

CALL IN SUB COMMITTEE
Wednesday, 7 October, 2015 at 7.30 pm
Council Chamber, Civic Centre

AGENDA

1. Apologies for absence

2. Declarations of Interest

Councillors declarations of interest (if any) in relation to items on the agenda.

3. Procedure for the Meeting

To note the following procedure, which will apply for this meeting:

- (i) The Councillors who called-in the decision will explain their reasons for doing so.
- (ii) The Sub Committee will consider information in relation to the background to the decision and receive evidence from relevant Councillors and Officers.
- (iii) Members of the Sub Committee will question the information received and ask questions of the witnesses.
- (iv) The Sub Committee will determine what action to take in response to the call-in. The decisions available to the Sub Committee are:

(a) Not to take any further action;

or

(b) To refer the decision back to the Cabinet for reconsideration. (Such a reference would need to be accompanied by a written statement of the Sub Committee's concerns).

(c) Separately, to refer the matter to the Scrutiny Committee.

4. Call In of decision of Cabinet 17 September 2015: Options Appraisal of the Future Delivery Of Works and Services Currently Undertaken by Kier Harlow Ltd (Pages 3 - 44)

5. Exclusion of Press and Public (if required)

The Chairman will (if required) move that the following item be taken in private session on the grounds that it is likely to involve the disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

[Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).]