

Item 4 - Meeting Procedure for Executive Scrutiny meeting on 29 July 2019

At this meeting, it is suggested that the following procedure be followed, at the discretion of the Chair:

1. A spokesperson for the Members who have requested the call in, will present and explain the reasons for calling in the decision.
2. The Committee may ask questions and/or seek clarification on what has been presented. Also, with the permission of the Chair, a Member/Officer, who has been required to attend the meeting, may request clarification of any points.
3. Members who have declared personal and prejudicial interests, will be given the opportunity to make representations and respond to questioning from the Committee. Members with a personal and prejudicial interest may then leave the meeting.
4. The written response, which is attached to the agenda papers, will be presented by the Council's Globe Project Director.
5. The Committee may ask questions and/or seek clarification from Members, Officers and other interested parties who have been required/requested to attend the meeting:
 - Cllr Bob Cook – Leader of the Council
 - Cllr Nigel Cooke – Cabinet Member for Regeneration and Housing
 - Julie Danks – Interim Managing Director, Stockton on Tees Borough Council
 - Paul Dobson – Director, Globe Project, Stockton on Tees Borough Council
 - Nick Corrigan – Director, Willmott Dixon
 - David Glenwright – Director, Civils and Infrastructure North, Driver Group
6. The Committee will deliberate and come to a decision.

Executive Scrutiny Committee can take one of the following actions in response to a call in:

- If the Committee considers that the decision was taken in accordance with decision making principles, as set out in the constitution, it need take no further action and the decision will become effective immediately at the close of the meeting
OR
- If the Committee has concerns about how the decision was made, in terms of the decision-making principles, it may refer it back to Cabinet for reconsideration, providing a statement of the reasons for the referral. All Members who signed the call in petition will be invited to the relevant Cabinet meeting. The Cabinet's reconsideration of the matter, and subsequent decision, (i.e. whether to amend or retract the decision) will be final.
OR
- If the Committee, having taken appropriate advice, considers the decision is contrary to the Council's policy framework or approved budget/Medium Term Financial Plan, or is not within the Cabinet's remit or powers, it can refer the matter to Council. **Members of the Committee should note that advice has been received from the Monitoring Officer and Section 151 Officer that the Cabinet decision subject to this call in meeting is not contrary to the Council's policy framework or approved budget/Medium Term Financial Plan. Therefore, this course of action is not available to Committee in this case.**