

## Report of the Chair

### Scrutiny Programme Committee – 13 March 2017

#### PRE-DECISION SCRUTINY OF CABINET REPORT – SWANSEA CITY CENTRE REGENERATION – DELIVERY AND FUNDING STRATEGY

<b>Purpose</b>	This report provides guidance on pre-decision scrutiny ahead of consideration of the Cabinet report on 'Swansea City Centre Regeneration – Delivery and Funding Strategy'.
<b>Content</b>	This covering report is focussed on the role of the committee in undertaking pre-decision scrutiny.  The actual Cabinet report which is being considered by Cabinet on 16 March is appended.
<b>Councillors are being asked to</b>	<ul style="list-style-type: none"><li>• note the pre-decision scrutiny process and role of the committee</li><li>• consider the Cabinet report and proposals</li><li>• agree any views on the proposed decision that are to be raised with Cabinet</li></ul>
<b>Lead Councillor</b>	Councillor Mary Jones, Chair of Scrutiny Programme Committee
<b>Lead Cabinet Member / Officer(s)</b>	<ul style="list-style-type: none"><li>• Councillor Robert Francis-Davies – Cabinet Member for Enterprise, Development &amp; Regeneration</li><li>• Martin Nicholls, Director – Place</li></ul>
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#### 1. Introduction

- 1.1 The Committee met with the Leader on 9 January and during a Q & A session on a range of matters discussed progress with City Centre Regeneration. Members were interested in plans for the re-location of staff from the Civic Centre and for the Central Library.
- 1.2 The committee learned that a report on an accommodation strategy would be coming forward to Cabinet and it was subsequently agreed that the report should be subject to pre-decision scrutiny. It was since clarified that accommodation matters were part of a broader report on the City Centre Regeneration which is being prepared for Cabinet.

1.3 The report of the Cabinet Member for Enterprise, Development & Regeneration, which is due to be considered by Cabinet on 16 March, is provided for the committee to undertake pre-decision scrutiny.

## **2. Role of the Committee**

2.1 The purpose of pre-decision scrutiny:

- It entitles scrutiny to discuss proposed Cabinet reports, where a clear recommendation(s) exists, before decisions are taken by the Executive.
- Acting as a 'critical friend', it enables scrutiny to ask questions about a report to develop understanding and inform and influence decision-making, for example asking about:
  - the rationale for the report
  - robustness of the proposed decision and decision-making process
  - potential impact and implications (including policy/budget issues) and risks
  - how different options have been considered
  - the extent of consultation undertaken etc.
- It enables scrutiny to report its views and any issues to Cabinet. The chair, on behalf of the committee, can attend the Cabinet meeting to share the views of scrutiny on a report prior to Cabinet decision. This may include giving support, providing other suggestions on the way forward, or flagging up any concerns.
- The views of scrutiny are required to be formally considered by Cabinet before it makes the decision and feedback should be given including explanation for any rejection of views expressed.

2.2 Councillor Robert Francis-Davies, Cabinet Member for Enterprise, Development & Regeneration will attend the meeting to answer questions and respond to issues raised. Relevant officer(s) involved in the development of the report will also be present to assist the committee and provide appropriate advice.

2.3 The committee (through the chair) will write to the relevant Cabinet Member with its views following pre-decision scrutiny. The chair will have the opportunity to attend the cabinet meeting on 16 March to verbally feedback the committee' views, conclusions and recommendations about the report.

**3. Cabinet Response**

- 3.1 Cabinet must formally consider scrutiny views at its meeting on 16 February. It may decide that any issues raised by scrutiny can be dealt with at the meeting and decision taken. It may decide that more time is needed to consider the views of scrutiny and defer decision to the next (or a special) meeting of Cabinet.
- 3.2 The relevant Cabinet Member is expected to write back to the committee with feedback from Cabinet, and should include explanation of any rejection of scrutiny views.

**4. Legal Implications**

- 4.1 In accordance with the Council's Constitution "pre-decision scrutiny gives scrutiny the opportunity to influence Cabinet decision making as a critical friend". "The views of the scrutiny committee are formally presented (either in a written report or verbally by the scrutiny Chair) to the Cabinet meeting for the Cabinet to consider and inform its decision making".

**5. Financial Implications**

- 5.1 There are no specific financial implications raised by this report. Financial implications of the actual cabinet report are contained within that report which is appended.

Background Papers: None

Legal Officer: Wendy Parkin

Finance Officer: Carl Billingsley