

## REQUEST FOR CALL IN OF AN EXECUTIVE DECISION

ON COMPLETION BY CALL-IN MEMBERS THIS PROFORMA SHOULD BE FORWARDED AS SOON AS POSSIBLE DIRECTLY TO DEMOCRATIC SERVICES (2<sup>nd</sup> Floor, TTH) FOR RECORDING AND REFERRAL TO THE CHAIRMAN OF SCRUTINY COMMITTEE

[N.B. NO EXECUTIVE DECISION MAY BE CALLED IN PRIOR TO PUBLICATION]

**TO: CHAIRMAN OF SCRUTINY COMMITTEE**

**From: COUNCILLORS: Cordingley, Carter, D Western, Adshead, Harding**

**Date: 4<sup>th</sup> April 2017**

- [Notes: (1) Only Overview & Scrutiny Councillors are entitled to request call-in of a decision.  
(2) The Chairman or, where appropriate, the Vice-Chairman of the Scrutiny Committee can be asked by any 3 Overview & Scrutiny Members to exercise the right to request that the Chief Executive call in a decision.  
(3) The Chairman can exercise the right to request call in of a decision under his / her own authority.]

**EXECUTIVE DECISION TO BE CALLED IN: (Title & Ref. No.)**  
CHANGES TO THE PARTNERSHIP AGREEMENT WITH TRAFFORD  
HOUSING  
TRUST

E/27.3.17/9a

**DECISION TAKER:**

**Executive**

(Councillors Sean Anstee, L. Evans,  
Hyman, Lamb and Williams)

**DATE OF MEETING / DECISION**

**27th March 2017**

**Decision:**

1. That agreement be given to the proposed changes to the governance arrangements of Trafford Housing Trust ("THT") and to its obligations arising under the terms of the Transfer Agreement between the Council and THT dated 14 March 2005 as set out in the Report.
2. That authority be delegated to the Deputy Chief Executive, in consultation with the Director of Legal and Democratic Services, to finalise the terms of the proposed Deed of Variation and Partnership Protocol to give effect to the proposed changes.
3. That the Director of Legal and Democratic Services be authorised to complete and enter into the Deed of Variation and Partnership Protocol in the terms agreed.

**Criteria checklist (MUST be specified):**

- a) Inaccurate information of a substantial nature given to decision taker
- b) Inadequate consultation was carried out

c) Alternative options were not given sufficient consideration

d) Insufficient information was available

### Reasons for call-in:

This decision was added to the Executive's agenda just hours before the meeting and it shows in the report, which is clearly rushed. There is no information with regard to the consultation with tenants and leaseholders and very little argument put forward in terms of the decision.

A call in of the decision would enable the Decision Takers to give proper weight to an important decision in terms of the council's partnership with Trafford Housing Trust and to properly assess risks.

**PLEASE NOW FORWARD THIS PROFORMA DIRECTLY TO DEMOCRATIC SERVICES (2<sup>ND</sup> FLOOR, TTH) FOR RECORDING AND REFERRAL TO THE CHAIRMAN OF SCRUTINY COMMITTEE**

I accept / ~~do not accept~~\* that one or more of the above criteria is met in relation to this decision. The criteria accepted, from those specified in the call-in request, are:   D  . I therefore request that the Chief Executive calls in this matter for consideration by the Scrutiny Committee.

Signed M. P. Young

Chairman, Scrutiny Committee

Date 5<sup>th</sup> April 2017

\* I have not upheld this call-in request for the following reasons:

### Any additional comments from the Chairman:

The timing of the issue of this report and the meeting of the Executive was inadequate for proper consideration of the facts. In particular, insufficient information on:

- a) The urgency of the decision timeline
- b) Lack of details of the Trafford Housing Trust consultation.

**[Note for the Chairman: On completion, please forward this form to Democratic Services (2<sup>nd</sup> Floor, TTH) for immediate attention.]**