

29 SEPTEMBER 2004

Key Decision	Yes
Listed on Forward Plan	Yes
Within Policy	Yes

**CALL-IN - DECISION C41 – UPDATE ON STOCK OPTIONS APPRAISAL
PROCESS FOR THE FUTURE OF THE COUNCIL’S HOUSING**

Accountable Cabinet Member: Councillor I Henderson

Contact Officer: Lesley Hay, Senior Committee Manager

1. **Purpose**

1.1 For the Executive Scrutiny Panel to consider the reasons for the call-in of the decision made by Cabinet at its meeting on 7 September 2004 regarding the ‘Update on Stock Options Appraisal Process for the Future of the Council’s Housing’.

2. **Recommendations**

2.1 That the Executive Scrutiny Panel consider the item received by the Cabinet and the reasons for the call-in and, in accordance with the Council’s constitution, either

(a) refer the item back to the Cabinet, setting out the nature of the Panel’s concerns.

(b) not refer the item back to the Cabinet and the decision to take effect from the conclusion of the meeting.

3. **Issues and Choices**

3.1 The Panel is requested to consider the item considered by Cabinet (Agenda Item 4(a), the subsequent decision of the Cabinet and the reasons for the call-in (Agenda Item 4(b)).

4. **Implications**

4.1 Policy

See Policy Implications set out in Agenda Item 4(a).

4.2 Resources

See Resource Implications set out in Agenda Item 4(a).

4.3 Legal

See Legal Implications set out in Agenda Item 4(a).

Background Papers: See Agenda Item 4(a).