

Scrutiny Management Committee (Calling – In)

26 October 2009

Report of the Head of Civic, Democratic and Legal Services

Called-in Item: Swimming Facilities

Summary

1. This report sets out the reasons for the call-in of the decision made by the Executive on 6 October 2009 in relation to a report produced in response to a motion approved by Council on 9 July asking the Executive Member for Leisure, Culture and Social Inclusion to bring information to the Council meeting in October on a range of issues relating to swimming facilities in York. The report also explains the powers and role of the Scrutiny Management Committee in relation to dealing with the call-in.

Background

- An extract from the decision list published after the relevant Executive Meeting is attached as Annex 1 to this report. This sets out the decision taken by the Executive on the Barbican item. The original report to the Executive is attached as Annex 2 and the Shadow Executive's comments on the report are attached as Annex 3.
- 2. Councillors Scott, Crisp and B Watson have called in the Executive's decision for review by the Scrutiny Management Committee (SMC) (Calling-In), in accordance with the constitutional requirements for post-decision call-in. The reasons given for the call-in are:

"That the Executive:

- Did not respond to the advice of the Shadow Executive
- Has left an open-ended arrangement with £2m of taxpayers' money with the University, which could mean a pool never materializes
- Failed to start the process for delivering a city centre pool
- Failed to create a 'leisure reserve'."

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 SMC (Calling-In) in relation to dealing with this call-in, in accordance with the constitutional and legal requirements under the Local Government Act 2000:
 - (a) To confirm the decision of the Executive, on the grounds that the SMC (Calling-In) does not believe there is any basis for reconsideration. If this option is chosen, the decisions take effect from the date of the SMC (Calling-In) meeting.
 - (b) To refer the decision back to the Executive, them to reconsider or amend in part their decision. If this option is chosen, the matter will be re-considered at a meeting of the Executive (Calling-In) to be held on 27 October 2009.

Analysis

6. Members need to consider the reasons for call-in and the basis of the decisions made by the Executive and form a view on whether there is a basis for reconsideration of those decisions.

Corporate Priorities

7. An indication of the Corporate Priorities to which the Executive's decisions are expected to contribute is provided in paragraph 35 of Annex 2 to this report.

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 the call-in and reasons for it and decide whether they wish to confirm the decision made by the Executive or refer the matter back for re-consideration at the scheduled Executive Calling-In meeting.

Reason:

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

_	4	•		4	• •
1.0	nta	₽t.	α	1 T 2	He:
\mathbf{v}	ıııa	·ι	u	7 La	иэ.

Author:

Dawn Steel

Democratic Services Manager

01904 551030

email:

dawn.steel@york.gov.uk

Chief Officer Responsible for the report:

Quentin Baker

Head of Civic, Democratic and Legal Services

V Date 15/10/09

Specialist Implications Officer(s) None

Wards Affected: All √

For further information please contact the author of the report

Annexes

Annex 1 – decisions of the Executive on the Swimming Facilities item (extract from decision list published 6/10/09)

Annex 2 – report to Executive meeting held on 6/10/09

Annex 3 – comments of the Shadow Executive on the above report

Background Papers

Agenda and minutes relating to the above meeting (published on the Council's website)