

**Report to Overview & Scrutiny
Committee
Date of meeting: 03 September 2009**

Portfolio: Leisure and Wellbeing.

Subject: Feasibility Study on the Construction of a new sports hall at the site of the Waltham Abbey Swimming Pool.



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Committee Secretary: Adrian Hendry – Ext 4246

Recommendations/Decisions Required:

To consider the call – in of Leisure and Wellbeing Portfolio Holder's report to Cabinet, C-012-2009/10 regarding the feasibility study on the construction of a new Sports Hall at the site of the Waltham Abbey Swimming Pool..

Report:

In accordance with rule 20 of the Overview and Scrutiny Rules 5 members have called in the Cabinet's decision, taken on 13 July 2009 and published on 20 July 2009. This decision relates to the Cabinet's decision to withdraw from the Joint Use Agreement between the Council and the King Harold School in respect of the management of the sports centre at Waltham Abbey. The Leisure Task & Finish Panel was charged with considering the feasibility of constructing a replacement sports hall as part of the existing leisure complex at the Waltham Abbey Swimming Pool. The Task & Finish Panel agreed the recommendations and passed them on for consideration by the Overview & Scrutiny Committee and Cabinet. At its meeting on the 2 June 2009, Overview & Scrutiny accepted the Panel's recommendations and referred the matter onwards to Cabinet and Council to seek the appropriate capital provision in the Council's capital programme. The Cabinet considered and agreed the report on 13 July 2009.

2. The Chairman of the Overview and Scrutiny Committee determined that consideration of the call should be referred to this meeting of the Overview and Scrutiny Committee.

3. Attached to this report are:

(a) Copies of all documentation submitted to the Portfolio Holder on which the decision was based;

(b) A copy of the written notification of the call in including the names of the relevant Councillors who requested the call in and their grounds for so doing; and

(c) A copy of an extract of the Council's procedures for dealing with call-ins.

Consideration of the Call – in

4. In accordance with the Council's Protocol (attached) the consideration of call-ins by the Committee should be considered in the following manner:

(a) the representative of the Councillors calling in the decision shall describe their

concerns;

(b) the Portfolio Holder shall then respond;

(c) the Overview and Scrutiny Committee or delegated Panel will then debate the issues involved. The Chairman of the meeting shall have the discretion to vary the way in which evidence is gathered including speakers and public participation if appropriate but shall seek a response from the initiating Councillor(s) and the Portfolio Holder before formulating its recommendations;

(d) The Overview and Scrutiny Committee or delegated Panel has the following options:

(i) confirm the decision, which may then be implemented immediately, or

(ii) refer the decision back to the decision taker for further consideration setting out in writing the nature of its concerns, or

(iii) refer the matter to full Council in the event that the Committee or Panel considers the decision to be contrary to the policy framework of the Council or contrary to, or not wholly in accordance with, the budget.

(e) If it appears that the review of a decision of the Executive cannot be completed at one meeting, the Executive or decision taker will be informed, indicating any preliminary views the Committee or Panel may have and a proposed timescale for the completion of the review. The Chairman of the Overview and Scrutiny Committee/Panel shall, if necessary, consult with the Leader of the Council regarding the urgency of the proposed decision or any other related matter;

(f) The Chairman of the Overview and Scrutiny Committee or delegated Panel shall sum up the recommendations to be submitted to the Executive and these shall be incorporated in full in the Minutes or report of the meeting;

(g) In cases where the Overview and Scrutiny Committee or delegated Panel determines that a review of the decision is not justified or that, having reviewed the decision of the Executive, it has no adverse comment to make, the Committee or Panel shall ensure that its decision is published in the Members' Bulletin;

(h) In the circumstances outlined in (g) above, the decision of the Executive or Decision Taker may be implemented with effect from the date of that meeting;

(i) A report detailing any appropriate recommendations of the Overview and Scrutiny Committee or delegated Panel shall be reported to the Decision Taker

(j) In presenting the recommendations of the Overview and Scrutiny Committee or delegated Panel, the Chairman may make general comments on the Committee's / Panel's recommendations, answer questions and respond to comments or new proposals made by the Executive at that meeting; and

(k) The report of the Overview and Scrutiny Committee or delegated Panel shall be sent in draft to all its Members for approval prior to their submission to the Decision Taker.

(l) Minority reports may be made by members of Overview and Scrutiny Committee or delegated Panel in accordance with the Protocol for that purpose.

5. If, having considered the decision, the Overview and Scrutiny Committee or delegated Panel is still concerned about it, then it may, subject to the procedures outlined in Rule 16(a) or (b) in attached , refer it back to the decision making person or body for reconsideration, setting out in writing the nature of its concerns or refer the matter to full Council. If referred to the decision maker they shall then reconsider within a further 5 working days, or in the case of a Cabinet decision, as soon as practically possible amending the decision or not, before adopting a final decision.

6. If the matter was referred to full Council and the Council does not object to a decision which has been made, then no further action is necessary and the decision will be effective in accordance with the provision below. However, if the Council does object, it has no power to make decisions in respect of an executive decision unless it is contrary to the policy framework, or contrary to or not wholly consistent with the budget. Unless that is the case, the Council will refer any decision to which it objects back to the decision-making person or body, together with the Council's views on the decision. That decision-making body or person shall choose whether to amend the decision or not before reaching a final decision and implementing it. Where the decision was taken by the Executive as a whole or a committee of it, a meeting will be convened to reconsider within 14 working days of the Council request. Where the decision was made by an individual, the individual will reconsider within 14 working days of the Council request.

7. If the Council does not meet, or if it does but does not refer the decision back to the decision-making body or person, the decision will become effective on the date of the Council meeting or expiry of the period in which the Council meeting should have been held, whichever is the earlier.

8. The Committee are asked to consider the decision taken by the Cabinet and report accordingly.