

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 16 APRIL 2019

Present:

Councillor Hammond	-	Leader of the Council, Clean Growth and Development
Councillor Rayment	-	Cabinet Member for Transport and Public Realm
Councillor Fielker	-	Cabinet Member for Adult Care
Councillor Jordan	-	Cabinet Member for Children and Families
Councillor Kaur	-	Cabinet Member for Homes and Culture
Councillor Leggett	-	Cabinet Member for Green City
Councillor Dr Paffey	-	Cabinet Member for Aspiration, Schools and Lifelong Learning
Councillor Shields	-	Cabinet Member for Community Wellbeing

Apologies: Councillor Chaloner

50. RECORD OF THE PREVIOUS DECISION MAKING

Record of the Previous Decision Making on 19th March 2019 approved as a correct record.

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

Call-in of Executive Decision CAB 18/19: 23514 – A Green City Charter for Southampton.

Decision of 19th March 2019 confirmed. Recommendations 1-9 from Overview and Scrutiny Committee call-in meeting 4th April 2019 rejected.

52. REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

Cabinet received the Scrutiny Inquiry Panel – The Future of Work in Southampton in order to formulate their response to the recommendations contained within it, in order to comply with the requirements set out in the Council's Constitution.

53. HRA CAPITAL DIGITAL IMPROVEMENTS

DECISION MADE: (CAB 18/19 23630)

On consideration of the report of the Director Adults, Housing & Communities, Cabinet agreed the following:

- (i) To approve the use of £800,000 of HRA Capital funding for digital improvements for housing including:
 - the procurement and implementation of a new mobile platform
 - the procurement and implementation of a new test system for Northgate housing
 - the procurement and implementation of 250 new mobile devices for housing operations staff
- (ii) To delegate authority to the Service Director, Adults, Housing and Communities, following consultation with the Cabinet Member for Homes and Culture, to make any necessary amendments to the plans set out here as the procurement and implementation is undertaken.

54. CONTROLLING STREET DRINKING USING PUBLIC SPACES PROTECTION ORDERS

DECISION MADE: (CAB18/19 23753)

On consideration of the report of the Director Transactions and Universal Services, Cabinet agreed the following:

- (i) To note the representations received in relation to this matter in response to the consultation carried out between 25 February and 24 March 2019 as set out in Appendix 1 and Appendix 4.
- (ii) To vary and extend the five Public Spaces Protection Orders to control street drinking in the localities shown in the maps at Appendix 2.
- (iii) To remove controls on begging in the Public Spaces Protection Orders.

55. SOLENT EMPLOYMENT SUPPORT

DECISION MADE: (CAB 18/1923727)

On consideration of the report of the Interim Director for Growth, Cabinet agreed the following:

Having complied with paragraph 15 of the Council's Access to Information Procedure Rules.

- (i) To delegate authority to the Service Director, Growth to take all actions necessary to accept the grant and deliver the project until September 2021.
- (ii) To accept, in accordance with Financial Procedure Rules, a grant of £566,583 from the European Structural & Investment Funds (ESIF) Growth Programme as match funding towards a total project budget of £1,133,165
- (iii) To approve, in accordance with Financial Procedure Rules, revenue expenditure of £1,133,165 for the Solent Employment Support project over 2019/20,

2020/21 and 2021/22 and the Council's individual financial contribution of £260,716

- (iv) To approve the Council to act as Accountable Body for the administration of grant funding and Solent Employment Support Project Partnership.

56. WESTON SHORE INFANT SCHOOL - ROOF WORKS

DECISION MADE: (CAB 18/19 23757)

On consideration of the report of the Director of Children and Families, Cabinet agreed the following:

Having complied with paragraph 15 of the Council's Access to Information Procedure Rules

- (i) Approve the addition and spend of £712K in 2019/20 to the Aspiration, Schools and Lifelong Learning programme; to be funded from capital receipts to undertake the necessary replacement to the roof at the school.
- (ii) Enter into a Financial Agreement with Hamwic Education Trust for the £712k funding to be transferred to the Trust in order for the works to be completed by the Trust in accordance with an agreed schedule of works to an agreed standard; in order for the Conversion Date of May 1st 2019 to be achieved.