

**Council**

**Monday, 14 November 2016**

**7.00 pm at the**

**Europa Gallery, Central Library, Sutton**



**SUPPLEMENTAL AGENDA NO.3 – REQUISITION COVERING REPORT**

To all members of the Council:-

Please bring the following papers with you to the meeting:-

**6.1** Building Utilisation Implementation Board Report  
Requisition Covering Report


1 - 4

Niall Bolger  
Chief Executive  
11 November 2016

*Enquiries to: Alexa Coates, Head of Committee and Management Support  
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Copies of reports are available in large print on request*

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<b>Report to:</b>	Council	<b>Date:</b>	14 November 2016
<b>Report title:</b>	Requisition Report		
<b>Report from:</b>	Jessica Crowe, Monitoring Officer		
<b>Ward/Areas affected:</b>	Borough wide		
<b>Chair of Committee/Lead Member:</b>	The Mayor, Cllr Richard Clifton		
<b>Author(s)/Contact Number(s):</b>	Alexa Coates, Head of Committee and Management Support 020 8770 5094		
<b>Corporate Plan Priorities:</b>	<ul style="list-style-type: none"> <li>• An Open Council</li> <li>• A Fair Council</li> </ul>		
<b>Open/Exempt:</b>	Open		
<b>Signed:</b>		<b>Date:</b>	11 November 2016

## 1. Summary

- 1.1 In accordance with committee procedure rule 23.4 Requisitions, Full Council is asked to consider a requisition relating a decision made by the Strategy and Resources Committee on 31 October 2016.

## 2. Recommendations

Council is recommended to:

- 2.1 Consider the requisition relating to item 7, Building Utilisation Implementation Board Report, recommendation 2.5 (in relation to Quarry Cottage, Sears Park, Cheam) considered by the Strategy and Resources Committee on 31 October 2016.

## 3. Background

- 3.1 The text of the requisition is set out below:

“Reasons:

1. We feel that the full background information appertaining to the history and progress of the Yourspace proposals were not presented properly to the Committee.
2. We do not believe that the social value of what Yourspace provide to the community has been correctly valued.



Outcome desired:

The reweighting of Option 4 as laid out in the report on Quarry Cottage, and then a new decision taken on the disposal of that property in line with the new figures.

**4. Issues**

4.1 The process for considering requisitions is for the relevant chair to move the adoption of the minute of the decisions that have been requisitioned, which all members thus have an opportunity to debate and vote upon. The resolutions members are considering are: item 7 resolution 2.5 as set out at Appendix A of this report.

**5. Options Considered**

5.1 Full Council can agree the resolutions made by the Strategy and Resources Committee or take the action requested by the Councillors requisitioning the decision.

**6. Impacts and Implications**

Financial

6.1 The financial implications are set out in the original report to S&R Committee.

Legal

6.2 The legal implications are set out in the original report to S&R Committee.

**7. Appendices and Background Documents**

<b>Appendix letter</b>	<b>Title</b>
A	Draft resolution item 7, Building Utilisation Implementation Board Report
B	Building Utilisation Implementation Board Report by the Strategy and Resources Committee on 31 October 2016

<b>Background documents</b>
Signed Requisition Request

<b>Audit Trail</b>		
Version	Final	Date: 11/11/16
<b>Consultation with other officers</b>		



Finance	N/A	N/A
Legal	N/A	N/A
Integrated Impact Assessment required?	N/A	N/A

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