

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 21 MAY 2013

Present:

Councillor Barnes-Andrews	Cabinet Member for Resources
Councillor Bogle	Cabinet Member for Children's Services
Councillor Letts	Leader of the Council
Councillor Payne	Cabinet Member for Housing and Sustainability
Councillor Rayment	Cabinet Member for Change and Communities
Councillor Tucker	Cabinet Member for Economic Development and Leisure

Apologies: Councillor Shields and Thorpe

1. EXECUTIVE APPOINTMENTS

Cabinet approved the following appointments:

Health and Wellbeing Board – Councillors Baillie, Bogle, Lewzey, McEwing and Shields.

Southampton Connect – Councillor Rayment (observer), replacing Councillor Stevens

Energy Partnership – Councillor Payne, replacing former Councillor Williams

Partnership for Urban South Hampshire – Councillor Letts, replacing former Councillor Williams

Hampshire Pension Fund – Councillor Barnes-Andrews, replacing Councillor Letts

Local Government Information Unit – Councillor Tucker, replacing former Councillor Williams

2. REWARDS FOR RECYCLING

DECISION MADE: (CAB 13/14 10335)

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed the following:

- i) To implement a reward scheme for houses in phase 1;
- ii) To implement a reward scheme for flats in phase 2; and
- iii) To delegate authority to the Director of Environment and Economy following consultation with the portfolio holder for Environment and Transport, to undertake any work necessary within approved budgets and subject to compliance with Contract and Financial Procedure Rules, to deliver the implementation of the reward scheme outlined in this report.

3. LORDSHILL PLAYING FIELDS DRAINAGE PROJECT

DECISION MADE: (CAB 13/14 10157)

On consideration of the report of the Cabinet Member for Economic Development and Leisure, Cabinet agreed the following:

- i) To add, in accordance with Financial Procedure Rules, a sum of £134,800 to the Housing & Leisure Capital Programme for drainage works at Lordshill playing fields.
- ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £134,800 in 2013/14 from the Housing & Leisure Capital Programme to carry out drainage works at Lordshill playing fields.
- iii) To transfer, in accordance with Financial Procedure Rules, a sum of £50,000 from the Academies – Capital Works project in the Children’s Services Capital Programme.
- iv) To note that a bid of £50,000 has been made to Sport England for additional funding for the project, and that this will be added to the project in accordance with Financial Procedure Rules, if the bid is successful.

4. ADDITIONAL FUNDING TO BE ADDED TO THE ENVIRONMENT AND TRANSPORT CAPITAL PROGRAMME

DECISION MADE: (CAB 13/14 10433)

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed the following:

- i) Subject to the decision of Council to approve the recommendations set out above, to approve the procurement and delivery of the Bridges to Prosperity capital scheme; and
- ii) To delegate authority to the Interim Director of Environment and Economy to make decisions necessary to procure and deliver the Bridges to Prosperity scheme within the overall approved budget.

5. SMART TICKETING BACK OFFICE PROCUREMENT

DECISION MADE: (CAB 13/14 10125)

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed to delegate authority to the Director of Environment and Economy to take action necessary to procure and enter into a contract for the delivery of a smart ticketing back office system.

6. CARLTON CRESCENT CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN

DECISION MADE: (Ref: CAB 13/14 10246)

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed the following:

- i) To adopt the Conservation Area Appraisal and Management Plan in order that the policies contained within the Management Plan will guide future development proposals in the Conservation Area;
- ii) To approve the proposal to develop an Article 4 Direction for Canton Street to remove Permitted Development (PD) rights for works to the roofs and front elevations, and to authorise officers to prepare a draft Article 4 Direction and consult with residents; and
- iii) To approve the boundary of the Conservation Area remaining unchanged.

7. ADDITIONAL FUNDING FOR FLOOD RISK MANAGEMENT

DECISION MADE: (Ref: CAB 13/14 10406)

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed the following:

- i) To accept the grant of £472,000 from Defra through the Flood Resilience Community Pathfinder Scheme;
- ii) To add, in accordance with Financial Procedure Rules, a sum of £472,000 to the Environment and Transport Capital Programme in order to deliver the Flood Risk Management scheme; and
- iii) To approve, in accordance with Financial Procedural Rules, capital expenditure of £472,000, phased £95,000 in 2013/14 and £377,000 In 2014/15 to deliver the flood risk management project in St. Denys.

8. ESTATE PARKING IMPROVEMENTS

DECISION MADE: (Ref: CAB 13/14 10473)

On consideration of the report of the Cabinet Member for Resources, Cabinet agreed the following:

- i) To approve, in accordance with Financial Procedure Rules, the transfer of £429,000 from the unapproved Future Decent Neighbourhoods scheme to a new Estate Parking Improvements scheme within the Well Maintained Communal Facilities section of the Housing Revenue Account (HRA) capital programme.
- ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £429,000 on the HRA Estate Parking Improvement scheme, phased £100,000 in 2013/14 and £329,000 in 2014/15, as detailed in Table 1.
- iii) To approve, in accordance with Financial Procedure Rules, the addition of an Estate Parking Improvement scheme to the Housing General Fund Capital Programme to be funded by £300,000 of Council resources and to note that a provision will be made in the HRA to provide additional contributions to this scheme, as detailed in the report.
- iv) To approve, in accordance with Financial Procedure Rules, capital expenditure of £300,000 on the Housing General Fund Estate Parking Improvements scheme, phased £100,000 in 2013/14, £100,000 in 2014/15 and £100,000 in 2015/16, as detailed in Table 2.

9. *SOUTHAMPTON NEW ARTS COMPLEX SCHEME

DECISION MADE: (Ref: CAB 13/14 10458)

On consideration of the report of the Cabinet Member for Resources, Cabinet agreed the following modified decision:

- i) Agrees to recommendations of Council
- ii) Gives authority to the Director of Environment and Economy, after consultation with the Chief Financial Officer, to spend up to the overall new scheme value, and to enter into any documentation necessary to enable the Southampton New Arts Complex Scheme to proceed;
- iii) To establish a cross-party working group to oversee the progression of the Scheme.

10. *DISPOSAL OF PART OF 164-176 ABOVE BAR STREET

DECISION MADE: (Ref: CAB 13/14 10457)

On consideration of the report of the Cabinet Member for Resources, Cabinet agreed the following:

- i) to approve the disposal of 164- 176 Above Bar Street to the recommended bidder on the basis set out in Bid B in Confidential Appendix 1 and to delegate authority to Head of Property, Procurement and Contract Management to negotiate final terms of disposal.
- ii) that the Head of Legal, HR & Democratic Services be authorised to enter into any necessary legal documentation to effect the disposal