

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 21 JANUARY 2014

Present:

Councillor Letts	Leader of the Council
Councillor Barnes-Andrews	Cabinet Member for Resources
Councillor Jeffery	Cabinet Member for Change
Councillor Kaur	Cabinet Member for Communities
Councillor Tucker	Cabinet Member for Economic Development and Leisure
Councillor Rayment	Cabinet Member for Environment and Transport
Councillor Shields	Cabinet Member for Health and Adult Social Care
Councillor Payne	Cabinet Member for Housing and Sustainability

Apologies: Councillor Chaloner

80. EXECUTIVE APPOINTMENTS

Cabinet approved the appointment of Councillor Paffey to Schools Forum replacing Councillor Lloyd.

81. CABINET RESPONSE TO RECOMMENDATIONS OF SCRUTINY PANEL ON APPRENTICESHIPS

DECISION MADE: (Ref: CAB 13/14 11969)

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

- (i) To approve all recommendations from the Scrutiny Panel B Apprenticeships Inquiry, for implementation through a Southampton Apprenticeship Action Plan, to be funded using existing budget and new European grant income, as set out in Appendix 1.
- (ii) To agree the establishment of a city-wide Apprenticeships Steering Group, chaired by the Cabinet Member for Economic Development and Leisure

82. ESTABLISHMENT OF SOLENT TRANSPORT

DECISION MADE: (Ref: CAB 13/14 11991)

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed to ratify the creation of a new proposed Joint Committee, named 'Solent Transport', to replace the existing joint committees of Transport for South Hampshire Isle of Wight (TfSHIoW) and the Solent Local Transport Body (LTB).

83. USE OF RIGHT TO BUY RECEIPTS TO PROVIDE AFFORDABLE HOMES

DECISION MADE: (Ref: CAB 13/14 11989)

On consideration of the report of the Cabinet Member for Housing and Sustainability and having received representations from a Member of the Council, Cabinet agreed the following:

- (i) To add, in accordance with Financial Procedure Rules, a sum of £1,628,000 to the Housing and Sustainability Portfolio General Fund Capital Programme for a Registered Provider Grants scheme to be funded from Right to Buy receipts.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £1,628,000, phased £800,000 in 2014/15 and £828,000 in 2015/16, to award grants to Registered Providers to help fund new affordable housing in the City.
- (iii) To delegate authority to the Director of Place, following consultation with the Chief Financial Officer, the Head of Legal and Democratic Services, the Senior Head of Property and Procurement and the Cabinet Member for Housing and Sustainability to:
 - (a) finalise the bidding criteria for the grant funding;
 - (b) decide successful bidder(s) for the grant funding; and
 - (c) enter into a grant agreement with the successful Registered Provider(s)

84. SCHEME APPROVAL HOUSING REVENUE ACCOUNT (HRA) PROGRAMME PROJECT APPROVAL FOR ECO CONTRACTS AND LIFT PROJECTS 2013/14 AND 2014/15

DECISION MADE: (Ref: CAB 13/14 12039)

On consideration of the report of the Cabinet Member for Housing and Sustainability, Cabinet agreed the following:

- (i) To approve, in accordance with Financial Procedure Rules, capital expenditure of £1,027,000, phased £329,000 in 2014/15 and, £698,000 in £2015/16, on the Lift Refurbishment scheme provision for which exists within the Well Maintained Communal Facilities section of the HRA Capital Programme.
- (ii) To recommend that Council approve, in accordance with Financial Procedure Rules, capital expenditure of £9,376,000, phased £528,000 in 2013/14, £4,209,000 in 2014/15 and £4,639,000 in £2015/16, provision for which exists within the Warm and Energy Efficient section of the HRA Capital Programme, as detailed in the table below.

	2013/14	2014/15	2015/16	Total
	000s	000s	000s	000s
Warm and Energy Efficient				
External Cladding (Tower Blocks)	528	1,228	1,458	3,214
External Cladding (PRC Houses)	-	1,975	1,975	3,950
External Cladding (Flats)	-	1,006	1,206	2,212
Total	528	4,209	4,639	9,376

85. ETHICAL PROCUREMENT POLICY

DECISION MADE: (Ref: CAB 13/14 11539)

On consideration of the report of the Cabinet Member for Resources and having received representations from Members of the Council, Cabinet agreed the following:

- (i) That the Council approves the Ethical Procurement Policy and that this applies to all new procurements with effect from 1st February 2014
- (ii) That the Council approves the changes to the pre qualification questionnaire and the new term and condition and that these apply to all new procurements with effect from 1st February 2014.