

DECISION-MAKER:	CABINET
SUBJECT:	CALL IN OF EXECUTIVE DECISION CAB 11/12 7331 – SOUTHAMPTON CITY COUNCIL'S CHANGE PROGRAMME
DATE OF DECISION:	19 DECEMBER 2011
REPORT:	CHAIR OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
STATEMENT OF CONFIDENTIALITY	
None	

BRIEF SUMMARY

The Overview and Scrutiny Management Committee (OSMC) called in a decision made at the Cabinet meeting on 21st November 2011 relating to the City Council's Change Programme. The Call-in is to be heard at the OSMC meeting on 15th December 2011, and the outcome of the discussion will be circulated on 16th December 2011. At its meeting on 19th December 2011 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 the recommendations made by the Overview and Scrutiny Management Committee at its meeting on 15th December 2011.

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. 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 decision made by the Cabinet on 21st November 2011 in respect of Southampton City Council's Change Programme. The reason cited by the Chair of the OSMC for this Call-In was 'to provide clarification relating to how elected members will engage with the Change Programme'.
4. The OSMC are to discuss the Call-in report at its meeting on 15th December 2011. Details of the Call-in notice are attached as Appendix 1, and recommendations agreed by the OSMC will be published and circulated to Cabinet on 16th December 2011.
5. The Cabinet is requested to consider recommendations arising from the consideration of this Call-In by the OSMC.

RESOURCE IMPLICATIONS

Capital/Revenue

6. As detailed in the Cabinet report dated 21st November 2011 appended to this report.

Property/Other

7. As detailed in the Cabinet report dated 21st November 2011 appended to this report.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

8. As detailed in the Cabinet report dated 21st November 2011 appended to this report. 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:

9. As detailed in the Cabinet report dated 21st November 2011 appended to this report.

POLICY FRAMEWORK IMPLICATIONS

10. As detailed in the Cabinet report dated 21st November 2011 appended to this report.

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KEY DECISION? Yes

WARDS/COMMUNITIES AFFECTED:	All
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SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members' Rooms and can be accessed on-line

Appendices

1.	Call In Notice
2.	Decision Report

Documents In Members' Rooms

	None
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Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
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Other Background Documents none

Title of Background Paper(s) Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

	None
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