

	<p><b>Council</b></p> <p><b>26 July 2016</b></p>
<p><b>Title</b></p>	<p><b>Referral to Council from the Assets, Regeneration and Growth Committee – Accommodations Options Review Final Business Case (FBC)</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 Assets, Regeneration and Growth Committee, 11 July 2016</p> <p>Appendix A – Accommodation Options Review Final Business Case</p>
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### Summary

Agenda item 15 'Accommodation Options Review Final Business Case (FBC)' was referred up to Full Council by the requisite number of members of the Assets, Regeneration and Growth Committee on 11<sup>th</sup> July 2016, as outlined in the Constitution. Council is therefore requested to consider the recommendations and take a decision on them.

### Recommendations

**That Council consider and vote on the recommendations contained in agenda item 15 of the Assets, Regeneration and Growth Committee of 11 July 2016.**

## **1. WHY THIS REPORT IS NEEDED**

- 1.1 The Constitution allows a certain number of members to refer a matter on which a Committee has taken a decision to its parent body. At the meeting on 11<sup>th</sup> July, the required number of Members of the Assets, Regeneration and Growth Committee referred agenda item 15 up to the next meeting of Full Council.
- 1.2 Following the debate on the item, the Chairman moved to a vote. Votes on the recommendations set out in the committee report were recorded as follows:

For: 5

Against: 4

Abstain: 0

Immediately following the vote, Councillor Narenthira moved to refer the item to the next practicable meeting of Full Council. The reason given for the request to refer the item was that there has been insufficient engagement/consultation with staff. The referral was seconded by Councillor Philip Cohen and supported by the following Members:

- Councillor Geof Cooke
- Councillor Alison Moore
- Councillor Nagus Narenthira
- Councillor Phil Cohen

- 1.3 Council are requested to note that the Committee voted on the exempt report associated with this item (agenda item 19 – Accommodation Office Options Review – Final Business Case – Exempt) and this decision has not been referred to Full Council for determination.
- 1.4 As the Assets, Regeneration and Growth 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.