



Sustainable Communities Overview and Scrutiny Committee

Date:	Thursday, 20 October 2011
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

Call-In of Cabinet Minute 117 (22 September 2011) - Parks and Countryside Services Procurement Exercise (PACSPE)

At its meeting held on 22 September 2011, the Cabinet considered the report of the Director of Technical Services in relation to the outcome of the Parks and Countryside Services Procurement Exercise (PACSPE). The Cabinet noted the advantages, disadvantages and risks related to either awarding or not awarding a contract and were requested to make a decision to award or not award the contract for the Parks and Countryside Service.

The full text of Cabinet minute 117 is appended as an annex to this agenda, together with the report of the Director of Technical Services. The exempt appendices to the report are attached at item 12.

The Cabinet decision has been called in by Councillors Jeff Green, Tom Harney, Dave Mitchell, Lesley Rennie and David Elderton and the reasons for the call-in are attached. [NB As some elements of the grounds for call-in are commercially sensitive, the Director of Law, HR and Asset Management has redacted those specific parts of it. The full version is exempt and is contained within Part 2 of the agenda and attached at item 11].

- 1. CHAIR'S OPENING REMARKS**
- 2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST/PARTY WHIP**

Members are asked to consider whether they have personal or prejudicial interests in connection with any items on this agenda and, if so, to declare them and state what they are.

Members are reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, whether they are subject to a party whip in connection with any items to be considered and, if so, to declare it and state the nature of the whipping arrangement.

3. EXPLANATION OF CALL-IN BY LEAD SIGNATORY

4. EVIDENCE FROM CALL-IN WITNESSES

To be advised.

5. EVIDENCE FROM CABINET MEMBER'S WITNESSES

To be advised.

6. SUMMING UP BY MOVER OF CALL-IN

7. SUMMING UP BY CABINET MEMBER

8. COMMITTEE DEBATE

9. COMMITTEE DECISION

10. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

11. REASONS FOR CALL-IN - FULL VERSION (Pages 19 - 20)

12. EXEMPT APPENDICES TO PARKS AND COUNTRYSIDE SERVICES PROCUREMENT EXERCISE (PACSPE) REPORT (Pages 21 - 44)

The information set out in the Appendices to the report of the Director of Technical Services contains legal advice and commercially sensitive information relating to the Council and the tenderers. The Director of Law, HR and Asset Management has advised that this should be classed as Exempt Information in accordance with paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972.