



**Author/Lead Officer of Report:** Deborah Glen,  
Policy & Improvement Officer

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**Report of:** Overview and Scrutiny Management Committee

**Report to:** Cabinet

**Date of Decision:** 17<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"

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? Cabinet Member for Finance, Resources and Governance (Deputy Leader) and Cabinet Member for Business and Investment		
Which Scrutiny and Policy Development Committee does this relate to? Overview and Scrutiny Management Committee		
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"The (report/appendix) is not for publication because it contains exempt information under Paragraph (insert relevant paragraph number) of Schedule 12A of the Local Government Act 1972 (as amended)."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 4<sup>th</sup> June 2020 where a Call-In of the Leader's decision on 16<sup>th</sup> April 2020 regarding "Month 11 Capital Approvals 2019/20 – Heart of the City II – Block A, Palatine Chambers" was considered.

**Recommendations:**

That Cabinet:

- a) Notes the decision of the Overview and Scrutiny Management Committee

**Background Papers:**Report to Leader, 16<sup>th</sup> April 2020.

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> <b>n/a</b>
		Legal: <i>(Insert name of officer consulted)</i> <b>n/a</b>
		Equalities: <i>(Insert name of officer consulted)</i> <b>n/a</b>
<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	<b>EMT member who approved submission:</b>	<i>(Insert name of relevant Executive Director)</i> <b>n/a</b>
3	<b>Cabinet Member consulted:</b>	<i>(Insert name of relevant Cabinet Member)</i> <b>n/a</b>
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.	
	<b>Lead Officer Name:</b> <i>Deborah Glen</i>	<b>Job Title:</b> Policy & Improvement Officer
	<b>Date:</b> <i>09/06/2020</i>	

## **Called-In Decision – Outcome of Scrutiny Committee Meeting**

### **1. Cabinet Member's Decision**

1.1 The following decision was published on the 16th 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.

### **2. Scrutiny**

2.1 As per Part 4, section 16 of Sheffield City Council's Constitution, this decision was called in.

2.2 The Overview and Scrutiny Management Committee considered this call-in at a meeting held on 4<sup>th</sup> June 2020..

2.3 The Committee heard from the relevant Cabinet Members, Council Officers and Councillors who called-in the decision. The issues discussed included:

- The legal status of the agreement with Radisson Blu.
- Timescales and the value of the project.
- Market testing of construction phase, requiring approval first.
- Independent advice commissioned by the Council – the Committee requested access to this.

2.4 The Scrutiny Committee:

(a) agreed to take no action in relation to the called-in decision

(b) requested that a progress report is provided to a future meeting of the EEWB (or alternative covid-19 scrutiny arrangements, as maybe determined)

### **3. Recommendations:**

That Cabinet:

a) notes the decision of the Overview and Scrutiny Management Committee

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