Report Title:	Referral from Overview & Scrutiny – Cedar Tree House, 90 St Leonards Road, Windsor
Contains	Main Cabinet Report, Cabinet minutes and
Confidential or	OS Panel minutes – Part I
Exempt Information	Cabinet Appendix A, Cabinet minutes and
	O&S Panel minutes - Part II - Not for
	publication by virtue of paragraph 3 of Part
	1 of Schedule 12A of the Local
	Government Act 1972.
Meeting and Date:	Cabinet 29 September 2022



1. CALL IN

- 1.1 In accordance with Part 3 B7 and Part 4 A16 of the Constitution, the Cabinet decision on 30th August 2022 was called in for review by the Corporate Overview & Scrutiny Panel.
- 1.2 The call-in notice stated the following reasons for the decision being called in:
 - The executive did not take the decision in accordance with principles set out in article 12.2 as per RBWM Constitution Part 4 A16:
 - Due consultation and the taking of professional advice from officers.
 - o Consideration of the legal and financial implications.
 - Clarity of the aims and desired outcomes in compliance with the council's adopted plans and strategies.
 - Officers' recommendation was not accepted.
 - How does the sale comply with current plans?
 - The financial implications of the decision were not considered as other options of refurbishment/conversion were not included in the report.
 - The council has a responsibility to achieve best value and the current option is a significant loss.

2. REFERRAL TO CABINET

- 2.1 At its meeting on 12 September 2022, having considered the call-in, the Overview and Scrutiny Panel agreed to refer the matter back to Cabinet, to discuss and reconsider the sale options for Cedar Tree House.
- 2.2 See Appendix E and F for further details.

3. APPENDICES

3.1 This covering report is supported by five appendices:

- Appendix A Cabinet Report (Part I)
- Appendix B Extract from Cabinet Minutes (Part I)
- Appendix C Cabinet Report Appendix A (Part II)
- Appendix D Extract from Cabinet Minutes (Part II)
- Appendix E Minutes of the Corporate O&S Panel (Part I)
- Appendix F Minutes of the Corporate O&S Panel (Part II)

4. BACKGROUND DOCUMENTS

- 4.1 This covering report is supported by three background documents:
 - Council Constitution Part 4A Purpose and Procedure Rules for Overview & Scrutiny
 - Cabinet Agenda August 2022
 - Full Council Agenda April 2021 (Purchase of Cedar Tree House)