



## Report to Overview & Scrutiny and Management Committee Thursday 4<sup>th</sup> June 2020

**Subject:** Call-in of decision - “Month 11 Capital Approvals 2019/20 – Heart of the City II – Block A, Palatine Chambers”

**Author of Report:** Deborah Glen, Policy & Improvement Officer  
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**Type of item:** The report author should tick the appropriate box

Reviewing of existing policy	
Informing the development of new policy	
Statutory consultation	
Performance / budget monitoring report	
Cabinet request for scrutiny	
Full Council request for scrutiny	
Call-in of Key Decision	X
Briefing paper for the Scrutiny Committee	
Other	

### 1.0 Background

1.1 The following decision was published on the 16<sup>th</sup> April 2020:

*That the Leader:-*

*(a) approves the proposed additions and variations to the Capital Programme listed in Appendix 1 of the report, including the procurement strategies, and delegates authority to the Director of Finance and Commercial Services or nominated Officer, as appropriate, to award the necessary contract; and*

*(b) approves the making of grants to third parties, as detailed in Appendix 2 of the report.*

1.2 As per Part 4, section 16 of Sheffield City Council’s Constitution, this decision has been called in, preventing implementation of the decision until it has been considered by this Scrutiny Committee.

The call-in relates specifically to the Heart of the City II - Block A Palatine Chambers Scheme, which is detailed at section I of Appendix 1 of the

decision making report. The call-in does not affect the other capital schemes approved within the Leader's decision.

The Call-in notice is attached to this report as appendix 1, and states that the reason for the call-in is:

*"To review the size & timing of the investment for HOC2 (Block A) in light of current economic circumstances, together with the associated project risks"*

- 1.3 The original report to the Leader is attached as appendix 3, and the decision record is attached at appendix 2.

## **2.0 The Scrutiny Committee is being asked to:**

- 2.1 As per the Scrutiny Procedure rules, scrutinise the decision and take one of the following courses of action:

- (a) refer the decision back to the decision making body or individual for reconsideration in the light of recommendations from the Committee;
- (b) request that the decision be deferred until the Scrutiny Committee has considered relevant issues and made recommendations to the Executive;
- (c) take no action in relation to the called-in decision but consider whether issues arising from the call-in need to be fed back to the decision maker or added to the work programme of an existing Scrutiny Committee;
- (d) if, but only if (having taken the advice of the Monitoring Officer and/or the Chief Finance Officer), the Committee determines that the decision is wholly or partly outside the Budget and Policy Framework, refer the matter, with any recommendations, to the Council after following the procedures in the Budget and Policy Framework Procedure Rules

(If a Scrutiny Committee decides on (a), (b) or (d) as its course of action, there is a continuing bar on implementing the decision).

- 2.2 The Scrutiny Procedure rules state that if a decision is referred back, it is referred back to the individual or body that made the decision. In this case the decision maker is the Leader of the Council.

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## **Background Papers**

- Appendix 1 - Call in notice dated 21<sup>st</sup> April 2020.
- Appendix 2 - Printed decision record
- Appendix 3 – Report to the Leader – Month 11 Capital Approvals 2019/20.

**SHEFFIELD CITY COUNCIL**

**CALL-IN PROCESS FOR EXECUTIVE DECISIONS**

I, Councillor Martin Smith, under the provision of Scrutiny Procedure Rule 16, wish to call-in the decision made by the Leader of the Council on 16th April 2020, on Month 11 Capital Approvals 2019/20 in so far as it relates to section I of Appendix 1 (Heart of the City II), for consideration by the Overview and Scrutiny Management Committee.

**Reason for Call-In**

To review the size & timing of the investment for HOC2 (Block A) in light of current economic circumstances, together with the associated project risks.

Signed            Martin Smith (email confirmation)            Date    21 April 2020

I have obtained the following signatures of the other Members who wish to call-in this item:-

	<b>Name (in Block Capitals)</b>	<b>Signature</b>
1.	<u><b>Councillor Ian Auckland</b></u>	<u>(confirmation via email on 21/4)</u>
2.	<u><b>Councillor Steve Ayris</b></u>	<u>(confirmation via email on 21/4)</u>
3.	<u><b>Councillor Mike Levery</b></u>	<u>(confirmation via email on 21/4)</u>
4.	<u><b>Councillor Tim Huggan</b></u>	<u>(confirmation via email on 21/4)</u>

(NOTE: Scrutiny Procedure Rule 16 requires five Members, including two from the appropriate Scrutiny Committee to ‘call-in’ an Executive decision for scrutiny. This can be done **up to 4 working days after the decision publication.**

*The five signatures required for the call-in process must be submitted by the deadline date, but need not all be on one form.*

**Completed forms to be returned to the  
Head of Democratic Services (Room G13/14, Town Hall),  
by the deadline referred to above.**

**The request will be logged and forwarded to Policy and Improvement Team  
for action.**





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