

DECISION-MAKER:	CABINET		
SUBJECT:	CALL-IN OF EXECUTIVE DECISION CAB 18/19 23514 – A GREEN CITY CHARTER FOR SOUTHAMPTON		
DATE OF DECISION:	16 APRIL 2019		
REPORT OF:	CHAIR OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
None			
BRIEF SUMMARY			
<p>The Chair of the Overview and Scrutiny Management Committee (OSMC) called in the decision made at the Cabinet meeting on 19 March 2019 relating to the Green City Charter for Southampton.</p> <p>The Call-in was heard at the 4 April 2019 meeting of the OSMC. At the meeting the Committee decided to recommend that Cabinet re-consider the called-in decision and identified a number of additional recommendations, outlined in paragraph 5, for Cabinet to consider.</p> <p>At its meeting on 16 April 2019 Cabinet is requested to respond to the recommendations made by the OSMC, following its consideration of the matter.</p>			
RECOMMENDATIONS:			
	(i)	That Cabinet considers its response to the recommendations made by the Overview and Scrutiny Management Committee at its meeting on 4 April 2019.	
REASONS 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.	<p>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 following decision made by Cabinet on 19 March 2019:</p> <ul style="list-style-type: none"> • A Green City Charter for Southampton 		
4.	The Call-in notice, attached as Appendix 1, cites the reasons given for the Call-In.		

5.	<p>The OSMC discussed the Call-in report at its meeting on 4 April 2019. At the meeting the Committee recommended that Cabinet re-consider the called-in decision and made the following additional recommendations:</p> <ol style="list-style-type: none">1) That Cabinet agree to delay the approval and launch of the Green City Charter to enable the fostering of a cross party consensus on the strategic objectives within the Charter.2) That, if Cabinet does not agree to recommendation 1, the following amendments to the draft Green City Charter are considered by Cabinet:<ol style="list-style-type: none">a) Commitment one is amended to read as follows – <i>We want to be carbon neutral by 2030 at the latest; and will therefore promote and encourage the use of energy from renewable sources that do not compromise local air quality.</i>b) Commitment two is amended to read as follows – <i>We will take actions that will improve the quality of life in our city. We want the Healthy Life Expectancy Indicator to be the best amongst our peers and to significantly reduce our City's deaths that are attributable to air pollution.</i>c) Commitment seven is amended to read as follows – <i>We will reduce harmful emissions and, at an absolute minimum, ensure we do all we can to satisfy all World Health Organisation air quality guideline values immediately.</i>d) Commitment eight is deleted3) That, if Cabinet agree to approve a Green City Charter at the 16 April 2019 meeting, the Executive immediately identifies the internal resources that will be committed to deliver the Charter.4) That Cabinet writes to Government to request the full amount of funding asked for in January 2019 to support the nitrogen NO₂ business case.5) That, if Government does not agree to the request for additional funding outlined in recommendation 4, Cabinet approaches partners to help fund the shore side power initiative or looks to fund the proposal from Council resources.6) That the Executive clarifies the current position with regards to whether the use of Southampton's District Energy Scheme is a planning condition for new developments in the city centre.7) The Committee are aware that all current heat generated from the Southampton's District Energy Scheme is supplied by gas. The Committee would like Cabinet to inform the Committee when the geothermal well will be brought back into operation.
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	8) That Cabinet investigate establishing a Citizens' Assembly and provide an update on progress related to these considerations to the 13 June 2019 meeting of the Overview and Scrutiny Management Committee.
	9) That Cabinet give consideration to the proposals contained within the alternative Green Charters developed by Green Resistance and Extinction Rebellion Southampton.
6.	Cabinet is requested to consider the recommendations arising from the consideration of the Call-in by the OSMC.
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
7.	As detailed in the Cabinet report dated 19 March 2019 appended to this report.
<u>Property/Other</u>	
8.	As detailed in the Cabinet report dated 19 March 2019 appended to this report.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
9.	As detailed in the Cabinet report dated 19 March 2019 appended to this report.
10.	The Local Government Act 2000.
<u>Other Legal Implications:</u>	
11.	As detailed in the Cabinet report dated 19 March 2019 appended to this report.
RISK MANAGEMENT IMPLICATIONS	
12.	As detailed in the Cabinet report dated 19 March 2019 appended to this report.
POLICY FRAMEWORK IMPLICATIONS	
13.	As detailed in the Cabinet report dated 19 March 2019 appended to this report.
KEY DECISION	Yes
WARDS/COMMUNITIES AFFECTED:	All
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	Call In Notice
2.	Decision Notice – A Green City Charter for Southampton
3.	Decision Report - A Green City Charter for Southampton
4.	Appendix 1 to Decision Report - A Green City Charter for Southampton

5.	Appendix 2 to Decision Report – A Green City Charter for Southampton	
6.	Alternative proposals – Green Resistance	
7.	Alternative proposals – Extinction Rebellion Southampton	
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 Appendix 3
Data Protection Impact Assessment		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		Identified in Appendix 3
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	