

EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 19 APRIL 2016

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

54. REVISED HOUSES IN MULTIPLE OCCUPATION SUPPLEMENTARY PLANNING DOCUMENT

DECISION MADE: (CAB 15/16 16753)

On consideration of the report of the Leader of the Council, having received representations from an interested party, a Member of the Council and the following recommendation from the Overview and Scrutiny Management Committee:

- (i) that the revised policy be monitored regularly to understand the impact it is having on the housing market. This should commence as soon as up to date information becomes available.

Cabinet agreed the following:

- (i) To adopt the Revised Houses in Multiple Occupation Supplementary Planning Document; and
- (ii) To delegate authority to the Planning and Development Manager, to make minor editing changes to the document prior to publication.

55. ACCEPTANCE OF EU GRANT FUNDING FOR CITY DEAL DELIVERY

DECISION MADE: (CAB 15/16 16844)

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

- (i) To accept a grant of £2m from the European Social Fund via the Department for Work and Pensions (DWP) for the Solent Jobs Programme, and approve, in accordance with Financial Procedure Rules, revenue expenditure for the delivery of the programme over a period of three years;
- (ii) To act as Lead Accountable Body for the administration of the grant funding for the Solent Jobs Programme, which totals £4m across the Solent Local Enterprise Partnership (LEP) area; and

- (iii) To delegate authority to the Chief Operating Officer, following consultation with the Leader, to undertake such actions necessary to enable the successful delivery of the City Deal employment programmes, including procurement of services.

56. PROPERTY INVESTMENT FUND (PIF)

DECISION MADE: (CAB 15/16 16843)

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

- (i) To approve the *draft* Business Plan, Investment Criteria; Governance Arrangements and Delivery Options.
- (ii) To delegate authority to the Head of Capital Assets following consultation with the Leader of the Council and the Council's Capital Board to agree the detailed business plan and any future variations to Investment Criteria and Delivery Options.
- (iii) To delegate authority to the Head of Capital Assets, following consultation with the Leader of the Council and the Service Director; Strategic Finance and Commercialisation to approve the acquisition or sale of property or other investments in accordance with the Business Plan, Investment Criteria and Delivery Options and to do anything necessary to give effect to the recommendations contained in this report.
- (iv) To delegate authority to the head of Capital Assets, following consultation with the Leader of the Council and Council's Capital Board, to take all further decisions in respect of real property acquisitions and disposals irrespective of value.
- (v) To recommend to Council as part of the review of the Constitution at the Council's AGM to amend Financial Procedure Rules to exempt real property transactions from the value thresholds determining level of decision make and to amend Article 12 of the Constitution to exclude property transactions from the definition of 'significant budgetary impact' that determines whether or not a matter be treated as a Key Decision.

57. SOUTHAMPTON OUTDOOR SPORTS CENTRE

DECISION MADE: (CAB 15/16 16704)

On consideration of the report of the Cabinet Member for Communities, Leisure and Culture, having received representations from the owner of The View public house, petition organiser, Friends of Southampton Sports Centre, Active Nation and Sports England, Cabinet agreed the following:

- (i) To note the outcomes of the consultation regarding the future of the Outdoor Sports Centre.
- (ii) To support the development of detailed plans on the basis of the outcome of the consultation and discussions with national governing bodies.
- (iii) To delegate authority to the Service Director Growth to allocate resources to feasibility and design works where necessary in order to submit funding applications.