

EXECUTIVE DECISION MAKING
RECORD OF THE DECISION MAKING HELD ON 7 JUNE 2010

Present:

Councillor Samuels	-	Leader's Portfolio
Councillor Hannides	-	Cabinet Member for Leisure, Culture and Heritage
Councillor Holmes	-	Cabinet Member for Children's Services and Learning
Councillor Moulton	-	Cabinet Member for Resources and Workforce Planning
Councillor Smith	-	Cabinet Member for Economic Development
Councillor Dean	-	Cabinet Member for Environment and Transport
Councillor Walker	-	Cabinet Member for Safeguarding Children and Youth Services
Councillor White	-	Cabinet Member for Adult Social Care and Health

Apologies: Councillors P Williams

1. RECORD OF THE PREVIOUS DECISION MAKING

The record of the Executive decision making held on 19 April 2010 was received and noted as a correct record.

2. SOUTHAMPTON'S NIGHT TIME ECONOMY

On consideration of the report of the Chair of the Environment and Sustainability Scrutiny Panel detailing the Panel's inquiry and presenting its final report into Southampton's Night Time Economy the decision maker agreed the following

- (i) to receive the attached inquiry report on Southampton's Night Time Economy to enable the Executive to formulate its response to the recommendations contained within it, in order to comply with the requirements set out in the Council's Constitution.

3. OBESITY INQUIRY

On consideration of the report of the Chair of the Healthy City Scrutiny Panel detailing the Panel's inquiry and presenting its final report into obesity the decision maker agreed the following:

- (i) to receive the attached inquiry report on obesity to enable the Executive to formulate its response to the recommendations contained within it, in order to comply with the requirements set out in the Council's Constitution

4. EXECUTIVE APPOINTMENTS

On consideration of the amended report of the Solicitor to the Council detailing the executive appointments to all organisations and bodies which relate to executive functions,

Amendments as set out below

Ref no	Committee/Panel /Group /Organisation	Representative/s	Action	Appointment till
A11	Learning Disabilities Partner Board	Cllr Holmes	To the Con vacancy	Until May 2011
A19	Standing Advisory Council for Religious Education (SACRE)	Vacancy	Declined by Lib Dems	Until May 2011
D09	Thornhill Plus You	Cllrs Stevens and White	There are 2 appointments to be made. Organisation to disband next year	Until 31 st March 2011
E19	Southampton Municipal Charities	Cllr Drake	In place of Mrs Milton	Until May 2014
H04	Project Integra Policy Review and Scrutiny Committee	Cllr Slade	To the Lib Dem vacancy	Until May 2011

the decision maker made the following modified decision:-

- (i) that the executive appointments for the 2010/11 Municipal Year be approved as set out in the attached revised Register; and
- (ii) that all appointments be for one year save where the terms of reference and or constitution of the body or organisation concerned specify the duration of an appointment or where the decision on any nomination by the City Council to their membership is reserved to the body or organisation concerned to determine the appointment or continuation of appointments, in light of any changes in City Council Administration.

5. APPROVAL OF FIRST YEAR REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S PLAN 2009-2012

DECISION MADE: (Ref: CAB 10/11 3215)

On consideration of the report of the Cabinet Member for Children's Services and Learning Cabinet agreed the following:

- (i) To approve the action plan for 2010-11 (see Appendix 1), arising from the review of progress of the first year of the Children and Young People's Plan 2009-2012.

6. THE INTRODUCTION OF NEW GOVERNANCE ARRANGEMENTS FOR THE COUNCIL'S REGISTRATION SERVICES

DECISION MADE: (Ref: CAB 10/11 3358)

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

- (i) To authorise the Head of Environmental Health and Consumer Protection, following consultation with the Cabinet members for Environment and Transport and Resources and Workforce Planning, to prepare a Scheme and apply to the General Register Office for approval of a new scheme of governance for the Council's Registration Service.
- (ii) To authorise the Solicitor for the Council to sign and seal the new scheme of governance.
- (iii) To authorise the Head of Environmental Health and Consumer Protection to continue to act as the Proper Officer for the Registration Service under the new scheme of governance.
- (iv) To authorise the Head of Environmental Health and Consumer Protection, following consultation with the Solicitor to the Council and the Executive Director of Resources, to do anything necessary to give effect to the proposals in this report including but not limited to the entering into of any required Code of Practice, establishment and management of any performance management arrangements, determination of any objections to the proposed new Scheme.

7. HOUSING REVENUE ACCOUNT (HRA) CAPITAL PROGRAMME PROJECT APPROVAL - DECENT NEIGHBOURHOODS 2010/11

DECISION MADE: (Ref: CAB 10/11 3454)

On consideration of the report of the Cabinet Member for Housing and Local Services Cabinet agreed the following:

- (i) To approve in accordance with Financial Procedures Rules the spend across the following schemes:

Decent Neighbourhoods	2010/11 £000s	2011/12 £000s	2012/13 £000s
Holyrood Estate	500	0	
Northam Estate	250	0	
Kingsland Estate	275	0	
Millbrook / Maybush	400	0	
Thornhill	100	0	
Estate Improvement Programme	200	200	200
Total Decent Neighbourhoods	<u>1.725</u>	<u>200</u>	<u>200</u>
Decent Homes Plus			
Challis Court (Sheltered Improvements)	291	0	
Total Decent Homes Plus	<u>291</u>	<u>0</u>	<u>0</u>
Total	<u>2.016</u>	<u>200</u>	<u>200</u>