

**Corporate and Scrutiny Management Policy and
Scrutiny Committee (Calling – In)**

12 October 2015

Report of the Assistant Director, Governance and ICT

Called-in Item: Park and Ride Contract Option

Summary

1. This report sets out the reasons for the post decision call-in of the decisions made by the Executive on 24 September 2015 to approve the proposed specification principles and contract arrangements for the Council's Park and Ride service, its procurement and programme timescales. The Executive had considered three contract options for the service, following the end of the current contract in February 2017. With a new contract duration of 8 years with a potential 1 year deduction if performance did not meet the required standard.

This cover report sets out the powers and role of the Corporate & Scrutiny Management & Policy & Scrutiny Committee in relation to dealing with the call-in.

Background

2. An extract from the Decision Sheet issued after the Executive meeting is attached as Annex A to this report. This sets out the decision taken by the Executive on the called-in item. The original report to the Executive meeting on the called-in item is attached as Annex B to this report.
3. The Executive's decision has been called in post decision by Councillors D'Agorne, Looker and S Barnes for review by the Corporate & Scrutiny Management Policy & Scrutiny Committee (CSMPSC) (Calling-In), in accordance with the constitutional requirements for call-in. The following are the reasons given for the call-in:

- The need for further community consultation on the detail, particularly in relation to intermediate stops and operating hours;
- The proposal should specify ultra-low emission vehicles will be a core requirement. This is essential to ensure that the City of York is able to meet air quality commitments in the city centre and thus comply with our Air Quality Strategy and EU directives
- Minimum levels of evening services and overnight parking provision should be clearly specified as a core specification.

Consultation

4. In accordance with the requirements of the Constitution, the calling-in Members have been invited to attend and/or speak at the Call-In meeting, as appropriate.

Options

5. The following options are available to CSMPSC (Calling-In) Members in relation to dealing with this post decision call-in, in accordance with the constitutional and legal requirements under the Local Government Act 2000:
 - a. To decide that there are no grounds to make specific recommendations to the Executive in respect of the report. If this option is chosen, the original decision taken on the item by the Executive on 29 October 2015 will be confirmed and will take effect from the date of the CSMPSC (Calling-In) meeting; or
 - b. To make specific recommendations to the Executive on the report, in light of the reasons given for the post decision call-in. If this option is chosen, the matter will be reconsidered by the Executive at a meeting of Executive (Calling-In) to be held on 23 July 2015.

Analysis

6. Members need to consider the reasons for call-in and the report to the Executive and form a view on whether there is a basis to make specific recommendations to the Executive in respect of the report.

Council Plan

7. There are no direct implications for this call-in in relation to the delivery of the Council Plan and its priorities for 2011-15.

Implications

8. There are no known Financial, HR, Legal, Property, Equalities, or Crime and Disorder implications in relation to the following in terms of dealing with the specific matter before Members; namely, to determine and handle the call-in.

Risk Management

9. There are no risk management implications associated with the call in of this matter.

Recommendations:

10. Members are asked to consider all the reasons for calling in this decision and decide whether they wish to confirm the decisions made by the Executive or refer the matter back for reconsideration and make specific recommendations on the report to the Executive.

Reason: To enable the called-in matter to be dealt with efficiently and in accordance with the requirements of the Council's Constitution.

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Report
Approved



Date 2 October 2015

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A – Extract from the Decision Sheet produced following the Executive meeting on the called-in item.

Annex B – Report of the Acting Director of City and Environmental Services, 24 September 2015

Background Papers

None