

DECISION-MAKER:	CABINET		
SUBJECT:	CALL IN OF EXECUTIVE DECISIONS CAB 15/16 – THE FUTURE OF THE SOUTHAMPTON LIBRARY SERVICE		
DATE OF DECISION:	15 SEPTEMBER 2015		
REPORT OF:	CHAIR OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail:	mark.pirnie@southampton.gov.uk	
Director	Name:	Dawn Baxendale	Tel: 023 8083 2966
	E-mail:	Dawn.baxendale@southampton.gov.uk	

STATEMENT OF CONFIDENTIALITY

None

BRIEF SUMMARY

The Overview and Scrutiny Management Committee (OSMC) called in the decision made at the Cabinet meeting on 18th August, 2015 relating to the future of the Southampton Library service.

The Call-in will be heard at a meeting of the OSMC on 10th September, 2015 and the recommendations generated by the OSMC will be circulated to Cabinet at the conclusion of the meeting.

At its meeting on 15th September, 2015 the Cabinet is requested to respond to the recommendations generated by the OSMC, following its consideration of these matters.

RECOMMENDATION:

- (i) That Cabinet considers its response to any recommendations made by the Overview and Scrutiny Management Committee at its meeting on 10th September, 2015.

REASON FOR REPORT RECOMMENDATIONS

1. To comply with the Call-in procedure rules set out in Part 4 of the Council's Constitution.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. None.

DETAIL (Including consultation carried out)

3. A Call-in notice, signed by the Chair of the OSMC, was received in accordance with Paragraph 12 of the Overview and Scrutiny Procedure Rules set out in Part 4 of the Council's Constitution. The Call-in notice

relates to the decisions made by the Cabinet on 18th August, 2015 relating to the future of the Southampton Library Service. The reason cited by the Chair of the OSMC for this Call-in was 'Cabinet hasn't given a full and adequate response to the recommendations made by the OSMC and not taken account of or acted upon specific recommendations in that there is a lack of clarity around seeking alternative funding options, such as shared services, procurement, HRA etc.'

4. The OSMC are to discuss the Call-in report at its meeting on 10th September, 2015. Details of the Call-in notice are attached as Appendix 1, and recommendations agreed by the OSMC will be circulated to Cabinet for consideration at the 15th September, 2015 meeting.
5. The Cabinet is requested to consider the recommendations arising from the consideration of the Call-in by the OSMC.

RESOURCE IMPLICATIONS

Capital/Revenue

6. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.

Property/Other

7. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

8. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.
9. The duty to undertake overview and scrutiny is set out in Section 21 of the Local Government Act 2000 and the Local Government and Public Involvement in Health Act 2007.

Other Legal Implications:

10. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.

POLICY FRAMEWORK IMPLICATIONS

11. As detailed in the Cabinet reports dated 18th August, 2015 appended to this report.

KEY DECISION? Yes

WARDS/COMMUNITIES AFFECTED:	All
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SUPPORTING DOCUMENTATION

Appendices

1.	Call In Notice
2.	Decision Notice – The Future of the Southampton Library Service
3.	Agenda item 9 (18 th August, 2015 Cabinet Meeting) – the Future of the Southampton Library Service Report and Appendices

Documents In Members' Rooms

Agenda item 9 (18 th August, 2015 Cabinet Meeting) – the Future of the Southampton Library Service Member Room Documents
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Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.	No
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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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