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25 April 2018

COUNCIL MINUTE BOOK

APRIL 2018

These Minutes are not included on the Council Agenda (except for specific items, which may be included on the Agenda, if necessary) but are enclosed for information for the Council Meeting on Wednesday 25 April 2018.

- 1D. MINUTES OF SPECIAL EXECUTIVE OVERVIEW & SCRUTINY COMMITTEE HELD 21 MARCH 2018

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EXECUTIVE OVERVIEW & SCRUTINY COMMITTEE

HELD: Wednesday, 21 March 2018

Start: 5.15 pm

Finish: 5.45 pm

PRESENT:

Councillor: J Bullock (Chairman)

Councillors:	I Ashcroft	J Davis
	N Delaney	P Hudson
	F McKenna	P Moon
	R Pendleton	L Savage
	D Westley	D Whittington
	C Wynn	D Evans

Officers: Jacqui Sinnott-Lacey, Director of Housing and Inclusion
Alison Grimes, Partnership & Performance Officer
John Addison, Principal Overview and Scrutiny Officer

39 APOLOGIES

There were no apologies for absence.

40 MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 2, Members noted the termination of membership of the Committee of Councillor Mills and the appointment of Councillor D Evans, for this meeting only, thereby giving effect the wishes of the Political Groups.

41 URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN

There were no items of urgent business.

42 DECLARATIONS OF INTEREST

There were no declarations of interest.

43 DECLARATIONS OF PARTY WHIP

There were no declarations of a Party Whip.

44 PUBLIC SPEAKING

There were no items under this heading.

45 CALL IN ITEM - FORMING A DEVELOPMENT COMPANY - OPTIONS APPRAISAL

Consideration was given to the report of the Borough Solicitor which advised that a decision of Cabinet in relation to the above item (Minute 76 refers) had received a call in requisition signed by five members of the Committee. The report set out the reason for the call in, together with a different decision put forward by the five Members concerned on the requisition note.

The Director of Housing and Inclusion attended the meeting and provided further clarification on points raised, referring to details as set down in the report of the Borough Solicitor.

In discussion Members made reference to;

- If the decision should have been taken at Full Council,
- Potential costs to the Council before a final decision at Full Council,
- Use of Grant money to set up the shadow board,
- Discussion around the governance arrangements for the shadow board.

It was moved by Councillor Westley and seconded by Councillor Whittington;

”That the report of the Director of Housing and Inclusion be considered at Council on 25 April 2018, to include the establishment of the Shadow Board, associated staffing costs and the proposed governance arrangements.”

Upon being up to a recorded vote, 4 Members voted for the motion:

Councillors: Ashcroft, Moon, Westley and Whittington.

9 Members voted against the Motion:

Councillors: Bullock, Davis, Delaney, Hudson, McKenna, Evans, Pendleton, Savage and Wynn.

Whereupon the Chairman declared the motion lost.

RESOLVED:

That, as a consequence of the discussion on this item and the undertakings made it was determined that the Committee does not wish to ask for a different decision to the one agreed by the Extraordinary Cabinet Meeting on 28 February 2018.

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Chairman