

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 *

Decision on the Change of Route to Market For Two Extra Care Housing Sites

RESOLVED:

1. That the recommended approach (Option 1) for the delivery of Extra Care Housing at the former Brockhurst Care Home and former Pinehurst Resource Centre sites be approved. The approach recommended is to tender for a development and housing management strategic partner(s) for Extra Care Housing schemes on Council owned land on a design, build, finance and operate (DBFO) basis with up to a 125 year lease.
2. That grants approval to procure in order to enable a full tender process to identify an Extra Care Housing development and housing management strategic partner(s) for the former Brockhurst Care Home and former Pinehurst Resource Centre sites set out in this paper be approved.
3. Work to review the feasibility of further sites owned by the Council for the development of Extra Care Housing be approved.

Date decision taken * 21. 07. 2020.

Reason(s) for calling in the decision

The papers presented to Cabinet do not clearly show or analyse the alternatives, or indicate the assumptions on which the figures were based, or itemise the figures, or provide a clear concise explanation of why it isn't desirable to register as social landlords, and/or why SCC can't make use of the £85k per unit subsidy which appears to be available.

Desired outcome

To re- examine the viability of the plans as well as alternative funding options available.

Identified evidence

Minutes and papers presented to the Cabinet

Desired Witnesses

Mel Few
Sinead Mooney
Leigh Whitehouse
Patricia Barry

Member calling in decision

1. Member * Nick Darby

Date of call-in 7. 27. 2020.

2. Member Fiona White

3. Member Angela Goodwin

Committee responsible for examining this decision

Adults and Health Select Committee

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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