



**Call In Sub-Committee of the
Overview and Scrutiny Management Board**

Notice is given that a meeting of the Call In Sub-Committee will take place at 6.00 pm on 14th May 2014 in a committee room at City Hall, College Green, Bristol, BS1 5TR

Labour	Liberal Democrat	Conservative	Other
Colin Smith	Councillor Kent Councillor Bailey	Councillor Goulandris	Councillor Pickup (Independent)

Copied also to the following members who are invited to attend the meeting:

Members who called in the item : Councillors Hopkins and Negus

Assistant Mayor: Councillor Gollop

The Mayor

PUBLIC INFORMATION SHEET

The attention of the public is drawn to the sheet at the back of the agenda giving information on the emergency evacuation procedures, attending meetings and inspecting reports and background papers.

If you have any questions about this agenda, please contact the officers shown below.

Democratic Services Officer:

Contact tel no:

Samantha Mahony

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Signed:

SA Mahony

Sam Mahony, Democratic Services
For Proper Officer

Produced by the Democratic Services Section; City Hall, College Green,
Bristol BS1 5TR

NOTE :

Please note that the Chair of the Call In Sub-Committee is the Chair of the
Overview and Scrutiny Management Committee.

In the absence of the Chair, then the Panel will elect a chair for the purpose
of the meeting.

AGENDA

1. Apologies for absence, substitutions and introductions

2. Public forum

Time Limit for this item - 30 minutes

Any member of the public or Councillor, may participate in public forum. The detailed arrangements for so doing are described in the **public information sheet** at the back of this agenda.

Please note that the following deadlines will apply in relation to this meeting:

Questions :

Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your submission must be received at the latest by **5.00 pm on Thursday 8th May 2014**

Petitions and statements :

Petitions and statements must be received by 12.00 noon on the working day prior to the meeting. For this meeting, this means that your submission must be received at the latest by **12.00 noon on Tuesday 13th May 2014**

Notification of your public forum business should be addressed to the Democratic Services Section, Room 220, City Hall, College Green, Bristol BS1 5TR and marked for the attention of Allison Taylor. If sending by email please use the following address: democratic.services@bristol.gov.uk

3. Declarations of interest

4. Whipping

To give notice of any matter included on this agenda on which political groups intend to exercise a party whip.

5. Call in of the Mayor's decision (taken at the 1 April Cabinet meeting) on the Port of Bristol –freehold property

To consider the call in by Councillors Hopkins and Negus of the Mayor's decision of the 1st April 2014 in relation to the Port of Bristol – freehold property.

Please see the procedure for the meeting at appendix A .

NOTE FOR MEMBERS OF THE PUBLIC ON THE PURPOSE OF THIS MEETING

This meeting is to consider a Call In for scrutiny from Councillors Hopkins and of the Cabinet's decision on the under-occupation charge: policy response for council tenants because they believe that they have evidence to suggest that the Cabinet did not take that decision in accordance with Article 14 (decision taking) of the Council's constitution.

Please note that this meeting cannot alter the Cabinet's decision on which is a matter for the Cabinet alone.

The function of the Call In Sub-Committee is to review the way in which the Cabinet reached its decision and it will come to **one** of the following 3 conclusions;

- agree that a case by the Callers In has not been made and take no further action
- refer the decision back to the Mayor/Cabinet with specific recommendations which it must consider before taking a final decision
- refer the matter to Full Council for debate. (NB: full Council may decide either to take no further action or to refer the matter back to Mayor/Cabinet with specific recommendations for them to consider prior to decision taking).

You are welcome to make public forum submissions at this meeting but **please bear in mind that the purpose of the meeting is to review the way in which Cabinet reached its decision and as set out in the notice of Call In.** It is therefore a process review meeting.

If the Panel decides to refer the decision back to the Mayor/Cabinet with recommendations or indeed, if the Panel refers the decision to Council, for a wider debate by councillors, then either of these could be a more appropriate forum for you to make further submissions.