

Agenda Item 7



Author/Lead Officer of Report: Alice Nicholson,
Policy & Improvement Officer

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Report of: Economic and Environmental Wellbeing Scrutiny and Policy Development Committee

Report to: Cabinet

Date of Decision: 18th April 2018

Subject: Call-In of Cabinet Member for Finance decision on "Disposal of Property at Mount Pleasant, Sharrow Lane"

Is this a Key Decision? If Yes, reason Key Decision:-	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
- Expenditure and/or savings over £500,000	<input type="checkbox"/>	
- Affects 2 or more Wards	<input type="checkbox"/>	
Which Cabinet Member Portfolio does this relate to? <i>Finance</i>		
Which Scrutiny and Policy Development Committee does this relate to? <i>Economic and Environmental Wellbeing Scrutiny and Policy Development Committee</i>		
Has an Equality Impact Assessment (EIA) been undertaken?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
If YES, what EIA reference number has it been given? <i>(Insert reference number)</i>		
Does the report contain confidential or exempt information?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
If YES, give details as to whether the exemption applies to the full report / part of the report and/or appendices and complete below:-		
<i>"The (report/appendix) is not for publication because it contains exempt information under Paragraph (insert relevant paragraph number) of Schedule 12A of the Local Government Act 1972 (as amended)."</i>		

Purpose of Report:

This paper reports the outcome of the Scrutiny Committee meeting held on 14th March 2018 where a Call-In of the Cabinet Member for Finance's decision on 22nd February 2018 regarding "Disposal of Property of Mount Pleasant, Sharrow Lane" was considered.

Recommendations:

That Cabinet:

- a) Notes the decision of the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee

Background Papers:

Individual Cabinet Member Decision and Report:

<http://democracy.sheffield.gov.uk/ieDecisionDetails.aspx?ID=1998>

Lead Officer to complete:-	
1	I have consulted the relevant departments in respect of any relevant implications indicated on the Statutory and Council Policy Checklist, and comments have been incorporated / additional forms completed / EIA completed, where required.
	Finance: <i>(Insert name of officer consulted)</i> n/a
	Legal: <i>(Insert name of officer consulted)</i> n/a
	Equalities: <i>(Insert name of officer consulted)</i> n/a
<i>Legal, financial/commercial and equalities implications must be included within the report and the name of the officer consulted must be included above.</i>	
2	EMT member who approved submission: <i>(Insert name of relevant Executive Director)</i> n/a
3	Cabinet Member consulted: <i>(Insert name of relevant Cabinet Member)</i> n/a
4	I confirm that all necessary approval has been obtained in respect of the implications indicated on the Statutory and Council Policy Checklist and that the report has been approved for submission to the Decision Maker by the EMT member indicated at 2. In addition, any additional forms have been completed and signed off as required at 1.
	Lead Officer Name: <i>Alice Nicholson</i>
	Job Title: Policy & Improvement Officer
Date: <i>04/04/2018</i>	

Called-In Decision: Outcome of Scrutiny Committee Meeting 14th March 2018

1. Cabinet Member for Finance's Decision

- 1.1 On the 22nd February 2018 Cabinet Member for Finance took the following decision:

That the Chief Property Officer and the Director of Legal and Governance be authorised to negotiate final sale terms and enter into all necessary legal documentation to facilitate the disposal of Mount Pleasant and Hub buildings on Sharrow Lane to Hermes Care.

2. Scrutiny

- 2.1 As per Part 4, section 16 of Sheffield City Council's Constitution, this decision was called in.
- 2.2 The Economic and Environmental Wellbeing Scrutiny and Policy Development Committee considered this call-in at a meeting held on 14th March 2018.
- 2.3 The Committee heard from the Cabinet Member for Finance, Council Officers, Councillors who called-in the decision and a significant number of questions from members of the public. The members of the Scrutiny Committee looked at the process of the bid evaluation. Due to issues of commercial sensitivity the Committee went into closed session to test with members and officers information about the bids and outcome of due diligence. Overall the Committee sought to assure confidence in the decision and that due process has been followed.
- 2.4 The Scrutiny Committee:
- (a) agreed to take no action in relation to the called-in decision; but
 - (b) recommends a meeting takes place soon of Cabinet Member for Finance and Chair of Economic and Environmental Wellbeing Scrutiny and Policy Development Committee with Avenues to Zero to explain more fully information underlying the Individual Cabinet Member decision.

3. Recommendations:

That Cabinet:

- a) notes the decision of the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee

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