

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 7 FEBRUARY 2022

Present:

Councillor Fitzhenry -
Councillor Vassiliou -
Councillor White -
Councillor Harwood -

Apologies: Councillor

50. EXECUTIVE APPOINTMENTS

Cabinet approved the following appointment:

Corporate Parenting Committee – Councillor J Payne to replace Councillor S Galton.

51. WASTE IMPROVEMENT AND TRANSFORMATION PLAN

DECISION MADE: (CAB 21/22 33156)

On consideration of the report of the Cabinet Member for Customer Service and Transformation, Cabinet agreed the following:

- (i) To approve the draft Waste Improvement and Transformation Plan 2022- 2027.
- (ii) To delegate authority to implement the Waste Improvement and Transformation Plan 2022-2027 to the relevant Chief Officers having responsibility for plan functions following consultation with the Cabinet Member for Customer Service and Transformation.
- (iii) To delegate authority to the Head of City Services to make minor amendments to the Waste Improvement and Transformation Plan 2022- 2027 as required during its implementation (annually as a minimum).

52. OUTDOOR SPORTS CENTRE - REDEVELOPMENT

DECISION MADE: (CAB 21/22 33133)

On consideration of the report of the Cabinet Member for Finance and Capital Assets, Cabinet agreed the following:

- (i) To note the outcomes from the OSC Public Consultation, see Appendices 1 and 2.
- (ii) To agree the draft Masterplan of Improvements outlined in the Public Consultation as the scope of works.

- (iii) To agree way forward on the project and the outline timescales. See paragraph 24, heading titled 'Key Milestones'.
- (iv) To delegate authority to the Exec Director Place, following consultation with the Exec. Director Finance and Commercialism and the Head of Supplier Management to approve to undertake a procurement process in order to appoint a contractor for the main works and establish the costs of the construction works to deliver the OSC improvement plan. This is sought for a procurement process prior to the final sign off at full council expected in the summer on the full scheme and its detailed costs.
- (v) To approve a further report to be brought forward to full Council for financial consideration.
- (vi) To delegate authority to the Head of Property to take all necessary actions required to progress the proposals in this report within existing budgets.

53. ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR ACADEMIC YEAR 2023-2024

DECISION MADE: (CAB 21/22 33477)

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

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

- (i) To approve the Admissions Policies, the Published Admission Numbers (PANs) and the Supplementary Information Form (SIF) for Community and Voluntary Controlled schools and the schemes for coordinating Infant-Primary, Junior and Secondary admissions for the school year 2023-24 as set out in appendices 1 to 7.
- (ii) To authorise the Executive Director - Wellbeing, Children and Learning to take any action necessary to give effect to the admissions policies and to make any changes necessary to the admissions policies where required to give effect to any Acts, Regulations or revised Schools Admissions or School Admissions Appeals Codes or binding Schools Adjudicator, Court or Ombudsman decisions whenever they arise.

54. ALBION PLACE / CASTLE WAY CAR PARK*

DECISION MADE: (CAB 21/22 33000)

On consideration of the report of the Cabinet Member Growth and following representations from Councillor Noon, Ward Councillor, Mr Penn and Mr Shave, Cabinet agreed the following.

- (i) To approve the creation of a new city centre bus hub interchange and public park on the site of the existing Albion Place and Castle Way car parks as shown on the current proposed layout for the TCF Albion Place Bus Hub scheme.

- (ii) To approve the closure of Albion Place and Castle Way car parks for change of use to a bus hub interchange and public park, subject to formal TRO / planning processes being completed, and to change the use of the land to a bus hub interchange and public park.

55. COMMUNITY CHEST ROUND 2 DECISION

DECISION MADE: (CAB 21/22 33090)

On consideration of the report of the Executive Director for Communities, Culture and Heritage, the Cabinet Member for Communities, Culture and Heritage agreed the following:

- (i) To agree the recommendations for 2021/22 round 2 grants made by the cross-party Community Chest Grant Advisory Panel as set out in appendix 2.