AGENDA ITEM:

6.1

COMMITTEE: PERFORMANCE, RESOURCES AND ASSETS

SCRUTINY

DATE: 12TH FEBRUARY 2009

SUBJECT: CALLED IN DECISION (EX/10/09) – REFERENCE

FROM EAST LUTON AREA COMMITTEE - LUTON

AQUATIC CENTRE

REPORT BY: CHIEF EXECUTIVE (HEAD OF LOCAL

DEMOCRACY)

CONTACT OFFICER: DEBBIE JANES 546038

IMPLICATIONS:

LEGAL ✓ COMMUNITY SAFETY

EQUALITIES ENVIRONMENT

FINANCIAL ✓ CONSULTATIONS

STAFFING OTHER

WARDS AFFECTED: NONE

PURPOSE

1. The purpose of this report is to invite the Committee to consider the Called-In decision of the Executive in relation to the Reference from the East Luton Area Committee – Luton Aquatic Centre (Executive Decision Number: EX/10/09).

RECOMMENDATION(S)

2. Performance, Resources and Assets Scrutiny Committee is recommended to consider the Called in Decision of the Executive (EX/10/09) in relation to Reference from East Luton Area Committee – Luton Aquatic Centre.

BACKGROUND

3. At its meeting held on 26th January 2009, the Executive considered a report of the Chief Executive (Head of Local Democracy) - Reference from east Luton Area Committee – Luton Aquatic Centre, which is attached at Appendix A to this report.

<u>REPORT</u>

The Executive decided as follows:-

"That the recommendations of the East Luton Area Committee be noted."

- 5. The decision was subject to the Call In process and in accordance with Standing Order 55.2, decision EX/10/09 has been "Called-In" by two Members of the Council, Councillors Franks and Skepelhorn.
- 6. The recommended process for dealing with "called-in" decisions is for the Committee to request the reasons why the two Councillors "called-in" the decision and then to determine whether or not the decisions should be scrutinised.
- 7. If the decision(s) are to be scrutinised, the Committee must proceed to do so at this meeting unless the Executive agree otherwise.
- 8. The relevant officers will be in attendance at the meeting.

PROPOSAL/OPTION

- 9. The options available to the Committee are:-
 - (a) To advise the Executive that the Committee are happy with the decision.
 - (b) To advise the Executive that it is of the view that the decision should be reconsidered and of any alternative recommendations.

Or

(c) To refer the decision to the Council for debate.

LEGAL IMPLICATIONS

10. Legal implications are as set out at Appendix A.

FINANCIAL IMPLICATIONS

11. Financial implications are as set out at Appendix A.

APPENDIX

12. Appendix A – Executive report by the Chief Executive (Head of Local Democracy) - Reference from East Luton Area Committee – Luton Aquatic Centre.

<u>LIST OF BACKGROUND PAPERS</u> <u>LOCAL GOVERNMENT ACT 1972, SECTION 100D</u>

Executive Report Ref: EX/1A/09/6.1 Executive Decision No: EX/610/09