

# CABINET

Tuesday, 15th July, 2014  
at 4.30 pm

## Council Chamber - Civic Centre

This meeting is open to the public

### Members

Councillor Letts, Leader of the Council  
Councillor Barnes-Andrews, Cabinet Member for  
Resources and Leisure  
Councillor Jeffery, Cabinet Member for Education  
and Change  
Councillor Chaloner, Cabinet Member for  
Children's Safeguarding  
Councillor Kaur, Cabinet Member for Communities  
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

(QUORUM – 3)

### Contacts

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## **BACKGROUND AND RELEVANT INFORMATION**

### **The Role of the Executive**

The Cabinet and individual Cabinet Members make executive decisions relating to services provided by the Council, except for those matters which are reserved for decision by the full Council and planning and licensing matters which are dealt with by specialist regulatory panels.

### **The Forward Plan**

The Forward Plan is published on a monthly basis and provides details of all the key executive decisions to be made in the four month period following its publication. The Forward Plan is available on request or on the Southampton City Council website, [www.southampton.gov.uk](http://www.southampton.gov.uk)

### **Implementation of Decisions**

Any Executive Decision may be “called-in” as part of the Council’s Overview and Scrutiny function for review and scrutiny. The relevant Overview and Scrutiny Panel may ask the Executive to reconsider a decision, but does not have the power to change the decision themselves.

**Mobile Telephones** – Please turn off your mobile telephone whilst in the meeting.

### **Southampton City Council’s Priorities:**

- **Economic:** Promoting Southampton and attracting investment; raising ambitions and improving outcomes for children and young people.
- **Social:** Improving health and keeping people safe; helping individuals and communities to work together and help themselves.
- **Environmental:** Encouraging new house building and improving existing homes; making the city more attractive and sustainable.
- **One Council:** Developing an engaged, skilled and motivated workforce; implementing better ways of working to manage reduced budgets and increased demand.

### **Executive Functions**

The specific functions for which the Cabinet and individual Cabinet Members are responsible are contained in Part 3 of the Council’s Constitution. Copies of the Constitution are available on request or from the City Council website, [www.southampton.gov.uk](http://www.southampton.gov.uk)

### **Key Decisions**

A Key Decision is an Executive Decision that is likely to have a significant

- financial impact (£500,000 or more)
- impact on two or more wards
- impact on an identifiable community

Decisions to be discussed or taken that are key

### **Procedure / Public Representations**

Reports for decision by the Cabinet (Part A of the agenda) or by individual Cabinet Members (Part B of the agenda). Interested members of the public may, with the consent of the Cabinet Chair or the individual Cabinet Member as appropriate, make representations thereon.

**Fire Procedure** – In the event of a fire or other emergency, a continuous alarm will sound and you will be advised, by officers of the Council, of what action to take.

**Smoking policy** – The Council operates a no-smoking policy in all civic buildings.

**Access** – Access is available for disabled people. Please contact the Cabinet Administrator who will help to make any necessary arrangements.

### **Municipal Year Dates (Tuesdays)**

<b>2014</b>	<b>2015</b>
17 June	20 January
15 July	10 February*
19 August	17 February
16 September	17 March
21 October	21 April
18 November	
16 December	(* Budget)

## CONDUCT OF MEETING

### **TERMS OF REFERENCE**

The terms of reference of the Cabinet, and its Executive Members, are set out in Part 3 of the Council's Constitution.

### **RULES OF PROCEDURE**

The meeting is governed by the Executive Procedure Rules as set out in Part 4 of the Council's Constitution.

### **BUSINESS TO BE DISCUSSED**

Only those items listed on the attached agenda may be considered at this meeting.

### **QUORUM**

The minimum number of appointed Members required to be in attendance to hold the meeting is 3.

## **DISCLOSURE OF INTERESTS**

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "Disclosable Pecuniary Interest" or "Other Interest" they may have in relation to matters for consideration on this Agenda.

### **DISCLOSABLE PECUNIARY INTERESTS**

A Member must regard himself or herself as having a Disclosable Pecuniary Interest in any matter that they or their spouse, partner, a person they are living with as husband or wife, or a person with whom they are living as if they were a civil partner in relation to:

(i) Any employment, office, trade, profession or vocation carried on for profit or gain.

(ii) Sponsorship:

Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

(iii) Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.

(iv) Any beneficial interest in land which is within the area of Southampton.

(v) Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.

(vi) Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interests.

(vii) Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:

a) the total nominal value for the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or

b) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.

## **Other Interests**

A Member must regard himself or herself as having an, 'Other Interest' in any membership of, or occupation of a position of general control or management in:

Any body to which they have been appointed or nominated by Southampton City Council

Any public authority or body exercising functions of a public nature

Any body directed to charitable purposes

Any body whose principal purpose includes the influence of public opinion or policy

## **Principles of Decision Making**

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

## AGENDA

**Agendas and papers are now available via the Council's Website**

### **1 APOLOGIES**

To receive any apologies.

### **2 DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS**

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer.

## **EXECUTIVE BUSINESS**

### **3 STATEMENT FROM THE LEADER**

### **4 RECORD OF THE PREVIOUS DECISION MAKING**

Record of the decision making held on 17<sup>th</sup> June 2014, attached.

### **5 MATTERS REFERRED BY THE COUNCIL OR BY THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE FOR RECONSIDERATION (IF ANY)**

There are no matters referred for reconsideration.

### **6 REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)**

There are no items for consideration

### **7 EXECUTIVE APPOINTMENTS**

To deal with any executive appointments, as required.

### **8 QUESTIONS FROM MEMBERS TO CABINET MEMBERS**

To consider any questions to the Executive from Members of the Council submitted on notice.

## **ITEMS FOR DECISION BY CABINET**

### **9 HRA CAPITAL PROGRAMME PROJECT APPROVALS 2014-15 AND 2015-16 PHASE 1 □**

Report of the Cabinet Member for Housing and Sustainability seeking approval for expenditure on various housing projects across the City, attached.

### **10 PROPOSAL TO ENTER INTO A JOINT VENTURE**

To consider the report of the Director of Corporate Services recommending that the Council enters into a joint venture limited liability partnership with a private sector partner, Public Section Plc Facilitating Ltd.

### **11 EXPANSION OF SPRINGWELL SCHOOL □**

Report of the Cabinet Member for Education and Change, seeking approval to expand Springwell School by 16 places from 1 September 2014, attached.

### **12 ROCKSTONE LANE, CONFIRMATION OF ARTICLE 4 DIRECTION □**

Report of the Cabinet Member for Environment and Transport seeking approval of the Article 4 Direction for Rockstone Lane, removing Permitted Development Rights for the properties in Rockstone Lane.

### **13 ACCOMMODATION STRATEGY UPDATE 2014 □**

Report of the Cabinet Member for Resources and Leisure on the winding up of 'ASAP' (the Accommodation Strategy Action Programme) and Vacation of Marland House project, seeking approval to combine the remaining budget from these schemes into a new project to cover the next phase of the Accommodation Strategy, attached.

### **14 SOUTHAMPTON CITY STRATEGY 2014-2025**

Report of the Leader of the Council seeking approval of the Council's contribution towards the implementation of the City Strategy 2014-2025, attached.

### **15 COUNCIL STRATEGY 2014 - 2017**

Report of the Leader of the Council to agree the Council Strategy 2014 – 2017, attached.

### **16 IMPLEMENTING THE COUNCIL STRATEGY 2014-2017 □**

Report of the Cabinet Member for Education and Change on the next phase of the Council's transformation programme, attached.

**17 ADULT SOCIAL CARE PROVIDER SERVICES □**

Report of the Cabinet Member for Health and Adult Social Care seeking approval to commence consultation on transformation of a number of SCC Adult Social Care provider services and some commissioned day care provision, attached.

**18 CONSULTATION ON PROPOSED CHANGES TO THE GENERAL FUND REVENUE AND CAPITAL BUDGET □**

Report of the Cabinet Member for Resources and Leisure, detailing proposed changes to the General Fund Revenue Budget for consultation, attached.

**19 EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

To move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendix to the following Item

Confidential Appendix 1 contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. The appendix includes details of a proposed transaction which, if disclosed prior to entering into a Legal contract, could put the Council at a commercial disadvantage.

**20 PROPERTY DISPOSALS - REVISION OF AGREED TERMS □**

Report of the Cabinet Member for Resources and Leisure seeking approval to the revised terms of the property sales set out in this report, attached.

**21 EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

To move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendix to the following Item

Confidential appendix 1 contains information the confidentiality of which is based on Category 3 (financial or business affairs of the Authority) of paragraph 10.4 of the Council's Access to Information Procedure Rules. It is not in the public interest to disclose this because the information is considered commercially sensitive and doing so would prejudice the Authority's ability to achieve best value for the provision of future services.

**22 ADVOCACY SERVICES FOR ADULTS**

Report of the Cabinet Member for Health and Adult Social Care seeking approval to re-commission advocacy services for adults, inclusive of all elements of dedicated advocacy currently provided across the City, attached.

NOTE: This item is being presented in line with Paragraph 15 of the Council's Access to Information Procedure Rules

Monday, 7 July 2014

Head of Legal and Democratic Services