

Notes of Key Decisions/ Action Points

Meeting: CALL-IN Housing and Community Overview and Scrutiny.

Date: Wednesday 10th January 2018

Councillors:

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| Adeleke | P Hearn |
| Armytage | Howard |
| Banks | Imarni (Vice-Chairman) |
| Bassadone | Mahmood (Chairman) |
| Conway | Mills |
| England | Silwal |

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| Andrew Williams | Leader of the Council |
| Neil Harden | Portfolio Holder for Residents and Corporate Services |

Also attended: Councillors Douris, Fisher, Hicks, Maddern, Marshall, G Sutton, Taylor and Tindall.

Officers:

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| J Deane | Corporate Director (Finance & Operations) |
| M Brookes | Solicitor to the Council and Monitoring Officer |
| R Smyth | Assistant Director Performance, People & Innovation) |
| A Care | Community Partnerships Team Leader |
| B Hosier | Group Manager (Procurement, Commissioning and Compliance. |
| K Soley | Communications & Consultation Team Leader |
| J Doyle | Group Manager (Democratic Services) |
| K Johnson | Democratic Services |

Outside Representatives

Craig Elder - Browne Jackson (solicitor)
Chris Marriott - Sport Consultancy (Council consultants)

The meeting began at 7.30pm (10/01/18)

| <u>Agenda Item</u> | <u>Decision</u> |
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| Item 1 Minutes | There were no previous minutes. |
| Item 2 Apologies for Absence | Apologies were received from Councillor W Wyatt-Lowe, Councillor Howard attended as a substitute. |
| Item 3 Declarations of Interest | Councillor England declared a personal interest in item 6, Award of Leisure Contract, as he is a named administrator on the Leisure Facilities Are Not For Profit Facebook page. Councillor Adeleke declared an interest in item 6, Award of Leisure Contract as his son Charles has been a member and user of Sportspace since 2005. |

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| | Councillor Imarni declared a personal interest in item 6, Award of Leisure Contract, as she is a council appointed Trustee of Sportspace. |
| Item 4 Public Participation | Full details can be found in the minutes, which will follow. |
| Item 5 Exclusion of the Public | <p>To consider passing a resolution in the following terms:</p> <p>That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part II of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during this item there would be disclosure to them of exempt information relating to the financial and business affairs of the Council or of any particular person,</p> <p>Local Government Finance Act 1972, Part VA, Schedule 12A, Part 1 paragraph 3.</p> |
| Item 6 Consideration off CALL-IN: CA/125/17 Award of Leisure Contract Decision | <p>To refer to Full Council the Cabinet's decision CA/125/17 to award the Leisure Services contract to SLM for further consideration, for the following reasons:</p> <ol style="list-style-type: none"> 1) To review the financial assumptions made in the assessment of bids, with emphasis on employee costs and termination/breakage costs. 2) To investigate SLM's proposed tax regime. 3) To reassess the Health and Safety criteria. 4) To consider the lack of assessment of benefit to local community and local business. <p>Voting:</p> <p>To refer the above matters for further consideration - 11 votes for, and 1 abstained. .</p> <p>To refer the matter to Council rather than Cabinet 6 votes for; 5 against, and 1 abstained.</p> |

The meeting ended at 12:20am (11/01/18).