

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 17 JUNE 2014

Present:

Councillor Letts	-	Leader of the Council
Councillor Barnes-Andrews	-	Cabinet Member for Resources and Leisure
Councillor Chaloner	-	Cabinet Member for Children's Safeguarding
Councillor Jeffery	-	Cabinet Member for Education and Change
Councillor Kaur	-	Cabinet Member for Communities
Councillor Payne	-	Cabinet Member for Housing and Sustainability
Councillor Rayment	-	Cabinet Member for Environment and Transport
Councillor Shields	-	Cabinet Member for Health and Adult Social Care

1. MATTERS REFERRED BY THE COUNCIL OR BY THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE FOR RECONSIDERATION (IF ANY)

Having received representations from the Chair of Scrutiny Panel A, Cabinet noted the report of Scrutiny Panel A detailing the Panel's inquiry into maintaining balanced neighbourhoods through planning.

2. EXECUTIVE APPOINTMENTS

On consideration of the report of the Head of Legal and Democratic Services, Cabinet agreed

- (i) That the executive appointments for the 2014/15 Municipal Year as set out in the Registered and amended below was approved:

Adoption and Performance Panel – Labour Vacancy
Health and Wellbeing Board – Councillor Baillie
Member User Group – remove Councillor L Harris, appoint Councillor Lloyd

- (ii) That all appointments be for one year save where the terms of reference and or constitution of the body or organisation concerned specify the duration of an appointment or where the decision on any nomination by the City Council to their membership is reserved to the body or organisation concerned to determine the appointment or continuation of appointments, in light of any changes in City Council Administration.

3. QUESTIONS FROM MEMBERS TO CABINET MEMBERS

The following questions were submitted:-

1. 20mph pilot in Maybush

Question from Councillor Moulton to Councillor Rayment – Cabinet Member for Environment and Transport

Can the Cabinet Member provide an update on the 20mph pilot in Maybush? When might the results of the pilot be available and when might further 20mph be introduced? Residents in Freemantle are pushing for a timescale and I would like to be able to update them?

Answer

The collection and collation of all relevant data from the pilot will take place during July 2014. The information gathered will then be analysed with a view to making the results available to residents in September 2014. A decision on the further roll out of 20mph zones / limits will need to be informed both by the results of the pilots and the potential costs and extent of a wider roll out. These factors will be presented to Members for consideration after the conclusion and publication of the outcomes from the pilot scheme.

2. Residents Parking Survey

Question from Councillor Moulton to Councillor Rayment – Cabinet Member for Environment and Transport

The Council has recently undertaken a residents' parking survey which attracted around 3300 responses. Residents are keen to know what the next steps are and when any changes might be formally consulted upon and introduced. Previously the Council stated that a report would come to Cabinet in the Summer. Officers are suggesting a Cabinet Report in August. The Forward Plan has been published for the period ending 30th September and no item has been included for the parking policy. In light of this can the Cabinet Member clarify the process and timescales?

Answer

The results of the survey are now available and will be shared with all Councillors in the next few weeks as well as then uploaded onto the Council's website. In summary, the results indicate that no zone has requested the removal of permit restrictions removed and generally speaking there is little consensus that any significant change is required.

Analysis is still being undertaken on a road by road level to determine if there are local cases where change is supported.

We will be consulting with ward members and residents on the roads where changes have been requested with a view to developing a set of recommendations. This will be an iterative process depending on the response to the consultation and

at this stage it is not possible to give a firm date for formulation of these recommendations.

We will also, in the next few weeks, be launching a citywide consultation on Resident Parking Zones via the website. This will take the form of a web based survey (with paper copies available on request), the purpose of which is to identify the impact of Resident Parking Zones on other residents outside of the zone and to highlight areas not in a zone that may wish to be considered for inclusion.

Once the next round of consultation has been concluded a firm date will be set for a report to Cabinet on the outcomes of the consultation and any recommended actions resulting from this.

4. EXPANSION OF GREAT OAKS SCHOOL

DECISION MADE: (Ref: CAB 14/15 12773)

On consideration of the report of the Cabinet Member for Education and Change, Cabinet agreed the following:

- (i) to note the outcome of statutory consultation as set out in the report.
- (ii) to authorise the increase in pupil numbers at Great Oaks School (Foundation Special School) from the 1 September 2014 by the addition of 17 places from 1 September 2014 and an additional 8 places from 1 September 2015; and
- (iii) to delegate authority to the People Director, following consultation with the Cabinet Member for Education and Change, to do anything necessary to give effect to the recommendations in this report.

5. TRANSFER OF LAND AND BUILDINGS FROM SCC TO ST JOHNS PRIMARY AND NURSERY SCHOOL

DECISION MADE: (Ref: CAB 14/15 12481)

On consideration of the report of the Cabinet Member for Education and Change, Cabinet agreed the following:

- (i) to approve the leasehold transfer of the Eagle Warehouse from the Council to St John's Primary and Nursery School (the Regents Park Learning Trust) for;
- (ii) to approve the freehold transfer of the Mission Hall from the Council to St John's Primary and Nursery School (the Regents Park Learning Trust);
- (iii) to approve the freehold disposal of the Mission Hall on terms at less than Best Consideration in accordance with the Local Government Act 1972 General Consent 2003;
- (iv) to delegate authority to the Head of Property Services, following consultation with the Head of Education to determine the detailed terms and conditions pertaining to the above property transactions and all ancillary and associated matters.

6. LOOKED AFTER CHILDREN STRATEGY 2014-2017

DECISION MADE: (Ref: CAB 14/15 12633)

On consideration of the report of the Cabinet Member for Safeguarding Children, Cabinet agreed to approve the Looked After Children Strategy and associated Placement Commissioning Strategy 2014-17 attached at Appendices 1 and 2 of the report

7. BETTING SHOPS, PAYDAY LOAN PREMISES, FAST FOOD OUTLETS AND PUBLIC HOUSES

DECISION MADE: (Ref: CAB 14/15 12800)

On consideration of the report of the Leader of the Council, Cabinet agreed the following:

- (iv) That the Planning & Development team assess the impact of betting shops, pay-day loan businesses, and takeaways near schools as part of the work on the new Local Plan to see if new policies are necessary to give more control.
- (v) To delegate authority to the Director of Place to do anything necessary to progress new policies through the Local Plan process in line with recommendation (i) above if deemed to be appropriate to provide effective planning controls.
- (vi) To delegate authority to the Director of Place to progress work on an article 4 direction to prevent the conversion of pubs to other uses, giving one years notice before the article 4 will take effect. This will include guidance on how any subsequent planning applications will be determined for the conversion of a pub. This will require determination by a subsequent Cabinet and Full Council meeting to assess the evidence to support an article 4 direction before making a final decision.

8. PARIS 5.1 UPGRADE

DECISION MADE: (Ref: CAB 14/15 12731)

On consideration of the report of the Cabinet Member for Health and Adult Social Care, Cabinet agreed the following:

- (vii) To approve the addition of £300,000 to the Health and Adult Social Care Capital Programme in 2014/15 for the upgrade of the Council's Social Care system from Paris 4.4 to Paris 5.1. This will be funded by Council resources made available through the un-ring fenced Personal Social Services Capital grant.
- (viii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £300,000 in 2014/15 to facilitate the upgrade of the Paris system from 4.4 to 5.1.

9. AWARD OF SUBSTANCE MISUSE TENDER

DECISION MADE: (Ref: CAB 14/15 12878)

On consideration of the report of the Cabinet Member for Health Adult Social Care and having complied with paragraph 15 of the Council's Access to Information Procedure Rules. Cabinet agreed the following:

- (i) approve the award of the three contracts which make up the substance misuse tender to the providers and on the key terms and conditions set out in Confidential Appendix 1.
The service model consists of three distinct services, which have been procured in accordance with the council's Contract Procedure Rules and the European Procurement Regulations. This has been a two-stage procedure, which requires a pre-qualification of suitable candidates, who are then short-listed and invited to submit tenders, based on the specifications and terms and conditions provided by the council.
The three elements are:
 - a) Early Support and Planning service (Young People aged 11 – 24 years)
 - b) Assessment, Review, Monitoring and Recovery co-ordination service
 - c) Delivery of Drug and Alcohol Treatment Recovery service

- (ii) To delegate authority to the People Director, following consultation with the Head of Finance and IT and the Head of Legal and Democratic Services to do anything necessary to give effect to the recommendation above including, but not limited to progressing to contractual and financial close and entering into any associated or ancillary documents necessary to give effect to the contracts.

NOTE: Councillor Shields declared an interest as the Executive's appointment to the Solent Health Care Trust and remained at the meeting.