

Public Document Pack

Overview and Scrutiny Management Committee

Thursday, 9th September, 2021
at 5.30 pm

PLEASE NOTE TIME OF MEETING

**Council Chamber, Civic Centre
Southampton**

This meeting is open to the public

Members

Councillor Fielker (Chair)
Councillor Savage (Vice-Chair)
Councillor Chaloner
Councillor Cooper
Councillor Fuller
Councillor Guthrie
Councillor Renyard
Councillor Stead
Councillor Vaughan

Appointed Members

Nicola Brown, Primary Parent Governor
Catherine Hobbs, Roman Catholic Church
Francis Otieno, Primary Parent Governor
Claire Rogers, Secondary Parent Governor
Rob Sanders, Church of England

Contacts

Judy Cordell
Senior Democratic Support Officer
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Scrutiny Manager
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PUBLIC INFORMATION

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee holds the Executive to account, exercises the call-in process, and sets and monitors standards for scrutiny. It formulates a programme of scrutiny inquiries and appoints Scrutiny Panels to undertake them. Members of the Executive cannot serve on this Committee.

Role of Overview and Scrutiny

Overview and Scrutiny includes the following three functions:

- Holding the Executive to account by questioning and evaluating the Executive's actions, both before and after decisions taken.
- Developing and reviewing Council policies, including the Policy Framework and Budget Strategy.
- Making reports and recommendations on any aspect of Council business and other matters that affect the City and its citizens.

Overview and Scrutiny can ask the Executive to reconsider a decision, but they do not have the power to change the decision themselves.

Use of Social Media:- The Council supports the video or audio recording of meetings open to the public, for either live or subsequent broadcast. However, if, in the Chair's opinion, a person filming or recording a meeting or taking photographs is interrupting proceedings or causing a disturbance, under the Council's Standing Orders the person can be ordered to stop their activity, or to leave the meeting. By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and or/training purposes. The meeting may be recorded by the press or members of the public. Any person or organisation filming, recording or broadcasting any meeting of the Council is responsible for any claims or other liability resulting from them doing so. Details of the Council's Guidance on the recording of meetings is available on the Council's website.

Southampton: Corporate Plan 2020-2025 sets out the four key outcomes:

- Communities, culture & homes - Celebrating the diversity of cultures within Southampton; enhancing our cultural and historical offer and using these to help transform our communities.
- Green City - Providing a sustainable, clean, healthy and safe environment for everyone. Nurturing green spaces and embracing our waterfront.
- Place shaping - Delivering a city for future generations. Using data, insight and vision to meet the current and future needs of the city.
- Wellbeing - Start well, live well, age well, die well; working with other partners and other services to make sure that customers get the right help at the right time

Procedure / Public Representations

At the discretion of the Chair, members of the public may address the meeting on any report included on the agenda in which they have a relevant interest. Any member of the public wishing to address the meeting should advise the Democratic Support Officer (DSO) whose contact details are on the front sheet of the agenda.

Smoking Policy:- The Council operates a no-smoking policy in all civic buildings.

Mobile Telephones:- Please switch your mobile telephones to silent whilst in the meeting

Fire Procedure:-

In the event of a fire or other emergency a continuous alarm will sound and you will be advised by Council officers what action to take.

Access is available for disabled people. Please contact the Democratic Support Officer who will help to make any necessary arrangements.

Dates of Meetings: Municipal Year 2019/20

2021	2022
10 June	13 January
15 July	3 February
12 August	10 March
9 September	14 April
14 October	
11 November	
16 December	

CONDUCT OF MEETING

TERMS OF REFERENCE

The general role and terms of reference for the Overview and Scrutiny Management Committee, together with those for all Scrutiny Panels, are set out in Part 2 (Article 6) of the Council's Constitution, and their particular roles are set out in Part 4 (Overview and Scrutiny Procedure Rules – paragraph 5) of the Constitution.

RULES OF PROCEDURE

The meeting is governed by the Council Procedure Rules and the Overview and Scrutiny Procedure Rules as set out in Part 4 of the Constitution.

BUSINESS TO BE DISCUSSED

Only those items listed on the attached agenda may be considered at this meeting.

QUORUM

The minimum number of appointed Members required to be in attendance to hold the meeting is 4.

DISCLOSURE OF INTERESTS

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "Disclosable Pecuniary Interest" or "Other Interest" they may have in relation to matters for consideration on this Agenda.

DISCLOSABLE PECUNIARY INTERESTS

A Member must regard himself or herself as having a Disclosable Pecuniary Interest in any matter that they or their spouse, partner, a person they are living with as husband or wife, or a person with whom they are living as if they were a civil partner in relation to:

- (i) Any employment, office, trade, profession or vocation carried on for profit or gain.
- (ii) Sponsorship:

Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

- (iii) Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.

- (iv) Any beneficial interest in land which is within the area of Southampton.

- (v) Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.

- (vi) Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interests.

- (vii) Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:

- a) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
- b) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.

Other Interests

A Member must regard himself or herself as having an, 'Other Interest' in any membership of, or occupation of a position of general control or management in:

Any body to which they have been appointed or nominated by Southampton City Council

Any public authority or body exercising functions of a public nature

Any body directed to charitable purposes

Any body whose principal purpose includes the influence of public opinion or policy

Principles of Decision Making

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

AGENDA

1 APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

To note any changes in membership of the Panel made in accordance with Council Procedure Rule 4.3.

2 DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer.

3 DECLARATIONS OF SCRUTINY INTEREST

Members are invited to declare any prior participation in any decision taken by a Committee, Sub-Committee, or Panel of the Council on the agenda and being scrutinised at this meeting.

4 DECLARATION OF PARTY POLITICAL WHIP

Members are invited to declare the application of any party political whip on any matter on the agenda and being scrutinised at this meeting.

5 STATEMENT FROM THE CHAIR

6 ACCESSIBLE CITY - SCRUTINY INQUIRY TERMS OF REFERENCE (Pages 1 - 4)

Report of the Service Director, Legal and Business Operations, requesting that the Committee agrees the outline terms of reference for a scrutiny inquiry focussing on identifying opportunities for improving the accessibility of Southampton.

7 MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE (Pages 5 - 8)

Report of the Service Director, Legal and Business Operations, enabling the Overview and Scrutiny Management Committee to monitor and track progress on recommendations made to the Executive at previous meetings.

8 EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM

To move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential

appendices to the following Item.

Confidential appendices contain information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules.

9 FORWARD PLAN (Pages 9 - 16)

Report of the Service Director, Legal and Business Operations enabling the Overview and Scrutiny Management Committee to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive.

Wednesday, 1 September 2021

Service Director – Legal and Business Operations

Agenda Item 6

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	ACCESSIBLE CITY - SCRUTINY INQUIRY TERMS OF REFERENCE		
DATE OF DECISION:	9 SEPTEMBER 2021		
REPORT OF:	SERVICE DIRECTOR - LEGAL AND BUSINESS OPERATIONS		
<u>CONTACT DETAILS</u>			
Executive Director	Title	Deputy Chief Executive	
	Name:	Mike Harris	Tel: 023 8083 2882
	E-mail	Mike.harris@southampton.gov.uk	
Author:	Title	Scrutiny Manager	
	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail	Mark.pirnie@southampton.gov.uk	
STATEMENT OF CONFIDENTIALITY			
None			
BRIEF SUMMARY			
It is the role of the Overview and Scrutiny Management Committee (OSMC) to determine the scrutiny inquiry programme. This report requests that the OSMC agrees the outline terms of reference for a scrutiny inquiry focussing on identifying opportunities for improving the accessibility of Southampton. The draft outline terms of reference for the proposed inquiry are still being developed and will be presented to the Committee at the meeting.			
RECOMMENDATIONS:			
	(i)	That the Committee consider and approve the draft terms of reference for the scrutiny inquiry.	
	(ii)	That authority is delegated to the Service Director - Legal and Business Operations, in consultation with the Chair of the Scrutiny Inquiry Panel, to finalise the inquiry plan.	
REASONS FOR REPORT RECOMMENDATIONS			
1.	To enable the Scrutiny Inquiry Panel to commence the scrutiny inquiry.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
2.	None.		
DETAIL (Including consultation carried out)			
3.	In the UK 14.1 million people are living with a disability, that is over 1 in 5 of the population. It is a number that has continued to rise as people are living longer and treatments and technology in healthcare improve. ¹		

¹ <https://www.gov.uk/government/statistics/family-resources-survey-financial-year-2019-to-2020>

4.	If national data is extrapolated to reflect the city's population, over 50,000 residents of Southampton are living with a disability.
5.	The Government has recently published a National Disability Strategy. The vision outlined within the strategy is to <i>transform the everyday lives of disabled people</i> . ² The Foreword from the Secretary of State for Work and Pensions and Minister for Disabled People states that: <i>'Whoever you are, wherever you live, whatever your background, whether or not you have a disability – either visible or hidden – everyone should be able to participate fully, safely and free from prejudice in everyday life, enjoying all the freedoms and opportunities that entails.'</i>
6.	In recognition that everybody should be able to participate fully in everyday life, the European Union has been running an Access City Award since 2010. The scheme recognises that people with disabilities and older people may not be able to take a full and active part in the community and will be left out if cities are not accessible. If buses do not have ramps, people in wheelchairs will not be able to take them to go to work. If information is not easy to read, people with intellectual disabilities and other people may not be able to read and understand it.
7.	The Access City Award scheme identifies an accessible city to be one where all people can live in it and use all things and services without problems. For example, a city is accessible when all people can easily: <ul style="list-style-type: none"> • get the bus or the metro to go to work; • use ticket machines to buy a ticket; • go around the streets or get in public buildings like hospitals and town halls; • access markets, festivals and other outdoor events; • get information in ways that they can read and understand.³
8.	The criteria used for the EU Accessible City Awards are as follows: <ol style="list-style-type: none"> a) Accessibility to the built environment and public spaces b) Accessibility to transportation and related infrastructures c) Accessibility to information and communication, including information and communication technologies d) Accessibility to public facilities and services.⁴
9.	Across the UK and Europe there are examples of local approaches that are improving the accessibility of cities and transforming the lives of residents. Therefore, in recognition of the importance of the issue in Southampton, the opportunities arising from the National Disability Strategy, and, the opportunity to learn from other areas, the Chair of the OSMC, in consultation with the Executive has recommended a review focussing on improving the accessibility of Southampton as an appropriate subject for a scrutiny inquiry.

²https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/1006098/National-Disability-Strategy_web-accessible-pdf

³ <https://op.europa.eu/s/pDUr>

⁴ <https://op.europa.eu/s/pDUr>

10.	Draft terms of reference for the inquiry are currently being developed by the Scrutiny Manager, in consultation with the Chair and relevant officers. The draft terms of reference will be circulated to the Committee at the meeting. Members are invited to comment on the document and suggest amendments.
11.	The outline inquiry plan is still in development and will be subject to the availability of consultees and needs to be flexible to enable the inquiry to respond to developments. It is therefore recommended that authority is delegated to the Service Director – Legal and Business Operations, in consultation with the Chair of the Scrutiny Inquiry Panel, to finalise the inquiry plan.
12.	The final report and recommendations of the Scrutiny Inquiry Panel will be considered by the OSMC prior to Cabinet to ensure that the review has met the agreed outline terms of reference set by this Committee.
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
13.	There are no additional financial implications arising from the approval of the recommendations.
<u>Property/Other</u>	
14.	None.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
15.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.
<u>Other Legal Implications:</u>	
16.	None
RISK MANAGEMENT IMPLICATIONS	
17.	None.
POLICY FRAMEWORK IMPLICATIONS	
18.	A strategic goal within Connected Southampton 2040 – The Council’s Local Transport Strategy is as follows: <i>‘A System for Everyone - making Southampton an attractive and liveable place to improve the people’s quality of life, so that everyone is safe, and has inclusive access to transport regardless of their circumstances.’</i>
KEY DECISION	No
WARDS/COMMUNITIES AFFECTED:	None directly as a result of this report
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	None
Documents In Members’ Rooms	

1.	None
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?	No
Data Protection Impact Assessment	
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?	No
Other Background Documents	
Equality Impact Assessment and Other Background documents available for inspection at:	
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE		
DATE OF DECISION:	9 SEPTEMBER 2021		
REPORT OF:	SERVICE DIRECTOR - LEGAL AND BUSINESS OPERATIONS		
<u>CONTACT DETAILS</u>			
Executive Director	Title	Deputy Chief Executive	
	Name:	Mike Harris	Tel: 023 8083 2882
	E-mail	Mike.harris@southampton.gov.uk	
Author:	Title	Scrutiny Manager	
	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail	Mark.pirnie@southampton.gov.uk	
STATEMENT OF CONFIDENTIALITY			
None			
BRIEF SUMMARY			
This item enables the Overview and Scrutiny Management Committee to monitor and track progress on recommendations made to the Executive at previous meetings.			
RECOMMENDATIONS:			
	(i)	That the Committee considers the responses from the Executive to recommendations from previous meetings and provides feedback.	
REASONS FOR REPORT RECOMMENDATIONS			
1.	To assist the Committee in assessing the impact and consequence of recommendations made at previous meetings.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
2.	None.		
DETAIL (Including consultation carried out)			
3.	Appendix 1 of the report sets out the recommendations made to the Executive at previous meetings of the Overview and Scrutiny Management Committee (OSMC). It also contains a summary of action taken by the Executive in response to the recommendations.		
4.	The progress status for each recommendation is indicated and if the OSMC confirms acceptance of the items marked as completed they will be removed from the list. In cases where action on the recommendation is outstanding or the Committee does not accept the matter has been adequately completed, it will be kept on the list and reported back to the next meeting. It will remain on the list until such time as the Committee accepts the recommendation as		

	completed. Rejected recommendations will only be removed from the list after being reported to the OSMC.	
RESOURCE IMPLICATIONS		
<u>Capital/Revenue</u>		
5.	None.	
<u>Property/Other</u>		
6.	None.	
LEGAL IMPLICATIONS		
<u>Statutory power to undertake proposals in the report:</u>		
7.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.	
<u>Other Legal Implications:</u>		
8.	None	
RISK MANAGEMENT IMPLICATIONS		
9.	None.	
POLICY FRAMEWORK IMPLICATIONS		
10.	None	
KEY DECISION		No
WARDS/COMMUNITIES AFFECTED:		None directly as a result of this report
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Monitoring Scrutiny Recommendations – 9 September 2021	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?		No
Data Protection Impact Assessment		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		No
Other Background Documents		
Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None	

Overview and Scrutiny Management Committee: Holding the Executive to Account

Scrutiny Monitoring – 9 September 2021

Date	Portfolio	Title	Action proposed	Action Taken	Progress Status
15/07/21	Growth	Reopening of Bedford Place to traffic	1) That the Cabinet Member gives consideration to utilising the residual funding within the Late Night Levy account to improve the cleanliness and appearance of Bedford Place.	We are aware that there is an unspent surplus in the late night levy fund. This surplus will be spent on improving safety in the city. There a range of activities or areas this money could be invested in and this will be considered alongside other funding streams. The Administration is seeking to have a joined up approach to tackling crime and ASB in the city centre which involves GO Southampton and the Police as well as internal council departments – e.g. licencing, public health, transport. Improvements to the Bedford Place area will be codesigned with a group of key stakeholders over the Autumn and late night levy surplus could possibly be used to support the work that comes out of this design work.	
12/08/21	Environment	Energy Contract Procurement Renewal	1) That an explanation of the variations in the annual REGO cost distribution between Corporate and Housing, in particular the discrepancy in percentage of total costs identified in Table 1 of the briefing paper, is circulated to the Committee.	The reason for the different percentage amounts is due to the following: 1. Most of the housing portfolio electricity consumption is for economy 7 heating i.e. it is consumed at night time electricity unit rates as it predominately covers landlord storage heating. Night time unit rates (based on a pence per kWh) are lower than day rates. 2. Most of the corporate portfolio electricity consumption is for day rate electricity as it covers electrical consumption during normal building /	

Date	Portfolio	Title	Action proposed	Action Taken	Progress Status
Page 8				<p>office hours. Day rate electricity is more expensive than night-time rates. 3. Therefore there are more electricity units consumed per £ spent on the housing portfolio and the REGOs are being charged at a per unit (kWh) rate. Therefore, when the costs of the REGOs are compared against the total housing costs it shows a slightly higher percentage against the total cost i.e. the proportion of the REGO cost is higher against the housing portfolio due to the larger number of units being charged against the overall cost.</p>	
			<p>2) That the Energy Contact Procurement Renewal decision report provides additional information on the perceived advantages of the LASER framework compared to alternative frameworks.</p>	<p>Additional detail included in the Cabinet report.</p>	
			<p>3) That the Cabinet Member for Environment indicates when the Administration will be in a position to outline their approach to the Green City Charter at a meeting of the OSMC.</p>		

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	FORWARD PLAN		
DATE OF DECISION:	9 SEPTEMBER 2021		
REPORT OF:	SERVICE DIRECTOR - LEGAL AND BUSINESS OPERATIONS		
<u>CONTACT DETAILS</u>			
Executive Director	Title	Deputy Chief Executive	
	Name:	Mike Harris	Tel: 023 8083 2882
	E-mail	Mike.harris@southampton.gov.uk	
Author:	Title	Scrutiny Manager	
	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail	Mark.pirnie@southampton.gov.uk	
STATEMENT OF CONFIDENTIALITY			
<p>The Forward Plan of Executive Decisions from 13 September 2021 identifies that there are confidential appendices attached to both the Leisure World Commercial Terms Cabinet report and the Land at the corner of Lime Street and Evans Street Cabinet report, both of which are due to be considered by the Overview and Scrutiny Management Committee on 9 September 2021.</p> <p>The confidential appendices attached to both reports contain information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules as set out in the Council's Constitution. The Leisure World Commercial Terms appendices include details of a proposed transaction which, if disclosed prior to contract, could put the Council or other interested parties at commercial disadvantage.</p> <p>The Land at the corner of Lime Street and Evans Street report contains an appendix that is exempt from publication because it relates to the financial and business affairs of both the Council and specified third parties and is commercially sensitive. It is not in the public interest to disclose this financial information as it directly relates to the value of property interests in the site which may be adversely affected resulting in a barrier to the construction of a new school site or the disposal of those interests to enable the land assembly to be completed.</p>			
BRIEF SUMMARY			
<p>This item enables the Overview and Scrutiny Management Committee (OSMC) to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive to ensure that forthcoming decisions made by the Executive benefit local residents.</p>			
RECOMMENDATIONS:			
	(i)	That the Committee discuss the items listed in paragraph 3 of the report to highlight any matters which Members feel should be taken into account by the Executive when reaching a decision.	
REASONS FOR REPORT RECOMMENDATIONS			

1.	To enable Members to identify any matters which they feel Cabinet should take into account when reaching a decision.										
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED											
2.	None.										
DETAIL (Including consultation carried out)											
3.	The Council's Forward Plan for Executive Decisions from 13 September 2021 has been published. The following issues were identified for discussion with the Decision Maker:										
	<table border="1"> <thead> <tr> <th>Portfolio</th> <th>Decision</th> <th>Requested By</th> </tr> </thead> <tbody> <tr> <td>Growth</td> <td>Leisure World Commercial Terms</td> <td>Cllr Fielker</td> </tr> <tr> <td>Finance & Capital Assets / Education</td> <td>Land at the corner of Lime St / Evans St</td> <td>Cllr Fielker</td> </tr> </tbody> </table>	Portfolio	Decision	Requested By	Growth	Leisure World Commercial Terms	Cllr Fielker	Finance & Capital Assets / Education	Land at the corner of Lime St / Evans St	Cllr Fielker	
Portfolio	Decision	Requested By									
Growth	Leisure World Commercial Terms	Cllr Fielker									
Finance & Capital Assets / Education	Land at the corner of Lime St / Evans St	Cllr Fielker									
4.	Briefing papers responding to the items identified by members of the Committee are appended to this report. Members are invited to use the papers to explore the issues with the decision maker.										
RESOURCE IMPLICATIONS											
<u>Capital/Revenue</u>											
5.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.										
<u>Property/Other</u>											
6.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.										
LEGAL IMPLICATIONS											
<u>Statutory power to undertake proposals in the report:</u>											
7.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.										
<u>Other Legal Implications:</u>											
8.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.										
RISK MANAGEMENT IMPLICATIONS											
9.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.										
POLICY FRAMEWORK IMPLICATIONS											
10.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.										
KEY DECISION		No									
WARDS/COMMUNITIES AFFECTED:		None directly as a result of this report									

<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Briefing Paper – Leisure World Commercial Terms	
2.	Briefing Paper – Land at the corner of Lime St / Evans St	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?		Identified in Executive report
Data Protection Impact Assessment		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		Identified in Executive report
Other Background Documents		
Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)	
1.	None	

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