

## **AGENDA FOR**

# **OVERVIEW AND SCRUTINY COMMITTEE**

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To: All Members of Overview and Scrutiny Committee

**Councillors**: R Caserta (Chair), T Cummings, E Fitzgerald, M Hankey, J Harris, M James, Leach, J Lewis, R Skillen, S Smith, J Walker and S Wright

Dear Member/Colleague

## **Overview and Scrutiny Committee**

You are invited to attend a meeting of the Overview and Scrutiny Committee which will be held as follows:-

Date:	Tuesday, 18 July 2017				
Place:	Meeting Rooms A & B - Town Hall				
Time:	7.00 pm				
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.				
Notes:					

#### **AGENDA**

#### 1 APOLOGIES

#### 2 DECLARATIONS OF INTEREST

Members of the Overview and Scrutiny Committee are asked to consider whether they have an interest in any matters on the agenda and, if so, to formally declare that interest.

# 3 PUBLIC QUESTION TIME

A period of 30 minutes has been set aside for members of the public to ask questions on matters set out on the agenda for tonight's meeting.

# 4 CALL IN OF CABINET DECISION - LIBRARY REVIEW - OUTCOME OF THIRD PUBLIC SURVEY ON PROPOSED OPTIONS AND RECOMMENDATIONS (Pages 1 - 126)

Following the receipt of a Notice of Call-in within the required deadline, from Councillor Caserta calling in the decision of the Cabinet set out in Minute CA.04 of the meeting held on 28 June 2017, a meeting of the Committee has been convened in order to consider the matter in accordance with the reasons set out on the Notice of Call-In.

In considering the matter, the options available to the Scrutiny Committee are as follows:

- 1. The Scrutiny Committee decides not to offer any comments on the Notice. In this situation the decision of the Cabinet will stand.
- 2. The Scrutiny Committee decides to offer comments or objections, which will be referred back to the Cabinet at the meeting arranged for 26 July 2017.
- 3. The Scrutiny Committee may refer the Notice, without comment, to the Council. The matter will then be considered by the Council on 17 September 2017 (a standard item appears on all Council summons to consider referrals from Scrutiny Committees). Any comments or objections from Council will be referred back to the Cabinet at the earliest opportunity, in accordance with the Council Constitution.

The Cabinet will be required to consider any objections and comments but will not be bound by them unless..."it is contrary to the Policy Framework or contrary to or not wholly consistent with the Budget" (Overview and Scrutiny Procedure Rules - Paragraph 16(g) of the Council Constitution)."

A copy of the original paperwork considered by Cabinet, along with the decision Minute and Call –in notice are attached.

## **5 URGENT BUSINESS**

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.