

	<p><b>Council</b></p> <p><b>13 December 2016</b></p>
<p><b>Title</b></p>	<p><b>Referral to Council from the Policy and Resources Committee – Diving Feasibility Study (Barnet Copthall Leisure Centre)</b></p>
<p><b>Report of</b></p>	<p>Head of Governance</p>
<p><b>Wards</b></p>	<p>All</p>
<p><b>Status</b></p>	<p>Public</p>
<p><b>Enclosures</b></p>	<p>Annex 1 – Report to Policy and Resources Committee, 1 December 2016</p> <p>Appendix 1 – Diving Feasibility Report</p>
<p><b>Officer Contact Details</b></p>	<p>Kirstin Lambert Governance Team Leader  <a href="mailto:kirstin.lambert@barnet.gov.uk">kirstin.lambert@barnet.gov.uk</a>                  020 8359 2177</p>

<p><b>Summary</b></p>
<p>The Policy and Resources Committee on 1 December 2016, unanimously supported the referral of the Diving Feasibility Study (Barnet Copthall Leisure Centre) report to Council. Council is therefore requested to consider the recommendations as set out below.</p>

<p><b>Recommendations</b></p>
<p><b>That Council consider and vote on the recommendations contained at Annex 1 of the report which was referred from the Policy and Resources Committee on 1 December 2016.</b></p>

## 1. WHY THIS REPORT IS NEEDED

- 1.1 At its meeting on 1 December 2016, the Policy and Resources Committee considered agenda item 7, Diving Feasibility Study (Barnet Cophall Leisure Centre).
- 1.2 In line with the Council's Constitution, the requisite number of Members to support a referral from the Policy and Resources Committee to its parent body, Full Council, is four Members subject to the decision being marked as Key and Non-Urgent.
- 1.3 Following consideration of the item, the Chairman moved to the vote on the recommendations as set out in the report.
- 1.4 With the exception of recommendation 6 which was voted on separately the votes were declared as follows on the recommendations:

For	12
Against	0
Abstentions	0

- 1.5 The votes in relation to recommendation 6 were declared as follows:

For	7
Against	5
Abstentions	0

- 1.6 Immediately following the vote, the Committee unanimously moved to refer the item to the next practicable meeting of Full Council. The reason given for the request to refer the item was a recognition of significance of the issue and the public interest in the item in the context of a petition submitted to Council on 28 November 2016 with over 9,000 signatures, due to be considered at 13 December 2016 Council meeting. In referring the item, the Committee requested that officers provide additional information on the financial implications and on the analysis of options as set out in the Diving Feasibility Study. The additional financial information requested will be circulated to Full Council as an addendum to this report as soon as it becomes available.
- 1.7 As the Policy and Resources Committee immediately indicated after the decisions had been taken that they required the decision to be referred up, the procedures to be followed will be those set out in Paragraph 20 of Full Council Procedure Rules (Rules of Debate). For reports of Committees (including Overview and Scrutiny Committees), the Chairman of the relevant committee, or the Vice-Chairman in their absence, will move reception of the report and adoption of the recommendations. This report need not be seconded. The leader of each of the other groups, or another member of their group, will then have an opportunity to comment on the recommendation, and at the end of the time allowed the Mayor will bring this part of the debate to an

end, whether or not all those entitled have spoken or completed their speeches.

## **2. REASONS FOR RECOMMENDATIONS**

2.1 As set out in the substantive report.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

3.1 As set out in the substantive report.

## **4. POST DECISION IMPLEMENTATION**

4.1 As set out in the substantive report.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

5.1.1 As set out in the substantive report.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

5.2.1 As set out in the substantive report.

### **5.3 Legal and Constitutional References**

5.3.1 Constitution, Responsibility for Functions, Paragraph 6, Members Rights to Refer Matters to Parent Body – states that “A specified number of Members of a Committee or Sub-Committee may require that any decision of the Committee or Sub-Committee is referred up to the next practicable meeting of Full Council or the relevant Committee to which the Committee or Sub-Committee reports, by indicating immediately after the decision is taken that they require the decision to be referred up. The report to Full Council or the relevant Committee to which the Committee or Sub-Committee reports on the referral shall set out the reasons given for the referral.”

5.3.2 Constitution, Full Council Procedure Rules, Paragraphs 20 and 21- Rules of Debate and Time for Debate

### **5.4 Risk Management**

5.4.1 As set out in the substantive report.

### **5.5 Equalities and Diversity**

5.5.1 As set out in the substantive report.

### **5.6 Consultation and Engagement**

5.6.1 None

## **6. BACKGROUND PAPERS**

6.1 None.