

AGENDA



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| For a Special meeting of the | |
| SCRUTINY COMMITTEE | |
| to be held on | |
| WEDNESDAY, 5 APRIL 2017 | |
| at | |
| 10.00 AM | |
| in | |
| NEWTON ROOM, GUILDHALL ARTS CENTRE, ST. PETER'S HILL, GRANTHAM. NG31 6PZ | |
| Beverly Agass, Chief Executive | |

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| Committee Members: | Councillor Lynda Coutts, Councillor Phil Dilks, Councillor Mrs Rosemary Kaberry-Brown, Councillor David Mapp, Councillor Bob Russell, Councillor Bob Sampson (Chairman), Councillor Jacky Smith (Vice-Chairman), Councillor Mrs Judy Smith, Councillor Mrs Sarah Stokes, Councillor Mrs Brenda Sumner and Councillor Frank Turner | |
| Scrutiny Support Officer: | Lucy Bonshor | Tel: 01476 40 60 80 extn 61 20 E-mail: l.bonshor@southkesteven.gov.uk |

Members of the Committee are invited to attend the above meeting to consider the items of business listed below.

1. MEMBERSHIP

The Committee to be notified of any substitute members.

2. APOLOGIES

3. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

EXCLUSION OF THE PUBLIC

It is anticipated that, in accordance with Section 100A(4) of the Local Government Act 1972 (as amended) the public may be excluded from the meeting during consideration of the following item of business because of the likelihood that otherwise exempt information, as described in paragraphs 3 of the Act (as amended) would be disclosed to the public.

4. EXECUTIVE MEMBER DECISION 21ST MARCH 2017 - INVESTMENT PROPOSAL

The following decision taken by the Executive Member on Tuesday 21st March 2017 has been the subject of a call-in request by Councillors Adam Stokes, Ian Stokes, Jacky Smith, Robins and Moseley, in accordance with 6.19 of Article 6 of the Constitution on the following grounds:

REASONS FOR EXERCISING CALL-IN:

- There has been inadequate/insufficient consultation;
- Insufficient consideration of all options/relative weighting of options.
- Also believe that it's a big risk and could be spread far better than the present proposal

Non Key Decision:

That approval is granted in accordance with the Investment Strategy.

A copy of report PD055 (contains exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972) and associated plan together with a copy of the decision notice is enclosed.

5. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT

Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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of the Local Government Act 1972.

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EXECUTIVE MEMBER DECISION

Decision:

That approval is granted in accordance with the Investment Strategy.

(1) Details of Decision

To seek approval to purchase a property in Newark.

(2) Considerations/Evidence

As contained in report PD055 which contains exempt information as described in Paragraph 3 of Schedule 12A of the Local Government Act 1972.

(3) Reasons for Decision:

As set out in report PD055 which contains exempt information as contained in Paragraph 3 of Schedule 12A of the Local Government Act 1972.

Conflicts of Interest

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded).

NONE

Dispensations

(Any dispensation granted by the Monitoring Officer in respect of any declared conflict of interest to be noted).

NONE

Decision taken by:

Name: Councillor Terl Bryant
Executive Member Finance & IT

Date of Decision: 21 March 2017

Date of Publication of Record of Decision: 21 March 2017

Date decision effective (i.e. 5 days after the date of publication of record of decision unless subject to call-in by the Scrutiny Committee Chairman or any 5 members of the Council from any political groups):

30 March 2017