

SOUTHAMPTON CITY COUNCIL  
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 17 DECEMBER 2019

Present:

Councillor Hammond	-	Leader of the Council, Clean Growth and Development
Councillor Rayment	-	Cabinet Member for Place and Transport
Councillor Fielker	-	Cabinet Member for Adult Care
Councillor Kaur	-	Cabinet Member for Homes and Culture
Councillor Leggett	-	Cabinet Member for Green City and Environment
Councillor Shields	-	Cabinet Member for Healthier and Safer City
Councillor Barnes-Andrews	-	Cabinet Member for Resources

Apologies: Councillor Dr Paffey

48. BUDGET MATTERS

DECISION MADE: (CAB 19/20 25760)

On consideration of the report of the Cabinet Member for Resources, Cabinet agreed the following:

- (i) To approve the addition and spend of £1.9m in 2020/21 and £0.4m in 2021/22 to the Place and Transport capital programme. As detailed in paragraph 4 of the report.
- (ii) To approve the addition and spend of £1.08m in 2019/20, to the Resources capital programme. As detailed in paragraph 5 of the report.

49. SCC SOCIAL HOUSING TENANCY AGREEMENT - PROPOSED AMENDMENTS

DECISION MADE: (CAB 19/20 25612)

On consideration of the report of the Cabinet Member for Homes and Culture, Cabinet agreed the following:

- (i) To note the results of the consultation exercise as detailed in the Members' Room Document.
- (ii) To note the summary of the proposed changes to the council's secure tenancy as detailed in Appendix 1.
- (iii) To agree to the implementation in April 2020 of the proposed Tenancy Agreement, attached at Appendix 2.
- (iv) That any minor amendments to the text for the tenancy agreement be finalised by the Head of Service following consultation with the Cabinet Member (apart

from any amendments to the terms of the tenancy which would need to follow the statutory process.)

- (v) That Members note that this tenancy agreement be kept under regular review in the future and if any major changes are required then these will be brought forward for a decision.

50. SOUTHAMPTON LOCAL PLAN - AMENDED TIMETABLE FOR LOCAL DEVELOPMENT SCHEME (LDS)

DECISION MADE: (CAB 19/20 26048)

On consideration of the report of the Cabinet Member for Place and Transport, Cabinet agreed the following:

- (i) To approve the revised Local Development Scheme (Appendix 4) with the amended Local Plan timetable (Appendix 1).
- (ii) To resolve that the revised Local Development Scheme (Appendix 4) shall take effect from 18/12/2019 and will be published on the Council's webpages as soon as reasonably possible thereafter.