

REQUEST FOR CALL-IN

This form is to be used when calling in a decision taken by the Cabinet, an Individual Member of the Cabinet or a committee of the Cabinet, or a key decision made by an officer with delegated authority from the Cabinet, or under joint arrangements. The full procedure is set out in paragraph 16, Part 4, Section 5 of the Constitution and page 7 of the Handbook.

ITEM TO BE CALLED IN: Lune Phase 3 flood protection	
DATE DECISION TAKEN: 17-01-2018	
DECISION TAKEN BY:	Tick
Cabinet	
Individual Member of Cabinet (please state) Councillor	
Committee of Cabinet (please state)	
Key Decision by Officer with delegated authority (please state)	x
Joint Arrangements (please state)	
REASONS FOR CALL-IN: (please indicate your reasons below)	Tick
(a) Proportionality (i.e. the decision is not proportionate to the desired outcome).	
(b) Lack of, or insufficient consultation and the taking of professional advice from Officers.	
(c) Lack of, or insufficient respect for human rights.	
(d) Lack of openness.	
(e) The aims and desired outcomes of the decision are not clearly expressed.	
(f) Insufficient information about the options that were considered or the reasons for arriving at the decision.	x
(g) Other (please give your reason(s) in full below).	x

REASONS AND (IF APPROPRIATE) PROPOSED ALTERNATIVE COURSE OF ACTION:

THERE ARE QUESTIONS TO BE ANSWERED ABOUT THE DEGREE OF DUE DILIGENCE EXERCISED IN SELECTING THE CONTRACTOR. THERE ARE CONCERNS ABOUT THE FINANCIAL STRENGTH OF THE SELECTED CONTRACTOR AND THE NEW OWNERSHIP OF ONE OF THE MINORITY PARTNERS IN THE JOINT VENTURE. WHILST ACCEPTING THAT THE CONTRACTOR IS PRE-QUALIFIED VIA AN EA FRAMEWORK AGREEMENT, WE WOULD WANT TO KNOW THAT HOW RECENTLY THE FRAMEWORK WAS ESTABLISHED/REVIEWED.

WE WOULD ALSO WISH TO BE ASSURED THAT THE SPECIFICATION OF THE WORKS IS APPROPRIATE TO 'UNPRECEDENTED' RAINFALL.

PROPOSED OUTCOME:

ASSURANCE THAT DUE DILIGENCE OF CONTRACTORS IS ADEQUATE TO THE SCALE OF THE SCHEME BEING CONTRACTED.

SIGNED:	Members of Overview & Scrutiny Committee		
	Cllr C Jackson		Cllr N Goodrich
	Three Further Councillors		
	Cllr R Mace	Cllr Abi Mills	Cllr T Hamilton-Cox

(Note: A valid request for call in must be signed by a total of 5 Members of the Council, including 2 or more Members of the Overview & Scrutiny Committee, and all 5 Councillors must not be from the same political group.)

DATE:24.01.2018

This request for call in must be submitted to the Chief Executive (by post, fax or e-mail) within 5 working days of the date of publication of the decision.