

Public Document Pack

Cabinet

Tuesday, 15th September, 2015
at 4.30 pm

PLEASE NOTE TIME OF MEETING

Council Chamber - Civic Centre

This meeting is open to the public

Members

Councillor Simon Letts, Leader of the Council
Councillor Daniel Jeffery, Cabinet Member for
Education and Children's Social Care
Councillor Mark Chaloner, Cabinet Member for
Finance
Councillor Satvir Kaur, Cabinet Member for
Communities, Culture and Leisure
Councillor Jacqui Rayment, Cabinet Member for
Environment and Transport
Councillor Dave Shields, Cabinet Member for Health
and Adult Social Care
Councillor Warwick Payne, Cabinet Member for
Housing and Sustainability
Councillor Christopher Hammond, Cabinet Member
for Transformation

(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

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 switch your mobile telephones to silent whilst in the meeting.

Use of Social Media

The Council supports the video or audio recording of meetings open to the public, for either live or subsequent broadcast. However, if, in the Chair’s opinion, a person filming or recording a meeting or taking photographs is interrupting proceedings or causing a disturbance, under the Council’s Standing Orders the person can be ordered to stop their activity, or to leave the meeting

Southampton City Council’s Priorities:

- Jobs for local people
- Prevention and early intervention
- Protecting vulnerable people
- Affordable housing
- Services for all
- City pride
- A sustainable Council

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

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

Procedure / Public Representations

At the discretion of the Chair, members of the public may address the meeting on any report included on the agenda in which they have a relevant interest. Any member of the public wishing to address the meeting should advise the Democratic Support Officer (DSO) whose contact details are on the front sheet of the agenda.

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)

2015	2016
16 June	19 January
14 July	9 February (Budget)
18 August	16 February
15 September	15 March
20 October	19 April
17 November	
15 December	

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.

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 of 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

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.

- 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

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.

EXECUTIVE BUSINESS

3 STATEMENT FROM THE LEADER

4 RECORD OF THE PREVIOUS DECISION MAKING (Pages 1 - 4)

Record of the decision making held on 18th August, 2015 attached.

5 MATTERS REFERRED BY THE COUNCIL OR BY THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE FOR RECONSIDERATION (Pages 5 - 8)

Report of Chair of Overview and Scrutiny Management Committee, seeking a response to recommendations made by the Committee at the meeting held on 18th August, 2015, regarding Decision Number CAB 15/16 15193 – The Future of the Southampton Library Service, attached.

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.

ITEMS FOR DECISION BY CABINET

8 EDUCATION & CHILDREN'S SOCIAL CARE CAPITAL PROGRAMME 2015/16 & 2016/17 □ (Pages 9 - 18)

Report of the Cabinet Member for Education and Children's Social Care summarising the key programmes and projects relating to school expansion, repair and maintenance, seeking approval to additions to the overall programme and approval to

spend on key projects, attached.

9 EXPANSION OF SPRINGWELL SPECIAL SCHOOL □ (Pages 19 - 24)

Report of the Cabinet Member for Education and Children's Social Care detailing proposals and costs for a multi-phase expansion of Springwell Special School to meet current and forecast demand, attached.

10 UPDATE ON THE CLOSURE OF WOODSIDE LODGE AND THE RESTRUCTURE OF DAY AND RESPITE SERVICES □ (Pages 25 - 34)

Report of the Cabinet Member for Health and Adult Social Care detailing progress since the Cabinet decisions to close Woodside Lodge Residential Care Home and to restructure Day and Respite Services and seeking approval for the next steps, attached.

11 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 2 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. Publication of this information prior to entering into a legal contract could put the Council at a commercial disadvantage.

12 *SALE OF PORTSMOUTH ROAD CAR PARK AND LOCAL HOUSING OFFICE □ (Pages 35 - 44)

Report of the Leader of the Council seeking approval for the sale of Portsmouth Road car park and Peartree and Sholing local housing office, attached.

Monday, 7 September 2015

Head of Legal and Democratic Services

Agenda Item 4

SOUTHAMPTON CITY COUNCIL EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 18 AUGUST 2015

Present:

Councillor Letts	-	Leader of the Council
Councillor Jeffery	-	Cabinet Member for Education and Children's Social Care
Councillor Chaloner	-	Cabinet Member for Finance
Councillor Kaur	-	Cabinet Member for Communities, Culture 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
Councillor Hammond	-	Cabinet Member for Transformation

5. EXECUTIVE APPOINTMENTS

The Leader's appointment to the LGA, City Regions Board was approved by Cabinet.

6. CORPORATE REVENUE FINANCIAL MONITORING FOR THE PERIOD TO THE END OF JUNE 2015

Cabinet agreed to:

- i) note the current General Fund revenue position for 2015/16 as at Qtr 1, which is a forecast over spend at year end of £9.43M against the budget approved by Council on 11 February 2015, as outlined in paragraph 4;
- ii) note that the forecast over spend for portfolios is £9.66M as outlined in paragraph 5;
- iii) agree the actions being put in place to address the overspend position as described in paragraphs 9 and 10;
- iv) note the performance to date with regard to the delivery of the agreed savings proposals approved for 2015/16 as detailed in Appendix 3.
- v) note the performance against the financial health indicators detailed in Appendix 4.
- vi) note the performance outlined in the Quarterly Treasury Management Report attached as Appendix 5.
- vii) note the performance outlined in the Quarterly Collection Fund Report attached as Appendix 7.
- viii) note the current HRA budget monitoring position for 2015/16, as at Qtr 1. There is a forecast overspend at year end of £0.95M against the budget approved by Council on 11 February 2015, as outlined in paragraphs 29 and 30 and in Appendix 6.

7. THE FUTURE OF THE SOUTHAMPTON LIBRARY SERVICE

DECISION MADE: (Ref: CAB 15/16 15193)

On consideration of the report of the Cabinet Member for Communities, Culture and Leisure having considered and addressed recommendations made by Overview and Scrutiny Management Committee at the meeting held on 13th August and having received representations from Members of the Council, Friends of Libraries representatives, local residents and interested parties, Cabinet agreed the following:

- (i) To approve the five key areas of Future Focus of the Library Service following consideration of the consultation feedback as outlined in Appendix 3 to include:
 - Developing a lifelong love of reading
 - Getting the City confidently online
 - Helping to meet the information needs of the City
 - Delivering in partnership
 - Developing the 24/7 virtual (web based) online library
- (ii) To approve Option D for implementation as outlined in the consultation process and in this report at paragraph 36.
- (iii) To cease to provide a Council managed Library Service from Cobbett Road Library, Burgess Road Library, Millbrook Library, Thornhill Library, Weston Library and the Mobile Library by March 31st 2016 and seek to encourage community led library initiatives in these buildings.
- (iv) To delegate authority to the Director of Place to devise and implement the necessary processes and documentation required to establish, where appropriate, community led initiatives in the libraries that the City Council ceases to provide a service from, subject to meeting the assessment criteria set out in this report.
- (v) To delegate authority to the Director of Place, following consultation with the Cabinet Member for Communities, Culture and Leisure and the Head of Property, to lease Burgess Road Library, Cobbett Road Library and the new unit at Weston at less than Best Consideration (where appropriate) following the application process, referred to above, subject to meeting the required legal tests and duties.
- (vi) To approve the implementation of formal staff consultation on the changes that result from the decisions in this report and devise and implement a staffing structure accordingly.
- (vii) To delegate authority to the Director of Place, following consultation with the Cabinet Member for Communities, Culture and Leisure and the Head of Property to do anything necessary to give effect to the recommendations contained in this report.

8. CONSULTATION ON PROPOSED CHANGES TO THE GENERAL FUND REVENUE BUDGET

DECISION MADE: (Ref: CAB 15/16 15244)

On consideration of the report of the Cabinet Member for Finance having received representations from a member of the public, Cabinet agreed the following:

- (i) To note the 2015/16 spending pressures for the General Fund as detailed in paragraph 9 of the report.
- (ii) To note the in-year actions to address the spending pressures as per paragraph 15 of the report.

- (iii) To note the potential in-year reduction in funding for Public Health as set out in paragraphs 16 to 22 of the report.
- (iv) To note the Medium Term Financial Forecast as set out in paragraphs 23 to 38 of the report, including the specific impact on the HRA arising from the recent announcements on Social Housing Rents.
- (v) To note the Revenue Support Grant scenario modelling as set out in paragraphs 26 to 28 and Appendix 1 of the report.
- (vi) To approve the savings proposals, as set out in Appendix 2 to this report and paragraphs 39 to 46 of the report, for consultation.
- (vii) Subject to approval of the recommendations contained within the “Future of Southampton Library Service” report elsewhere on the agenda, to agree the additional saving set out in paragraph 47 of the report.
- (viii) To note the remaining budget shortfall for 2016/17 to 2019/20 as set out in paragraphs 48 to 49 of the report.
- (ix) To consult on the proposed changes to the HR ‘Organisational Change Policy’ and the ‘Redeployment Policy’ for compulsory redundancy so that they are brought in line with the contractual notice period. This will lead to a reduction in both the discretionary notice period and the redeployment period from 4 months to a maximum of 3 months (subject to grade and length of service) as set out in paragraph 55 of the report.
- (x) To delegate authority to the Chief Financial Officer (CFO) following consultation with the Cabinet Member for Finance to do anything necessary to give effect to the recommendations in this report.
- (xi) To instruct officers to implement savings at the earliest date to secure benefits in 2015/16.

9. CONSULTATION ON PROPOSALS FOR AN INTEGRATED SERVICE FOR CRISIS RESPONSE, REHABILITATION, REABLEMENT AND HOSPITAL DISCHARGE. (PHASE ONE AND PHASE TWO)

DECISION MADE: (Ref: CAB 15/16 15107)

On consideration of the report of the Cabinet Member for Health and Adult Social Care and having received representations from a Member of the Council, Cabinet agreed the following:

- (i) To approve that within the consultations the preferred Option is Option 4 which will deliver an integrated service.
- (ii) To approve a formal consultation with relevant staff in the City Council and Solent NHS Trust on Phase One.
- (iii) To delegate authority to the Acting Director of Adult Social Care and Head of Legal and Democratic Services, following consultation with the lead Cabinet Member for Health and Adult Social Care to do anything necessary to give effect to the Phase One proposals incorporating any changes resulting from the staff consultation.
- (iv) Subsequent to consultation, and as a part of the actions in (iii) to facilitate integrated working between Health and Social Care, to approve establishing a Section 113/Section 75 agreement under the National Health Service Act 2006 as appropriate.
- (v) To approve a formal consultation with relevant staff (City Council and Solent NHS Trust), with stakeholders and with service users, carers and family members on proposals for Phase Two, including the potential preferred

Option - a reconfiguration of rehab and reablement beds to achieve the most appropriate balance of bed based and domiciliary care to support the integrated service model.

- (vi) To note that there is an indicative **net** saving in the region of £210,000 to £825,380 to be realised by 2020 if Phase Two of the re-design of services is taken forward. This saving is associated with a predicted reduction in hospital admissions and permanent admissions to residential and nursing homes by investing more into reablement and domiciliary care, and is predicated on re-investment of some of the resources freed up by Phase Two.
- (vii) To note, subsequent to consultation, the final recommended proposal in respect of Phase Two, will be brought back to a Cabinet meeting in 2016 for approval and agreement to implement.

10. PFI MATTER

DECISION MADE: (Ref: CAB 15/16 15288)

On consideration of the report of the Cabinet Member for Education and Children's Social Care, and having complied with paragraph 15 of the Council's Access to Information Procedure Rules, Cabinet agreed the recommendations as set out in the confidential report.

Agenda Item 5

DECISION-MAKER:	CABINET		
SUBJECT:	CALL IN OF EXECUTIVE DECISIONS CAB 15/16 – THE FUTURE OF THE SOUTHAMPTON LIBRARY SERVICE		
DATE OF DECISION:	15 SEPTEMBER 2015		
REPORT OF:	CHAIR OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY

None

BRIEF SUMMARY

The Overview and Scrutiny Management Committee (OSMC) called in the decision made at the Cabinet meeting on 18th August, 2015 relating to the future of the Southampton Library service.

The Call-in will be heard at a meeting of the OSMC on 10th September, 2015 and the recommendations generated by the OSMC will be circulated to Cabinet at the conclusion of the meeting.

At its meeting on 15th September, 2015 the Cabinet is requested to respond to the recommendations generated by the OSMC, following its consideration of these matters.

RECOMMENDATION:

- (i) That Cabinet considers its response to any recommendations made by the Overview and Scrutiny Management Committee at its meeting on 10th September, 2015.

REASON FOR REPORT RECOMMENDATIONS

1. To comply with the Call-in procedure rules set out in Part 4 of the Council's Constitution.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. None.

DETAIL (Including consultation carried out)

3. A Call-in notice, signed by the Chair of the OSMC, was received in accordance with Paragraph 12 of the Overview and Scrutiny Procedure Rules set out in Part 4 of the Council's Constitution. The Call-in notice

relates to the decisions made by the Cabinet on 18th August, 2015 relating to the future of the Southampton Library Service. The reason cited by the Chair of the OSMC for this Call-in was 'Cabinet hasn't given a full and adequate response to the recommendations made by the OSMC and not taken account of or acted upon specific recommendations in that there is a lack of clarity around seeking alternative funding options, such as shared services, procurement, HRA etc.'

4. The OSMC are to discuss the Call-in report at its meeting on 10th September, 2015. Details of the Call-in notice are attached as Appendix 1, and recommendations agreed by the OSMC will be circulated to Cabinet for consideration at the 15th September, 2015 meeting.
5. The Cabinet is requested to consider the recommendations arising from the consideration of the Call-in by the OSMC.

RESOURCE IMPLICATIONS

Capital/Revenue

6. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.

Property/Other

7. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

8. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.
9. The duty to undertake overview and scrutiny is set out in Section 21 of the Local Government Act 2000 and the Local Government and Public Involvement in Health Act 2007.

Other Legal Implications:

10. As detailed in the Cabinet report dated 18th August, 2015 appended to this report.

POLICY FRAMEWORK IMPLICATIONS

11. As detailed in the Cabinet reports dated 18th August, 2015 appended to this report.

KEY DECISION? Yes

WARDS/COMMUNITIES AFFECTED:	All
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SUPPORTING DOCUMENTATION

Appendices

1.	Call In Notice
2.	Decision Notice – The Future of the Southampton Library Service
3.	Agenda item 9 (18 th August, 2015 Cabinet Meeting) – the Future of the Southampton Library Service Report and Appendices

Documents In Members’ Rooms

Agenda item 9 (18 th August, 2015 Cabinet Meeting) – the Future of the Southampton Library Service Member Room Documents

Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.	No
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Other Background Documents

Equality Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)

Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

1.	None	
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Agenda Item 8

DECISION-MAKER:	CABINET COUNCIL		
SUBJECT:	EDUCATION & CHILDREN'S SOCIAL CARE CAPITAL PROGRAMME 2015/16 & 2016/17		
DATE OF DECISION:	15 SEPTEMBER 2015 16 SEPTEMBER 2015		
REPORT OF:	CABINET MEMBER FOR EDUCATION AND CHILDREN'S SOCIAL CARE		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
N/A			

SUMMARY

This report sets out proposals for the Council's spending priorities within the Capital Programme for 2015/16 and future years, in line with Council priorities.

The report seeks approval to add £6.6M of expenditure to the Education and Children's Social Care (E&CSC) Capital Programme. This report also seeks approval for spend of £6.6M of expenditure within the E&CSC Capital Programme for works taking place in 2015/16 and 2016/17.

The approvals required for Springwell School form part of a separate and detailed report on the Cabinet/Council agenda. Therefore, these approvals and financial amounts are not included within this report or recommendations.

RECOMMENDATIONS:

CABINET are requested:

- (i) To note the contents of this report and the request for approval from Council.

COUNCIL are requested:

- (i) To add, in accordance with Financial Procedure Rules, capital variations totalling £2.006M to the E&CSC Capital Programme from the non-ringfenced Department for Education Basic Need capital grant;
- (ii) To add, in accordance with Financial Procedure Rules, a sum of £3.328M to the E&CSC Capital Programme, to the Capital Maintenance programme, as detailed in Appendix 1 funded from non-ringfenced Department for Education Capital Maintenance

- grant;
- (iii) To add, in accordance with Financial Procedure Rules, a sum of £1.266M to the E&CSC Capital Programme, to the School Expansions: Phase 3 programme as detailed in Appendix 1, funded from non-ringfenced Department for Education Basic Need capital grant;
- (iv) To approve, in accordance with Financial Procedure Rules, capital expenditure of £6.6M, phased £4.288M in 2015/16 and £2.312M in 2016/17, within the E&CSC Capital Programme to carry out works as detailed in Appendix 1. This includes approval for expenditure on Primary Review Phase 3.

REASONS FOR REPORT RECOMMENDATIONS

1. The Council has a number of priorities for investment within the E&CSC portfolio, which are highlighted within this report. As such, the above recommendations seek to ensure that the resources available to the Authority are allocated to these proposals, in order that the relevant projects can be commenced. This relates directly to the Executive Commitment to *'invest to ensure good local schools'*.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. The proposals contained within this report represent the means by which the Council can best deliver its stated objectives and responsibilities in terms of school organisation and estate maintenance. The option of not carrying out these proposals would necessarily result in a delay in project commencement and, potentially, a failure to deliver on key objectives for the current financial year and beyond.
3. All of the capital schemes proposed within this report have significant priority and require immediate investment. The rationale underpinning each scheme differs from programme to programme, as set out below:
- Capital Maintenance – based on the need to undertake significant works relating to health & safety and statutory compliance issues.
 - School Expansion – based on the need to provide sufficient pupil places to meet demand, in line with the Council's statutory duty in this respect.

DETAIL (Including consultation carried out)

4. The investment proposals for Education & Children's Social Care for 2015/16 and beyond are as follows:
- Capital Repairs and Maintenance**
5. **R&M Planned Programme (£2,250,000 - 2015/16 & £350,000 - 2016/17)**
- There is presently a backlog maintenance schedule of approximately £20m at maintained schools in Southampton. Many of these condition-related items have a direct bearing on schools' ability to function (e.g. boilers, roofs, windows) and, as such, it is important that capital is set aside on an annual basis to address the most pressing of these demands. The capital allocation proposed by this report will deal with just over half of Priority 1 issues identified in maintained schools' condition surveys.

It is important that a certain element of the identified funding is “held back”, in order to provide for unforeseen issues/events that may arise throughout the course of the year, such as emergency roof repairs or boiler replacement, over and above the planned programme. In the event of an unforeseen occurrence, in the first instance, the current E&CSC planned capital programme will be looked at to see if any reprioritisation can be made before drawing on this budget allocation.

6. Asbestos Management (£250,000 - 2015/16)

The Council has a statutory responsibility to provide an ongoing programme of asbestos management for all its maintained schools that are affected by this issue. The cost of this inspection and works programme is generally stable from each financial year to the next.

7. Schools Access Initiative (£150,000 - 2015/16)

The Council has an ongoing statutory responsibility to provide accessibility to educational facilities for children with disabilities, which requires adaptations to be made to school buildings. This programme of work is reactive, with money being spent in response to requests from schools throughout the course of a given year. Previous examples of work carried out include the provision of access ramps, accessible toilets, stair lifts and changing benches. Again, the level of spend is generally consistent, although there is a gradual tend for expenditure to increase year-on-year, as the numbers of children with disabilities educated within a mainstream setting increases.

8. Project Management (£80,000 - 2015/16)

The cost of additional project management time for these proposals is £80,000 for 2015/16. This will fund three existing Project Manager posts in the Strategy & Capital Programme Team in the People Directorate.

9. Health and Safety (incl. Fire Risk Assessments) (£248,000 - 2015/16)

Contractual delays in 2014/15 means that the programme of post-FRA implementation is behind schedule and additional costs will need to be met this year, having underspent (due to the delays) in 2014/15. An ongoing programme of wider H&S compliance works has been agreed.

School Expansions: Phase 3

10. Current pupil forecasting data indicates that the 2015/16 Year R intake represents a peak year for demand met by the capacity already built into the system under Primary Review: Phase 2. After this peak year (i.e. from 2016/17 onwards), pupil numbers are forecast to drop back. In practice this year’s admissions process highlighted that although this position is true for the city as a whole (with 96% of on-time applications being allocated one of their three preferred schools), there was a significant shortfall of places in the Woolston/Weston area.

This has resulted in the creation of a bulge class in that area for 2015/16 and the need to increase capacity on a more sustainable basis for 2016/17 and beyond. This second issue will be the subject of a separate report.

11. Weston Park Primary - Bulge Class (£100,000 – 2015/16)

This enables us to meet the short-term needs for Year R capacity in this part

of the East planning area.

12. The Polygon School expansion – Morris House (£456,000 – 2015/16)
This enables us to purchase Morris House from Southern NHS Trust to meet the needs of The Polygon School for additional provision; to provide an evening and weekend base for activities related to the Restorative Practice Network sponsored by the Youth Offending Service and for the Headstart programme, which is funded by the BIG Lottery
13. Start Point Sholing – to accommodate Springwell Special School 2015/16 Year R intake (£110,000 – 2015/16)
These works are required to provide accommodation for the Springwell 2015 Year R group of 24 children who could not be admitted to the Springwell main school site due to the failure of the tendering process earlier this year. Some adaptations to staff accommodation at Springwell are also included as these could not be made at the Sholing site.
14. Bitterne Park planning obligations (£200,000 – 2015/16)
Bitterne Park Secondary School is being re-built and its capacity expanded from 1,500 to 1,800 under the Priority Schools Building Programme, funded by the DfE and delivered by the Education Funding Agency. As a result of the expansion, it is likely that the planning approval will require SCC to make adaptation to highways and access arrangements. This sum is to cover potential costs, including legal fees, relating to the likely obligations.
15. Springhill Primary Academy School one modular building (£50,000 – 2015/16 & £350,000 – 2016/17)
This allows for expansion by one bulge class to meet the forecast shortfall of places in the Central planning area. This is subject to further discussions with the Trust and the Diocese before agreement to proceed can be reached, but there is agreement in principle.
16. Springwell Special School Expansion (£1.3M)
This additional allocation for the scheme is the subject of a separate report elsewhere on this agenda, following the addition of £1.4M approved by Cabinet in March 2015.

Phase 3 schemes to be the subject of future business cases for 2016/17

17. St Patrick's Catholic Primary (£203,000 – 2016/17)
This is to fund an additional classroom, which forms the final element of expansion of this school, which although drawing on a city-wide catchment, will help meet the shortfall of places in the East planning area.
18. Bitterne Park Autism Resource Base - ARB (£150,000 – 2016/17)
At present the school operates an ARB to support pupils with high levels of assessed Special Educational Needs, including those with Statements or Education Health & Care Plans. The specialist provision within the current buildings will not be replicated as part of the PSBP work referred to above. One of the current school buildings can be retained and refurbished to provide this resource (and offers the opportunity to expand the capacity of the ARB from 9 to up to 20 pupils). This work would be managed under a

formal agreement between SCC and the EFA as part of their larger contract to extract maximum value for spend to avoid the loss of this provision and to have in place the capacity to expand that will be needed as the secondary age population increases.

Scheme Variations

19. The following approved schemes under the Primary Review Phase 2 have significant variations to the agreed budgets from within the DfE Basic Need capital grant. Scheme by scheme are summarised in Appendix 1. Further work is underway to account for some of the significant differences between the costs on which the original approvals were sought and the detailed costs now in place.
20. Tanners Brook Junior (£32,000 - 2015/16)
This scheme covers both the costs of the relocation of the community facilities and a (now reduced) scale of expansion of numbers, based on lower demand for Year R places. A small increase of £32,000 is required for 2015/16.
21. Shirley Warren Primary School (£260,000 - 2015/16)
This scheme is to convert the old portage room into a classroom and build a new class above the year R playground and convert the staffroom to another classroom.
22. Fairisle Infant & Nursery Schools (£189,000 - 2015/16)
This is the cost of a two classroom modular build to create the agreed additional capacity. The sum originally sought and approved amounted to only half the (now accurately) estimated cost.
23. Fairisle Junior (£550,000 in 2016/17)
This is the cost of a four classroom expansion. The sum originally sought and approved amounted to only half the (now accurately) estimated cost.
24. Bitterne Manor Primary (£96,000 - 2015/16)
Internal alterations will provide one additional bulge classroom (roofing works at £220,000 are being funded from within the agreed R&M budget).
25. St John's Primary & Nursery (£418,000 reduction in 2015/16 & 2016/17)
There is a significant reduction in the costs of this scheme in both this year and next, compared to the previously approved budget. The reduction totals £418,000.
26. Portswood Primary (additional £100,000) (2016/17)
Following the failure of the modular-build tendering process earlier this year (which has resulted in the school having to make temporary arrangements for Sept 2015) a re-tendering exercise involving a specification for a traditional build to provide the permanent increase in capacity at the school will be undertaken and provision is sought for an additional sum to be added to the approved capital allocation in anticipation of potential higher costs.
27. Valentine Primary School Westwood Block (£341,000) (2016/17)
The EFA will be re-building the existing block as part of the PSBP Phase2 and this budget provision is to enable us to add up to three additional

classrooms since the EFA funding is for like-for-like replacement only. This additional capacity is part of the agreed programme but implementation delayed to fit with EFA timescale.

28. Sholing Junior (£747,000) (2016/17)

This is to increase capacity by four classrooms at significantly increased cost to the original estimate. The sum originally sought and approved amounted to only half the (now accurately) estimated cost.

RESOURCE IMPLICATIONS

Capital/Revenue

29. The changes to the programme contained in this report are summarised in the table below and detailed in *Appendix 1*.

	Additions £000s
2015/16	4,288.0
2015/16 (Springwell phase 1 already added)	1,400.0
2014/15 Others	480.6
2016/17	3,612.0
Total	9,780.6

30. It is proposed that the additional expenditure will be funded from the following sources and it is anticipated that the 2015/16 funding will be received in advance of expenditure taking place:

Funding Source	Confirmed £000's
Capital Maintenance Grant 2015/16	4,614.0
Basic Need Grant 2015/16	4,709.0
Basic Needs Grant 2016/17 Provisional	480.6
Total	9,803.6

31. The revenue costs of all schools are met from the Individual Schools Budget funded by the Dedicated Schools Grant (DSG). The amount of DSG that the authority receives each year is based on the number of children in the city. If the city's overall numbers grow, this will result in an increase in the amount of grant received which can be passed onto schools via budget shares calculated using Southampton's School Funding Formula.

Property/Other

32. These proposals will assist in reducing the current overall backlog maintenance and improve capacity at key schools.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

33. The power to provide and maintain educational facilities as proposed in this report is set out in the Education Act 1996.

Other Legal Implications:

34. The proposals set out in this report are brought forward having regard to the Council’s statutory responsibilities as a duty holder for health & safety in schools in accordance with the Health & Safety at Work Act 1974 and associated secondary legislation. Provisions for the increase of security of school sites are designed having regard to the Council’s duties under s.17 Crime & Disorder Act 1998 (exercise of functions having regard to the need to reduce or eliminate crime or disorder). All services and works will be procured and implemented in accordance with national procurement legislation and the Council’s Contract Procedure Rules and having regard to the Councils duties under the Equalities Act 2010.

POLICY FRAMEWORK IMPLICATIONS

35. The capital investment proposed for Southampton’s schools within this report will contribute to the outcomes of both the 14-19 Strategy and Children & Young People’s Plan by improving the condition, suitability and efficiency of the City’s school estate as well as meeting the Executive Commitment to invest in schools. Some of the investment that is brought forth under these proposals will have to be mindful of the Local Plan and Local Transport Plan. Alignment of the proposals with the aims of this plan will be achieved through the involvement of relevant officers on the appropriate project steering group(s).

KEY DECISION? Yes

WARDS/COMMUNITIES AFFECTED:	All
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SUPPORTING DOCUMENTATION

Appendices

1.	Education & Children’s Social Care Capital Programme Summary
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Documents In Members’ Rooms

1.	None
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Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out?	No
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Other Background Documents

Equality Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1. None	

Appendix 1

Cost Centre	Project Title	Approved Programme Funding		Additional New Requirements To Be added to council report		
		Budget 2015/16	Budget 2016/17	Budget 2015/16	Budget 2016/17	Total
E5004	Primary Review P2 Kanes Hill Primary School	2,000				
E5005	Primary Review P2 Shirley Warren Primary School	152,000		260,000		260,000
E5007	Primary Review P2 Moorlands Primary School	1,000				0
E5011	Primary Review P2 Fairisle Infant & Nursery	211,000		189,000		189,000
E5017	Primary Review P2 Valentine Primary School Westwood Block	699,000	30,000		341,000	341,000
E5018	Primary Review P2 Sholing Junior	703,000	30,000		747,000	747,000
E5019	Primary Review P2 Tanners Brook Junior	103,000	445,000	32,000		32,000
E5020	Primary Review P2 Fairisle Junior	50,000	700,000		550,000	550,000
E5022	Primary Review Contingency	7,000		93,000		93,000
E5024	BMW Management	5,000				0
E5026	Expansion Of Bevois Town Primary	31,000				0
E5027	Expansion Of St Johns Primary & Nursery	1,492,000	126,000	-292,000	-126,000	-418,000
E5028	Expansion Of Springwell school	16,000				0
E5030	Portswood Primary Expansion	473,000	10,000		100,000	100,000
E5031	Bitterne Manor Primary Expansion	69,000		96,000		96,000
E5032	Mansbridge Primary Expansion	50,000				0
E5035	Great Oaks Special School Expansion	82,000				0
E7202	Pupil Referral Unit Capital	14,000		16,000		16,000
E7205	Solar PV Resources Project	189,000				0
E7206	Renewable Heat Incentive	14,000				0
E7209	Chamberlayne Capital Maintenance	52,000				0
E7214	Upper Shirley High	2,000				0
E7216	R&M Planned Programme	103,000				0
E7220	Early Years Expansion Programme	644,000				0
E7230	UIFSM Kitchen	3,000				0
E7231	UIFSM Dining	68,000				0
E7301	Bitterne Park Infant school Roof	1,000				0
E7307	Swaythling Primary Drainage	38,000				0
E8060	Newlands Primary Rebuild Project	67,000				0
E8134	Middlecroft Lane Loft Extension	3,000				0
E8160	ICT Harnessing Technology Grant	28,000				0
E8185	Civil ServiceSports Ground	58,000				0
E9031	School Devolved Capital	437,000				0
E9054	Academies Management	92,000				0
E9058	Bitterne Park 6th Form	242,000				0
E9061	Mayfield Academy	122,000				0
E9062	Lordshill Academy	308,000				0
E9093	Increased Places St Marys Primary P2	160,000				0
E9094	Increased Places at Mount Pleasant jnr	26,000				0
E9120	Secondary School Expansion -Feasibility	100,000				0
E5037	Springwell build -phase 1 -not approved to spend yet	1,400,000			1,300,000	1,300,000
E7203	Health & Safety Capital	515,000				0
E7204	School Capital Maintenance	58,000				0
E7217	R&M Planned Programme 14-15	989,000	247,000			0
E9022	School Access Initiative	45,000				0
E9117	Asbestos Removal	80,000				0
	Sub-total Approved Schemes	10,004,000	1,588,000			
	Sub-total Variations			394,000	2,912,000	3,306,000
E7203	Health & Safety Capital			248,000		248,000
E7204	School Capital Maintenance			80,000		80,000
E7217	R&M Planned Programme 14-15			2,250,000	350,000	2,600,000
E9022	School Access Initiative			150,000		150,000
E9117	Asbestos Removal			250,000		250,000
	Sub-total Capital Maintenance	0	0	2,978,000	350,000	3,328,000
NEW PROJECT	Weston Park Primary School			100,000		100,000
NEW PROJECT	Bitterne Park Secondary Building programme -planning contribution			200,000		200,000
NEW PROJECT	Springhill Primary Academy School one modular building			50,000	350,000	400,000
NEW PROJECT	Polygon School Expansion at Morris House			456,000		456,000
NEW PROJECT	Remedial works at Sholing - spring well intake 2015			110,000		110,000
	Sub-total New Schemes	0	0	916,000	350,000	1,266,000
	Total	10,004,000	1,588,000	4,288,000	3,612,000	7,900,000
	Changes to the Programme					
	2015/16					4,288,000
	2016/17					3,612,000
	Sub-total					7,900,000
	2015/16 (Springwell phase 1 already added)					1,400,000
	2015/16 Others					480,621
	Total					9,780,621

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Agenda Item 9

DECISION-MAKER:	CABINET COUNCIL		
SUBJECT:	EXPANSION OF SPRINGWELL SPECIAL SCHOOL		
DATE OF DECISION:	15 SEPTEMBER 2015 16 SEPTEMBER 2015		
REPORT OF:	CABINET MEMBER FOR EDUCATION AND CHILDREN'S SOCIAL CARE		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Robert Hardy	Tel: 023 8083 3347
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Director	Name:	Hilary Brooks	Tel: 023 8083 4899
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STATEMENT OF CONFIDENTIALITY			
None			
BRIEF SUMMARY			
<p>This report sets out the proposal for increased capacity at Springwell Special School following increased demand on special places. The reports seeks approval to add a further £1.3M of expenditure to the Education & Children's Social care Capital Programme in addition to the £1.4M approved by Cabinet in March 2015. The total scheme is to be phased; £1.1m in 2015/16 and £1.6m in 2016/17.</p>			
<p>The report also provides an update on the position on increasing the capacity at Springwell Special School, following the Cabinet decision on 17th March 2015 to add a sum of £1.4m to the Council's capital programme, from the non-ringfenced DfE Basic Need Grant, to achieve this.</p>			
<p>At the time of the March Cabinet report bids were expected in response to a tendering process to create additional Year R capacity in time for September 2015. No bids were received. Since March 2015, a range of actions have been taken to address this problem and these are set out in this paper.</p>			
RECOMMENDATIONS:			
CABINET:			
	(i)	To add, in accordance with Financial procedure Rules, a sum of £1.3M to the Education & Children's Social Care Capital Programme for phase 1 of the expansion of Springwell School funded from non-ringfenced Department of Education Basic Need capital grant.	
	(ii)	To agree for further work to continue so that detailed proposals and costings can be brought back to a future Cabinet meeting on the longer-term plan to create the further capacity required at Springwell School.	

COUNCIL:	
(i)	To approve, in accordance with Financial Procedure Rules, capital expenditure of £2.7M, phased £1.1m in 2015/16 and £1.6m in 2016/17 within the Education & Children's Social Care Capital Programme to carry out work.
REASONS FOR REPORT RECOMMENDATIONS	
1.	<p>Current State</p> <p>The number of children whose statutory assessment of their Special Needs results in a legally-binding decision to admit them to Springwell School continues to increase. The number of children whose statutory assessment results in a placement at a mainstream school in Southampton also continues to increase. This is largely a result of the changes in age-range and scope of assessment introduced by the Children & Families Act from September 2014.</p>
2.	The Council's revenue funding to meet costs in the High Needs Block has also increased significantly for the current financial year and beyond. This has been achieved by transferring resources from the schools block, following consultation with the Schools Forum as additional resources have not been provided for within the Dedicated Schools Grant, (DSG). Further, the current and anticipated increase in demand in special school places will continue to put pressure on High Needs budgets as there no additional money is expected from future years DSG allocations.
3.	Separate work has also been undertaken to create a forecasting model for the future, which the authority previously lacked, and this will be used to guide proposals for further development of special school capacity and provision.
4.	<p>Provision for Year R in Sept 2015</p> <p>Once no bids were received for the Year R provision for Sept 2015, a range of alternative temporary solutions were explored. The only viable option that met the requirements of this group of children was a short-term, low-cost adaptation of space at Start Point Sholing. This will accommodate all of the 2015 Year R group, but is not viable as a long-term option for a number of reasons.</p>
5.	These include the future requirements for the use of this space to accommodate expansion of Start Point provision; the fact that this space would only ever be usable as Year R provision but capacity at Springwell would still need to increase to accommodate these children at Year 1 and above. There are also dis-economies of scale (and cost) for SCC and the school to continue to add further satellite provision to the mix.
6.	The maximum capital budget requirement to adapt Start Point Sholing as outlined above is £110,000. The request to add funding and approval for this spend has been included in the wider Education & Children's Social Care Capital Programme report that is on the same agenda as this report. This meets the cost of adaptations at Sholing and some staff-related adaptations at Springwell which couldn't be accommodated at Sholing. For September 2015 the 'satellite' Springwell classes at Bassett Green School (agreed as a temporary solution to the equivalent problem last year) return to the use of that school and those children join the rest of Year 1 at Springwell.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
7.	If capacity at Springwell Special School is not increased, there are only two

	alternative routes open to the Council.
8.	Option 1 - The first would be to direct mainstream primary schools to accept children with high level special needs and to provide ongoing additional revenue support packages to those schools that would have the capacity to accept them. This carries significant financial risks and the risks of legal challenge from those mainstream schools, many of whom already accept children with significant levels of special needs.
9.	A detailed financial estimate of the scale of the revenue pressure related to this option has not been prepared, but can be undertaken. It is likely to be in the region of £500,000 per year. This figure is based on an average cost for additional funding per pupil of £20,000. An estimate of the cost and reputational risks of significant legal challenges by schools is harder to quantify. But we have already seen the number of SEN and Disability Tribunal (SENDIST) cases rising and a significant number of those are requiring us to make placements in independent sector schools as alternatives to local special schools, not placements at mainstream schools.
10.	Option 2- The second option would be to place children in independent sector special schools (or be required to by SENDIST), none of which fall within the city's boundaries. The lowest current annual cost of such a placement is £57,000 for a child attending such a school as a day pupil (not residential) and the council would also be required to support additional daily transport costs in addition to the placement cost.
11.	The current and estimated size of year groups at Springwell is 24 children, equated to an annual revenue placement cost of £1.37m (24 X £57,000) plus additional transport costs.
12.	Other options considered – Other sites for the build have been considered, for example the former school buildings at Eastpoint were considered as part of option appraisal, but rejected due to existing plans for future ownership of the site and income to the authority associated with this.
DETAIL (Including consultation carried out)	
13.	<p>SELECTED OPTION</p> <p>Increased capacity for Sept 2016 (Phase 1)</p> <p>An analysis of the reasons for the lack of bids for the on-site expansion at Springwell, quickly identified that the insistence on an off-site modular construction (which would have required a significant element of adaptation to meet the needs of a special school) acted as the key dis-incentive plus broader market conditions in the construction industry (which affected other bids).</p>
14.	Most options involved increasing the size of the accommodation on the current site, some incorporate the unused field next to the current site. The preferred option agreed with the school leadership and Governing Body involves a two phase expansion.
15.	An option-appraisal and design process has commenced to create a traditional-build extension to the current Springwell site. The total estimated costs for the phase 1 is £2.7m.
16.	In order to proceed with the traditional-build proposal for 2016, a further £1.3m is required to be funded from the Basic Need Grant in addition to the £1.4m already approved by the Cabinet.

17.	The proposed extension will provide an additional 6 classrooms with all ancillary facilities, built to match the style and design of the existing school and directly connected to it. This will enable optimum flexibility in the use of this and the current teaching spaces.
18.	Increased capacity for 2017 and beyond (Phase 2) In discussions with the Head and Governing Body of Springwell school it was clear that the SCC response to increasing demand in the city and the impact on Springwell School over the last three years had been a series of temporary and last-minute solutions rather than a longer-term plan.
19.	Therefore, in commissioning the option appraisal and design of what was required for September 2016, a fuller option appraisal and design process was requested to create proposals for the creation of an expanded school, built in a series of phases to create the long-term capacity that forecasts and demand indicates is required.
20.	An outline costing indicates that this will require up to a further £8.86m in addition to £2.7m phased across two financial years as follows (as shown in table 1): <ul style="list-style-type: none"> • £3m in 2016/17 • £5.86m in 2017/18
21.	At this stage no request for provision has been made for any phase 2 costs in Education and Children's Social care capital programme as the funding source is unclear.

RESOURCE IMPLICATIONS

Capital/Revenue

22	The changes to the programme, contained in this report, and those agreed previously at Cabinet, in respect of the increase in capacity at Springwell School (phase 1) are shown in the table 1 below.			
	Table 1 - Summary of changes to the Education & Children's Social Care Capital Programme to increase capacity at Springwell School			
		Phase 1		
		2015/16	2016/17	
		£M	£M	£M
	Total Required for Phase 1	1.1	1.6	2.7
	Previously added to the programme, (Cabinet Mar 15)			(1.4)
	To be added as per this report			1.3
23	A summary breakdown of the estimated costs of Phase 1 is shown in table 2 below and a further breakdown on the planned spend is included in Appendix 1.			

Table 2- Budget Estimate for Phase 1 Springwell School		£'000
	New Build	2,017
	Drainage & external works	217
	Site Specific Allowances and abnormals	195
	Risk (design & construction) Allowance	244
	Allowance for survey fees	27
	Total	2,700
24	It is proposed that the additional expenditure will be funded from the non-ringfenced Department for Education Basic Need capital grant in its entirety. All funding will be received prior to expenditure taking place.	
25	As outlined previously within this report of the total £2.7m required to complete phase 1, £1.4m has been previously added by Cabinet to the Education & Children's Social Care capital programme. The residual £1.3M is requested by Cabinet to be added as per this report. Further, the total £2.7M proposed expenditure is required to be approved by Council in order for the scheme to commence.	
26.	The recurring revenue costs associated with the phase 1 increase in capacity at the school are anticipated to be between £0.4M and £0.5M per annum. This will be funded from within the recurrent Dedicated Schools Grant.	
<u>Property/Other</u>		
27.	None.	
LEGAL IMPLICATIONS		
<u>Statutory power to undertake proposals in the report:</u>		
28.	The power to provide and maintain educational facilities as proposed in this report is set out in the Education Act 1996.	
<u>Other Legal Implications:</u>		
29.	None	
POLICY FRAMEWORK IMPLICATIONS		
30.	This relates to the strategic priority for Protecting Vulnerable People and the School Improvement Plan	

KEY DECISION?	Yes	
WARDS/COMMUNITIES AFFECTED:	The school is located in Bitterne Ward but admits children from all areas of the City	
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	None	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.		No
Other Background Documents		
Other Background documents available for inspection at:		
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)	
1.	None	

DECISION-MAKER:	CABINET		
SUBJECT:	UPDATE ON THE CLOSURE OF WOODSIDE LODGE AND THE RESTRUCTURE OF DAY AND RESPITE SERVICES		
DATE OF DECISION:	15 SEPTEMBER 2015		
REPORT OF:	CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Paul Juan	Tel: 023 8083 2530
	E-mail:	paul.juan@southampton.gov.uk	
Director	Name:	Mark Howell	Tel: 023 8083 2743
	E-mail:	mark.howell@southampton.gov.uk	

STATEMENT OF CONFIDENTIALITY
NOT APPLICABLE

BRIEF SUMMARY

This paper provides an update on the closure of Woodside Lodge residential care home and contains recommendations for the future of directly-provided day and respite services, based on the outcome of the assessments of individuals currently using those services. It is proposed to proceed with the closures of day services at St Denys and Freemantle community centres, along with the four satellite day services, and to postpone the closure of the replacement care (respite) service at Kentish Road for another year, pending a further review and development of suitable alternatives.

RECOMMENDATIONS:

- (i) To note that in accordance with its decision of 16 December 2014, Woodside Lodge residential care home closed on 31 July 2015, as all of its previous residents had been supported to move to suitable alternative placements.
- (ii) To confirm the Cabinet decision made on 15 January 2015 to cease the provision of council-provided day services at St Denys and Freemantle Community Centres, along with all four satellite day services (Nutfield, Tools for Self Reliance, Stella Maris and Wooden Reflections), and agrees that these council-run services will close by 31 December 2015.
- (iii) To note that the Council will continue to provide day services from Woolston Community Centre and Sembal House to help meet the assessed needs of 122 individuals.
- (iv) That, taking into account the outcome of the assessments of individual needs and the availability of suitable alternatives, Cabinet agrees to postpone the implementation of its decision made on 15 January 2015 to close the replacement care (respite) service provided by the council at Kentish Road pending the outcome of a further review and the continued evaluation and development of suitable alternatives.

- (v) To request a report on the outcome of a further review, led by the Integrated Commissioning Unit, of how replacement care (respite) for individuals with a learning disability can best be provided, to include an update on the evaluation and development of suitable alternatives to Kentish Road, by 31 March 2016.
- (vi) To confirm the commitment made by Cabinet not to close the replacement care (respite) service at Kentish Road until individuals have been supported to move to suitable alternatives and agrees that Kentish Road will not close until 30 September 2016 at the earliest.

REASONS FOR REPORT RECOMMENDATIONS

1. Cabinet gave an assurance that Woodside Lodge residential care home would not close until all residents had been assessed and supported to move to suitable alternative placements. This commitment has been fulfilled.
2. The recommendation to proceed with the closure of directly-provided day services at St Denys and Freemantle Community Centres and the four satellite day services (Nutfield, Tools for Self Reliance, Stella Maris and Wooden Reflections) is based on the outcome of the assessments of the needs of all individuals who are currently using day services provided by the council. Suitable alternatives have been identified to meet the eligible social care needs of a sufficient number of individuals to enable these six services to safely close by 31 December 2015. Closing in December will allow enough time for individuals to be supported to transition to these alternatives and for the appropriate notice to be given of the council's intention to vacate premises.
3. Taking into account the outcome of the assessments, it has been determined that the eligible social care needs of 122 individuals would be best met wholly or in part by the council's restructured day services, operating from bases at Woolston Community Centre and Sembal House. These individuals have a range of needs and include people living with a mental health difficulty, a learning disability or a physical disability. There is sufficient capacity to support this number of individuals at these two bases, as the majority are now being supported by a blend of services provided by the council and other providers that is more precisely tailored to their needs. There will be an average attendance of 35 people per base per day.
4. The process to date has seen the development of new social enterprises at St Denys and Nutfield. These organisations plan to offer support, which would be funded by Personal Budgets, to former users of council-run services. Individuals are being assisted to make arrangements to access these services.
5. Assessments of the individuals who use the replacement care (respite) service at Kentish Road have concluded that there is not currently sufficient alternative provision to meet their eligible social care needs and to sustain their care and support arrangements in the community, taking into account the needs of their carers. Delaying implementation of the decision to close Kentish Road would enable the 47 individuals deemed to require its support to continue to receive this and is considered to be the best way of managing risks pending a wider joint review of respite provision and the continued development of suitable alternatives. It is proposed that Cabinet considers the

outcome of this review by 31 March 2016 and Kentish Road remains open at least until 30 September 2016, to allow for a phased implementation.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

6. Not proceeding with the decision to close Woodside Lodge has been rejected on the basis that suitable alternative residential care for individuals with dementia is being sourced from alternative providers at a lower cost to the council and the site has been earmarked for an extra care housing scheme, subject to consultation and approval.
7. Not proceeding with the decision to close the day services provided by the council at St Denys and Freemantle Community Centres and the four satellite services has been rejected as, following the assessments, all individuals have or can be supported to move to suitable alternatives, including the restructured services that the council will continue to provide at Woolston Community Centre and Sembal House, the new social enterprises and independent providers. Individuals now have greater flexibility to access a support package that is tailored to meet their individual needs.
8. Proceeding with the decision to close the replacement care (respite) service at Kentish Road immediately, would put up to 47 individuals at risk of not having their eligible social care needs met and would affect the sustainability of the caring arrangements which support these individuals to live safely in the community. This has been rejected, as Cabinet would be unable to fulfil its commitment not to close Kentish Road until all individuals using the service had been supported to move to suitable alternatives, including the support that Kentish Road now gives at short notice in emergency or crisis situations.

DETAIL (Including consultation carried out)

WOODSIDE LODGE RESIDENTIAL CARE HOME

9. A public consultation on the future of Woodside Lodge took place between 24 July 2014 and 23 October 2014. On 16 December 2014, Cabinet approved its closure, subject to all residents being assessed and supported to move to suitable alternative care settings. At the time of the decision, there were 13 residents living in this 27 bed home.
10. Following a thorough assessment of their needs, all residents were supported to move to suitable alternative placements. One person moved to another Southampton City Council home; five people moved to a residential care home managed by a charity; four people moved to private residential care homes; two people moved to nursing homes; and one person was admitted to hospital.
11. The last residents moved out on 13 July 2015 and the premises was closed and secured on 31 July 2015. Prior to the closure, all equipment that could continue to be used was transported to the council's other residential care homes. The conservatory was also dismantled and is being stored for future use at one of the council's supported housing schemes.
12. The staff at Woodside Lodge have now all been redeployed to another job in the council's other residential care homes or have left the council either through resignation or redundancy.
13. The council's Estate Regeneration Team is coordinating proposals for the redevelopment of the Woodside Lodge site as an extra care type housing scheme. Cabinet will consider these proposals at a future date, subject to

approval by the Council Capital Board.

14. It is acknowledged that the closure of Woodside Lodge has been a very difficult time for residents, their families and staff. However, the council took all reasonable steps to ensure that residents and their families had the support needed to ensure that the moves went as smoothly as possible. This included carers from Woodside Lodge visiting residents in their new homes to help with the transition. All staff at Woodside Lodge continued to provide care and support of the highest standard until the last residents left. The council is now better placed to focus on developing accommodation that in future will support individuals with dementia to live for as long as possible in the community, which evidence shows leads to better outcomes.

SOUTHAMPTON DAY SERVICES

15. A public consultation on the future of Southampton Day Services took place between 24 July 2014 and 23 October 2014. On 15 January 2015, Cabinet authorised a restructure of Southampton Day Services, including the closure of council-provided services delivered from St Denys and Freemantle Community Centres and the four satellite services. Cabinet directed that these services should not close until an assessment of individuals' and carers' needs had been carried out and, where appropriate, individuals had been supported to move to suitable alternatives or to take up a Direct Payment.
16. A key objective of the assessments was to ensure that individuals have the flexibility needed to access a broader range of services, tailored more precisely to meet their individual needs, in accordance with the Care Act 2014 and associated guidance. This has been achieved and where individuals were previously attending the same council-provided day service every day, they will now be accessing a blend of services, provided by the council and others, either commissioned directly or funded via a Direct Payment.
17. The assessments have determined that the eligible social care needs of 122 individuals are best met wholly or partly by the restructured Southampton Day Services. Of these individuals, 21 will attend five days per week, 17 for four days per week, 22 for three days per week, 22 for two days per week and 40 for one day a week. There will be an average of 35 people per base per day. These individuals have a range of needs, including those with the most complex needs, for whom a transition to an alternative day service was not considered to be in their best interests. Some individuals with less complex needs have retained one day with Southampton Day Services, for example to access specific therapeutic or sports activities, including those linked to the Special Olympics (OTARS). Individuals whose needs are met through a blend of services are more likely to consider a further transition to receiving a Direct Payment and this will be explored further at subsequent assessments.

18. The outcome of the assessments as at 31 July 2015 is summarised below.

Figure 1: Outcome of assessments – Southampton Day Services

Individuals' eligible social care needs can best be met wholly or in part by Southampton Day Services (SDS)	Attend SDS 2 to 5 days per week	82	
	SDS 1 day pw and alternative	40	
	<i>Total SDS</i>	122	122
Individuals' eligible social care needs can be best met by using a Personal Budget to access the providers of their choice, which may include R Community, Nutfield and other independent organisations across the city			97
Individuals without an eligible social care need & those no longer accessing Southampton Day Services at the time of the review			26
Incomplete assessments (individuals in hospital etc.)			3
TOTAL			248

19. The assessments have generally identified that additional support for helping individuals to secure appropriate training and employment would be beneficial. Some of this additional support is being spot purchased but it may be that in the longer term resources are identified from current budgets for a commissioned approach. Opportunities to apply for external funding to support this will also be explored.
20. The outcomes from a series of co-production workshops, which ran alongside the public consultation, have also fed into the work to reshape day services. In particular, a number of local providers and staff groups have been able to explore the potential for developing social enterprises. Proposals for R Community are well-advanced and those for Nutfield are being developed. The Administration welcomes the innovation and entrepreneurial flair associated with the realisation of these opportunities. This positive outcome supports its Manifesto commitment to promote a cooperative service delivery model.
21. Other outcomes from the coproduction groups include:
- Improved information and knowledge about Direct Payments, which has fed in to a separate review of Direct Payments being carried out by Adult Social Care, SPECTRUM Centre for Independent Living and its partners
 - Proposals for the involvement of service users, staff and others in quality audits of services delivered by independent and private providers – this is being implemented by the Integrated Commissioning Unit as part of its wider work on quality assurance
 - Proposals for how existing external organisations, such as Consult and Challenge and Healthwatch Southampton, can be involved in the development of new and alternative service provision
 - Feedback into the wider review of transport across the City
 - Developing a community based carer assessment service in response to carers' requests for this to happen
22. Assessments of carers' needs have been taking place alongside the assessments of individuals' needs and appropriate support is being arranged

to meet carers' eligible social care needs, where necessary.

23. Some individuals have already moved to alternative day services but the majority will be supported to transition or to access a Direct Payment if the recommendations in this report are approved. It is anticipated that this will take up to three months to complete, so it is proposed that services close by 31 December 2015.
24. A separate project to increase the uptake of Direct Payments has run alongside this process and has included giving information to individuals and carers at day services and during the assessments. At the time of writing an additional 15 individuals have taken up Direct Payments and work is continuing to support others to do so. This will increase as individuals exercise choice in the marketplace.
25. Approval of the recommendations will also enable the staffing requirements for the restructured Southampton Day Services to be confirmed and staff consultation will resume. The purpose of the consultation is to avoid compulsory redundancies, wherever possible. The savings that will be achieved in future years will depend on the outcome of the staff consultation and confirmation of the new structure.
26. In general, the assessments that have been carried out as part of this process have opened up a good dialogue between social work practitioners and carers. A holistic approach was taken to these assessments, which has enabled other issues to be identified and resolved. The council is committed to ensuring that regular and proportionate reviews of individuals' needs continues, in accordance with the requirements of the Care Act 2014.

REPLACEMENT CARE (RESPIRE) SERVICE AT KENTISH ROAD

27. A public consultation on the future of the replacement care (respite) service at Kentish Road took place between 24 July 2014 and 23 October 2014. On 15 January 2015, Cabinet approved its closure, subject to suitable alternatives being identified for all of the individuals currently using the service.
28. The outcomes of the assessments of the 67 individuals who currently use the service are as follows:
 - Ten individuals are being supported to receive short term replacement care from a Shared Lives placement to support their eligible social care needs
 - Ten individuals can have their needs met by an alternative provider or other arrangements
 - No suitable alternative has currently been identified for 47 individuals (i.e. the assessment shows that Kentish Road is currently considered to be the best way of supporting these individuals' and their carers' eligible social care needs and of sustaining their ability to live safely in the community).
29. At the time of writing and in advance of the transitions described above, there remain 66 people who currently access a total of 1,848 nights a year of replacement care (respite) at Kentish Road.
30. At a series of market engagement events facilitated by the Integrated Commissioning Unit (ICU) in April, the demand for alternatives to Kentish Road was proactively described by commissioners to providers as a gap in the market and providers were invited to come forward with proposals for

developing commissionable solutions. The invitation was well received – a number of providers have since made contact with the ICU to express a willingness to provide bed-based respite for people with learning disabilities and preliminary discussions have been initiated. A report from Adult Social Care summarising the outcome of the assessments for those currently accessing respite from Kentish Road, including a segmentation of the client group into categories/levels of need and a total number of bed-nights required will enable these discussions to be substantively progressed.

31. Taking the outcome of these assessments into account, including confirmation that there are not currently suitable alternatives to meet the eligible social care needs of 47 individuals, it is proposed to keep the replacement care (respite) service at Kentish Road open at least until 30 September 2016. This will allow additional time for the Integrated Commissioning Unit to coordinate a further review of replacement care. It is proposed that the outcome of the review will be reported to Cabinet by 31 March 2016 and that a further six months is allowed for the recommendations to be implemented, subject to approval.
32. There will be a further opportunity for people to be involved in the review, including organisations involved in the Review Oversight Group and individuals involved in the Working Together Groups, and this time can also be used to develop, evaluate and co-produce suitable alternatives. The review will also be informed by the experience of those individuals who have transitioned to receive replacement care from Shared Lives or alternative arrangements.
33. It is proposed that consultation with members of staff at Kentish Road be suspended pending completion of the further review outlined above. Staffing will need to be reviewed to account for the reduction in the number of individuals using the service following the assessments, but any reduction at this stage can be achieved through vacancy management rather than redeployment or redundancies.

RESOURCE IMPLICATIONS

Capital/Revenue

34. The council's budget, approved in February 2015, contained savings for 2015/16 and future years in respect of Woodside Lodge, Southampton Day Services and Kentish Road. These savings are outlined in the table below.

	2015/16	2016/17	2017/18
	£	£	£
Woodside Lodge	(200,000)	(300,000)	(350,000)
Kentish Road	(100,000)	(200,000)	(200,000)
Southampton Day Services	(270,000)	(700,000)	(700,000)
Total	(570,000)	(1,200,000)	(1,250,000)

35. The closure of Woodside Lodge at the end of July 2015 has achieved the saving in 2015/16. It is anticipated that the full £350,000 will be achieved in 2016/17 dependant on the cessation of responsibility for rates and security costs for the empty building.
36. Proposals for the development of the Woodside Lodge site will be considered by the Council Capital Board and will be reported to Cabinet separately.

37. It is currently forecast that the saving of £270,000 in respect of Southampton Day Services will not be achieved in 2015/16. The is due to
- (i) the review being conducted over a longer time period than originally anticipated in order to ensure that clients' assessed needs can be satisfactorily met by suitable alternatives, in line with the commitments made by Cabinet, and
 - (ii) Some individuals have transferred to alternative services incurring costs, whilst existing SDS services remain fully open without a cost reduction to date.

In addition a further pressure of £80,000 is likely to be incurred for additional spend on casuals and agency staff to cover vacant posts.

38. The achievement of the recurring saving of £700,000 from 2016/17 will depend on the value of the final reprovion of alternative client day care and the cost of the restructured Southampton Day Services. Work is currently being undertaken to assess the likely volume of reprovion and a proposed structure for the remaining service is currently being reviewed. A risk remains that the saving may not be entirely achievable as current expected client numbers exceed the levels on which the saving was based.
39. It is currently forecast that the saving of £100,000 in respect of Kentish Road Respite Services will not be achieved in 2015/16. The saving was predicated on the home closing by September 2015 but as outlined within this report it currently remains open with a recommendation that it does not close until September 2016. In addition, a further budget pressure of £222,000 is forecast in 2015/16 because of the increase spend on casuals and agency staff to cover vacant posts.
40. The achievement of the recurring saving of £200,000 from 2016/17 will depend on the value of the final reprovion of alternative respite care for all clients. Work is currently being undertaken to assess the likely volume of reprovion. Despite this, should the home not close until September 2016, the saving cannot be achieved in full within 2016/17. In addition, as the provision transfers from being internally provided to an externally purchased service there are likely to be "double running" costs whereby costs of externally purchased packages are incurred without a fully compensating reduction in the costs at Kentish Road. This will further delay the achievement of any potential saving.
41. Work is therefore underway to identify and deliver additional savings in the Health and Adult Social Care Portfolio in 2015/16 and 2016/17 to offset the known and potential pressures identified above.

Property/Other

42. Appropriate notice will need to be given to the trustees of St Denys and Freemantle Community Centres of the council's intention to cease using those premises to deliver day services on 31 December 2015.
43. The staff involved in the proposed social enterprise at Nutfield are currently preparing a business plan and the Property Services Team is discussing arrangements for leasing the site to them. If this proposed social enterprise is not deemed to be commercially viable, the 15 individuals currently having their needs met there will be supported to transition to suitable alternatives and options for the site will need to be evaluated.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

44. The statutory power and legal implications are as set out in the reports considered by Cabinet in December 2014 and January 2015.
45. The council has a statutory duty under the Care Act 2014 to assess an individual's eligible social care needs and to provide appropriate care, support and accommodation to meet any unmet eligible needs.

Other Legal Implications:

46. The criteria used to assess eligible social care needs are contained in the Care and Support (Eligibility Criteria) Regulations 2014, which supersede the previous eligibility framework set out in guidance, known as Fair Access to Care Services. All of the assessments have been carried out by experienced social work practitioners in accordance with the requirements of the Care Act 2014.
47. The proposal in the report will require the notation and/or amendment (by agreement or signed letter) of the number of existing services and/or grant agreements. These will be taken forward as part of the implementation of the proposals.

POLICY FRAMEWORK IMPLICATIONS

48. The recommendations in this report are aligned to the following priorities set out in the Council Strategy 2014-2017:
 - Prevention and early intervention
 - Protecting vulnerable people
 - A sustainable council

KEY DECISION? Yes/~~No~~

WARDS/COMMUNITIES AFFECTED: ALL

SUPPORTING DOCUMENTATION

Appendices

None.

Documents In Members' Rooms

None.

Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out. ~~Yes~~/No

Other Background Documents

Equality Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1. Cabinet decision (16 December 2014): Future of Woodside Lodge http://www.southampton.gov.uk/modernGov/ieDecisionDetails.aspx?ID=779	
2. Cabinet decision (15 January 2015): Future of Day Services in Southampton http://www.southampton.gov.uk/modernGov/ieDecisionDetails.aspx?ID=787	
3. Cabinet decision (15 January 2015): Future of the Respite Service for Adults with Learning Disabilities http://www.southampton.gov.uk/modernGov/ieDecisionDetails.aspx?ID=786	

DECISION-MAKER:	CABINET		
SUBJECT:	SALE OF PORTSMOUTH ROAD CAR PARK AND LOCAL HOUSING OFFICE		
DATE OF DECISION:	15 SEPTEMBER 2015		
REPORT OF:	LEADER OF THE COUNCIL		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Neville Payne	Tel: 023 8083 2594
	E-mail:	Neville.payne@southampton.gov.uk	
Director	Name:	Director, Place	Tel: 023 8083 2371
	E-mail:	Mark.heath@southampton.gov.uk	

STATEMENT OF CONFIDENTIALITY	
Confidential Appendix 2 contains information deemed to be exempt from general publication by virtue of category 3 the Council's Access to Information Procedure Rules. Publication of this information prior to entering into a legal contract could put the Council at a commercial disadvantage.	
BRIEF SUMMARY	
The report sets out the results of the marketing of the Portsmouth Road car park and adjoining local housing office building and seeks approval for the sale.	
RECOMMENDATIONS:	
(i)	To approve the sale of the Portsmouth Road car park and Local Housing Office as shown at Appendix 1;
(ii)	To delegate authority to Head of Property to agree the final price and other terms with the preferred bidder and in the event that the preferred bid is withdrawn or no longer remains best consideration to agree terms with an alternative purchaser and to continue such process as necessary, including re-marketing the property if necessary;
(iii)	To authorise Head of Property to take any further action necessary to give effect to this decision;
(iv)	To note the estimated value of the capital receipt from this disposal has already been built into the funding of the capital programme. Any receipt that differs from the estimate will need to be considered corporately as part of any future prioritisation of resources;
(v)	To note that any proceeds from this disposal will be allocated in line with the principles set out in the capital strategy. At the time of setting the capital programme consideration will be given to the allocation of up to 25% of any surplus from this disposal and related disposals in the area, to enable local priorities within the Woolston and Peartree wards to be undertaken.
REASONS FOR REPORT RECOMMENDATIONS	

1.	The car park is subject to a closing order and the housing office is to be vacated when it relocates to the new Centenary Quay library. There is therefore no service need for the properties.
2.	Sale of the properties will generate a significant capital receipt.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
3.	Sell to an alternative bidder. This would not achieve best consideration.
4.	Do not sell. The decision has been taken to close the car park and the housing office.
DETAIL (Including consultation carried out)	
5.	The car park is a Council owned long-stay off street car parking facility with approximately 55 spaces. A parking capacity survey conducted in April 2014 indicated that even with the removal of the Portsmouth Road car park there was still a surplus of provision available across Woolston for off street car parking. A Traffic Regulation Order has subsequently been made to close the car park. (The order will not be sealed until there is an agreed effective date for the car park closure, the latest date for the closure being 29th May 2016.) The Local Housing Office facility is to move to the new library to be opened in Centenary Quay. This is scheduled for Spring 2016.
6.	The property has now been marketed and offers invited by way of informal tender in accordance with the Council's normal sale procedures. Offers were invited on a 'subject to planning basis' as this was considered the best way of attracting maximum market interest and realising best consideration. The bids received are set out in Confidential Appendix 2.
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
7.	The sale of the property will realise a 100% capital receipt to the General Fund which has already been built into the funding of the current capital programme. Any receipt that differs from the estimate in terms of value and timing will need to be considered as part of any future prioritisation of resources. As reported in February 2015 the capital programme is fully funded based on the latest forecast of available resources, although the forecast can be subject to change most notably with regard to the value and timing of anticipated receipts.
8.	The annual income and expenditure associated with the car park within the Environment and Transport Portfolio is approximately cost neutral so there will be no ongoing revenue implications resulting from closure and sale.
<u>Property/Other</u>	
9.	There are no service requirements for the properties.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
10.	The powers of sale are Section 123 Local Government Act 1972.
<u>Other Legal Implications:</u>	

11.	None
POLICY FRAMEWORK IMPLICATIONS	
12.	The proposal set out in this report is not contrary to any policy implications. The disposal of a council property for a capital receipt supports the Councils capital programme.

KEY DECISION?	Yes
WARDS/COMMUNITIES AFFECTED:	Peartree
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	Site Plan
2.	Confidential – Details of offers

Documents In Members' Rooms

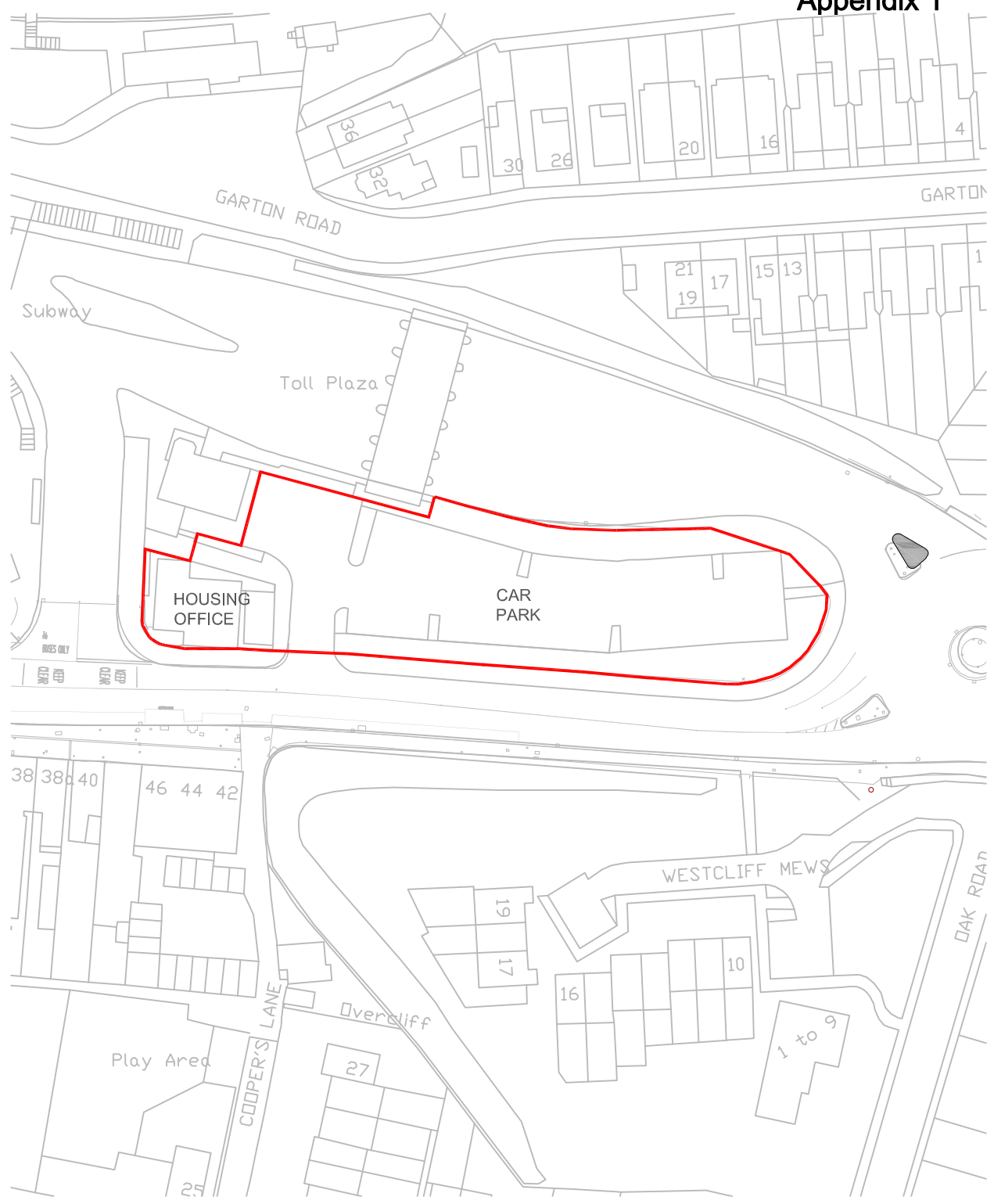
1.	None
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.	No
Other Background Documents	
Other Background documents available for inspection at:	
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None

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Agenda Item 12

Appendix 1

100mm
Natural Scale (1:1)
10mm
0



 **Site Boundary**

Client: 
SOUTHAMPTON CITY COUNCIL

Project Title:
**Portsmouth Road Car Park
and Local Housing Office**

PRELIMINARY

Project No.:	Drawing No.:	Rev.
CS/062873	0003	P1


CAPITA
CAPITA Property Services
One Guildhall Square, Above Bar Street
Southampton, SO14 7FP
www.capita.co.uk

Drawing Title:
**V3485
Page 39**

Date: 09/02/2015	Scale: 1:1000 @ A4	
By: GC	Checked: NP	Approved: NP
UPR Number: UPR_NO		

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Document is Confidential

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