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| <b>DECISION-MAKER:</b>   | OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE                             |
| <b>SUBJECT:</b>          | CALL-IN OF EXECUTIVE DECISION CAB 23/24 37963 – HOLCROFT HOUSE OPTIONS |
| <b>DATE OF DECISION:</b> | 5 OCTOBER 2023   |
| <b>REPORT OF:</b>        | SCRUTINY MANAGER   |

| <b><u>CONTACT DETAILS</u></b> |               |  |                           |
|-------------------------------|---------------|--|---------------------------|
| <b>Executive Director</b>     | <b>Title</b>  | <b>Executive Director – Corporate Services</b> |                           |
|                               | <b>Name:</b>  | <b>Mel Creighton</b>                           | <b>Tel:</b> 023 8083 3528 |
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| <b>Author:</b>                | <b>Title</b>  | <b>Scrutiny Manager</b>                        |                           |
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| <b>STATEMENT OF CONFIDENTIALITY</b>  |   |
|--|---|
| Appendix 5 to the Decision Report is not for publication by virtue of category 1 paragraph 10.4 of the Access to Information Procedure Rules as set out in the Council's Constitution. The information is exempt from publication because it relates to employee related matters which are not in the public interest to disclose. |   |
| <b>BRIEF SUMMARY</b>   |   |
| A Call-In notice has been received signed by two members of the Overview and Scrutiny Management Committee (OSMC) in respect of the following decision made by Cabinet on 19 September 2023:   |   |
| <ul style="list-style-type: none"> <li>Holcroft House Options</li> </ul>   |   |
| <b>RECOMMENDATIONS:</b>  |   |
| Following consideration of the attached Cabinet report, related appendices and Decision Notice, the Committee is recommended either:-  |   |
| (i)  | To recommend that the Decision Maker re-consider the called-in decision at the next decision meeting; or  |
| (ii)   | To advise the Decision Maker that the Scrutiny Committee does not recommend that the decision be reconsidered and that it can therefore be implemented without delay. |
| <b>REASONS FOR REPORT RECOMMENDATIONS</b>  |   |
| 1.   | The recommendations reflect the options available to the Overview and Scrutiny Management Committee through the implementation of the agreed Call-In process.         |
| <b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>   |   |
| 2.   | Not applicable.   |

| <b>DETAIL (Including consultation carried out)</b>                  |  |
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| 3.  | A Call-In notice signed by Cllr Moulton and Cllr Galton has been 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 September 2023: <ul style="list-style-type: none"> <li>• Holcroft House Options</li> </ul>  |
| 4.  | Paragraph 12 of the Overview and Scrutiny Procedure Rules provides a mechanism for members of the OSMC to challenge executive decisions that have been made but not implemented. The documents attached to this report relate to the decision that has been called in under this procedure and include: <ul style="list-style-type: none"> <li>• The Call-In Notice: Detailing who called-in the decision and why</li> <li>• The Decision Notice: Detailing the decision taken and the reasons for the decision</li> <li>• The Decision Report: The report on which the decision was based.</li> </ul> |
| 5.  | It is for the OSMC to discuss the subject of the Call-In with the decision maker to determine whether it wishes the decision maker to re-consider the previous decision, or to clear the proposals for implementation without further re-consideration.  |
| <b>RESOURCE IMPLICATIONS</b>  |  |
| <b><u>Capital/Revenue</u></b>                                       |  |
| 6.  | The relevant details are set out in Appendix 3.  |
| <b><u>Property/Other</u></b>  |  |
| 7.  | The relevant details are set out in Appendix 3.  |
| <b>LEGAL IMPLICATIONS</b>   |  |
| <b><u>Statutory power to undertake proposals in the report:</u></b> |  |
| 8.  | The relevant details are set out in Appendix 3.  |
| 9.  | The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.  |
| <b><u>Other Legal Implications:</u></b>                             |  |
| 10.   | The relevant details are set out in Appendix 3.  |
| <b>RISK MANAGEMENT IMPLICATIONS</b>                                 |  |
| 11.   | The relevant details are set out in Appendix 3.  |
| <b>POLICY FRAMEWORK IMPLICATIONS</b>                                |  |
| 12.   | The relevant details are set out in Appendix 3.  |
| <b>KEY DECISION?</b>  | No   |
| <b>WARDS/COMMUNITIES AFFECTED:</b>                                  | None directly as a result of this report   |
| <b><u>SUPPORTING DOCUMENTATION</u></b>                              |  |
| <b>Appendices</b>   |  |

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| 1.  | Call In Notice                             |
| 2.  | Decision Notice – Holcroft House Options   |
| 3.  | Decision Report – Holcroft House Options   |
| 4.  | Appendix 1 to Decision Report              |
| 5.  | Appendix 2 to Decision Report              |
| 6.  | Appendix 3 to Decision Report              |
| 7.  | Appendix 4 to Decision Report              |
| 8.  | Confidential Appendix 5 to Decision Report |
| 9.  | Appendix 6 to Decision Report              |
| 10. | Appendix 7 to Decision Report              |
| 11. | Council response to Unite’s questions      |

**Documents In Members’ Rooms**

|    |      |
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| 1. | None |
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**Equality Impact Assessment**

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| Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out? | Identified in Appendix 3 |
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**Data Protection Impact Assessment**

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| Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out? | Identified in Appendix 3 |
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**Other Background Documents**

**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) |
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| 1.                           | None   |