

<b>DECISION-MAKER:</b>	CABINET
<b>SUBJECT:</b>	CALL-IN OF EXECUTIVE DECISION CAB 23/24 43623 - PORTSWOOD BROADWAY NEXT STEPS
<b>DATE OF DECISION:</b>	6 FEBRUARY 2024
<b>REPORT OF:</b>	CHAIR OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

<b><u>CONTACT DETAILS</u></b>			
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<b>STATEMENT OF CONFIDENTIALITY</b>
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None
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<b>BRIEF SUMMARY</b>
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A Call-In notice has been received signed by the Chair and Vice-Chair of the Overview and Scrutiny Management Committee (OSMC) in respect of the decision made by Cabinet on 16 January 2024 relating to Portswood Broadway Next Steps.

The Call-in is scheduled to be heard at a meeting of the OSMC on 1 February 2024 and any recommendations by the OSMC will be circulated to Cabinet at the conclusion of the scrutiny meeting.

At its meeting on 6 February 2024 Cabinet is requested to respond to the recommendations made by the OSMC, following its consideration of the matter. If no recommendations are forthcoming Cabinet will not be required to consider this item.

<b>RECOMMENDATIONS:</b>
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	(i)	That Cabinet considers its response to the recommendations made by the Overview and Scrutiny Management Committee at its meeting on 1 February 2024, should it be required.
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<b>REASONS FOR REPORT RECOMMENDATIONS</b>
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1.	To comply with the Call-in procedure rules set out in Part 4 of the Council's Constitution.
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<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>
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2.	None
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<b>DETAIL (Including consultation carried out)</b>
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3.	<p>A Call-In notice signed by the Chair and Vice 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 16 January 2024:</p> <ul style="list-style-type: none"> <li>Portswood Broadway Next Steps</li> </ul>
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4.	The Call-in notice, attached as Appendix 1, cites the reasons given for the Call-In.
5.	The OSMC are to discuss the Call-in report at its meeting on 1 February 2024. Any recommendations agreed by the OSMC will be circulated for consideration at the 6 February meeting of Cabinet.
6.	Cabinet is requested to consider the recommendations arising from the consideration of the Call-in by the OSMC.

#### **RESOURCE IMPLICATIONS**

##### **Capital/Revenue**

7.	As detailed in the Cabinet report dated 16 January 2024 appended to this report.
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##### **Property/Other**

8.	As detailed in the Cabinet report dated 16 January 2024 appended to this report.
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#### **LEGAL IMPLICATIONS**

##### **Statutory power to undertake proposals in the report:**

9.	As detailed in the Cabinet report dated 16 January 2024 appended to this report.
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10.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.
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##### **Other Legal Implications:**

11.	As detailed in the Cabinet report dated 16 January 2024 appended to this report.
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#### **RISK MANAGEMENT IMPLICATIONS**

12.	As detailed in the Cabinet report dated 16 January 2024 appended to this report.
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#### **POLICY FRAMEWORK IMPLICATIONS**

13.	As detailed in the Cabinet report dated 16 January 2024 appended to this report.
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<b>KEY DECISION?</b>	Yes
<b>WARDS/COMMUNITIES AFFECTED:</b>	All
<b><u>SUPPORTING DOCUMENTATION</u></b>	
<b>Appendices</b>	
1.	Call In Notice
2.	Decision Notice – Portswood Broadway Next Steps
3.	Decision Report – Portswood Broadway Next Steps
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.	Appendix 5 to Decision Report
9.	Appendix 6 to Decision Report
10.	Appendix 7 to Decision Report

**Documents In Members' Rooms**

1.	None
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**Equality Impact Assessment**

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**

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)
1.	None