

**Form to call in a decision – please complete all fields marked \***

**If you require any assistance, please contact Democratic Services on 020 8541 9122.**

**Your Details**

First Name \*

Surname \*

Decision-making body \*

- |   |                                       |
|---|---------------------------------------|
| <input checked="" type="checkbox"/> Cabinet | <input type="checkbox"/> Runnymede    |
| <input type="checkbox"/> Elmbridge          | <input type="checkbox"/> Spelthorne   |
| <input type="checkbox"/> Epsom & Ewell      | <input type="checkbox"/> Surrey Heath |
| <input type="checkbox"/> Guildford          | <input type="checkbox"/> Tandridge    |
| <input type="checkbox"/> Mole Valley        | <input type="checkbox"/> Waverley     |
| <input type="checkbox"/> Reigate            | <input type="checkbox"/> Woking       |

Decision taken \*

Town Centre Regeneration – OCTOBER 2017 UPDATE (Item 21)  
Decision:  
RESOLVED:

1. Cabinet's approval for Surrey County Council's acquisition of a long leasehold interest as highlighted in the submitted report in accordance with the details outlined in that report be reaffirmed;
2. Cabinet's approval for the funding and reimbursement arrangements for Surrey County Council in relation to the acquisition of the leasehold be reaffirmed; and
3. Approval is delegated to agree appropriate contractual and financial arrangements to the Chief Property Officer, in consultation with the Leader, Director of Finance and the Director of Legal & Democratic Services, following the completion of all necessary due diligence and upon exchange of agreements to lease, subject to a minimum rental value threshold being exceeded.

Reasons for Decisions:  
The proposed acquisition of the leasehold supports economic prosperity, one of Surrey County Council's corporate priorities.

Date decision taken \*

Reason(s) for calling in the decision

Acquiring the commercial elements of the Town Centre Regeneration was already a high risk venture for the Council with only a modest financial return.

Due to changes in circumstances since the original Cabinet decision, Members need to be satisfied as to the credibility of the scheme as a viable investment; and

It was felt that the Cabinet did not substantially review the item at its meeting of 31 October 2017.

Desired outcome

To re- examine the viability of the scheme in the light of changes in circumstances since the original Cabinet decision.

Identified evidence

Minutes and papers presented to the Investment Board, including written real estate and legal advice

Desired Witnesses

- Tim Oliver
- John Stebbings
- Other officers as appropriate

**Member calling in decision**

1. Member \*

Date of call-in

2. Member

3. Member

Committee responsible for examining this decision

- |   |   |
|---|---|
| <input type="checkbox"/> Cabinet                              | <input type="checkbox"/> Communities        |
| <input checked="" type="checkbox"/> Council Overview & Budget | <input type="checkbox"/> Corporate Services |

Scrutiny

- |   |  |
|---|--|
| <input type="checkbox"/> Adult and Health       | <input type="checkbox"/> Environment & Transport |
| <input type="checkbox"/> Children and Education |  |

### **Call-in by Select Committee**

Select Committees have the power to call in decisions made, but not yet implemented, by the Cabinet and/or local committees if they feel that the decision is inappropriate. Implementation will be delayed while the Select Committee meets.

A decision can be 'called in' for scrutiny by the Chairman or Vice-Chairman of the relevant Committee or by any three or more Committee members from more than one political party. A decision must be 'called in' within five days of publication of the decision by the Cabinet and/or local committees (decisions must be published within three working days of the Cabinet and/or local committee meeting). The Chairman of the Select Committee must then call a meeting of the Committee within another ten working days.

The Select Committee can interview the Cabinet Member and/or Council officers and make recommendations to the decision-maker suggesting improvements to the decision.

Issues to consider when deciding whether to call in a decision:

- Has the Cabinet adequately taken account of the appropriate Select Committee's views?
- Can the query be satisfied without a call-in?
- Is call-in constitutionally possible (e.g. Is the issue a Cabinet decision)?
- Can you build the case for a call-in? You will need to work with the Scrutiny Officer for the Committee to identify evidence and plan an approach.

### **Call-in of Local Committee decisions by Cabinet**

The Cabinet can call in decisions made by a local committee that have a significant policy or budgetary implication. The Leader, Deputy Leader or any three or more members of the Cabinet may call in a decision within five days of its publication by the local committee. The call-in will be discussed at the next appropriate meeting of the Cabinet (in discussion with the local committee chairman) with no action being taken on the decision in the meantime. The local committee chairman may attend the Cabinet meeting and speak on the item. The Cabinet may choose to accept, reject or amend the decision of the local committee.

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