

CABINET

Date of Meeting	Tuesday, 16 February 2016
Report Subject	Report back from the Environment Overview & Scrutiny's consideration of the Hope Household Recycling Centre call in
Cabinet Member	Cabinet Member for Waste Strategy, Public Protection and Leisure
Report Author	Member Engagement Manager
Type of Report	Operational

EXECUTIVE SUMMARY

A decision made at cabinet on 15th December relating to the Hope Household Recycling Centre (HRC) in Hope was called in. That call in was considered by the environment Overview & Scrutiny committee at its meeting on 13th January.

The decision of the committee was that the explanations given by the decision makers were accepted. The decision, which was to approve an extension of the 'weekend only' and 'recycling only' arrangement until 31st January, to allow additional time for the business case to be approved and to allow the local community representative sufficient time to mobilise resources to operate the site from this date was therefore implemented.

The result of the call in was not submitted to the last meeting of the Cabinet as the extension period was still running. That deadline has now passed.

RECOMMENDATIONS

That the Cabinet notes that the resolution of the Environment Overview & Scrutiny that it was satisfied with the explanations given (option one) and that the decision regarding Hope HRC could be implemented immediately.

REPORT DETAILS

1.00	THE CALL IN MEETING
1.01	At the meeting of the Cabinet which was held on 15 th December 2015, a decision was made to extend the existing 'weekend only' and 'recycling only' arrangement at Hope until 31 st January 2016 to allow additional time for the business case to be approved and to allow the local community representative to mobilise resources to operate the site from this date (31 st January).
1.02	That decision was called in by Cllrs Newhouse, Roney, David Williams and Lightfoot. The basis of the call in was that:
1.03	'We call on Cabinet to authorise Flintshire Council to continue to run the site until 20 March 2016. This will allow enough time for a more cohesive and robust business plan to be presented to Flintshire Council by 9 March 2016, with a view to the community bidders taking over the site from 21 March 2016.'
1.04	At the call in, the decision makers were represented by the Deputy Leader, the Cabinet Member for Waste Strategy, Public Protection and Leisure, the Chief Officer (Streetscene & Transportation) and the Waste & Ancillary Services Manager.
1.05	Cllr Newhouse, as lead for the initiators, announced that a short term extension had been agreed with the Cabinet Member and Chief Officer (Streetscene & Transportation) to the deadline to allow time for a more cohesive and robust business plan to be presented to the Authority by 31 January 2016.
1.06	As a result of this information and the subsequent response from the decision makers, the committee resolved that it was satisfied with the explanations given and that the decision could be implemented. This is option one of the four options which are available to an Overview & Scrutiny Committee to make at a call in.
1.07	The deadline was passed without the business plan being received.

2.00	RESOURCE IMPLICATIONS
2.01	None arising directly from this report back.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Not applicable.

4.00	RISK MANAGEMENT
4.01	Not applicable

5.00	APPENDICES
5.01	None.

6.00	LIST OF ACCESS	BLE BACKGROUND DOCUMENTS
6.01		pwyllgor.siryfflint.gov.uk/ieListDocuments.aspx?Cl &Ver=4&LLL=undefined
	Contact Officer: Telephone: E-mail:	Robert Robins, Member Engagement Manager 01352 702320 Robert.robins@flintshire.gov.uk

7.01 Call in. After each meeting of the Cabinet, the record of decisions is published to Members. This record includes all of the decisions which were made by the Cabinet. Any decision can be called in by a group of four members acting together or by the Chair of an Overview & Scrutiny Committee. This must be done within five working days of the record of decision being published. A call in meeting of the relevant Overview & Scrutiny committee is then held, at which the initiators of the call in and the decision makers are both able to present their respective cases. The Overview & Scrutiny committee must then decide whether it accepts the explanations given, in which case the decision may be implemented, or to refer the decision back to the decision making body (the Cabinet) or to Council	7.00	GLOSSARY OF TERMS
Decision Makers: those Cabinet Members and officers who have been invited to attend a call in meeting and explain the rationale for the decision being made. Initiators: the initiators are those who have signed the call in notice. This is either a Chair of an Overview & Scrutiny Committee or a minimum of four members of the Council.	7.01	published to Members. This record includes all of the decisions which were made by the Cabinet. Any decision can be called in by a group of four members acting together or by the Chair of an Overview & Scrutiny Committee. This must be done within five working days of the record of decision being published. A call in meeting of the relevant Overview & Scrutiny committee is then held, at which the initiators of the call in and the decision makers are both able to present their respective cases. The Overview & Scrutiny committee must then decide whether it accepts the explanations given, in which case the decision may be implemented, or to refer the decision back to the decision making body (the Cabinet) or to Council. Decision Makers: those Cabinet Members and officers who have been invited to attend a call in meeting and explain the rationale for the decision being made. Initiators: the initiators are those who have signed the call in notice. This is either a Chair of an Overview & Scrutiny Committee or a minimum of