

SOUTHAMPTON CITY COUNCIL  
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 18 DECEMBER 2018

Present:

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

31. COLLECTIONS DEVELOPMENT POLICY 2018 – 2023

DECISION MADE: (CAB 18/19 21740)

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

- (i) To approve the Collection Development Policy 2018-2023 (see Appendix 1) for Cultural Services, as the collections development and acquisition and disposals policy for collections held in trust by Southampton City Council;
- (ii) To delegate authority to the Head of Service to revise the Implementation Plan associated with the Policy for Museum Accreditation if required, following consultation with the Cabinet Member for Homes and Culture.

32. DISABLED ADAPTATIONS FINANCIAL ASSISTANCE POLICY

DECISION MADE: (CAB 18/19 21844)

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

- (i) To consider and approve the proposed policy, attached as Appendix 1;
- (ii) To delegate authority to the Director of Transactions and Universal Services to make minor amendments to the policy; and

- (iii) To delegate authority to the Director of Transactions and Universal Services to approve applications for financial assistance in accordance with the Disabled Adaptations Financial Assistance policy.

### 33. CHARTER AGAINST MODERN SLAVERY

DECISION MADE: (CAB 18/19 21846)

On consideration of the report of the Director Digital and Business, Cabinet approved the following:

- (i) To adopt the Co-operative Party's Charter Against Modern Slavery. The charter will be known as 'Southampton City Council's Charter Against Modern Slavery'.
- (ii) To delegate authority to the Service Director – Digital and Business Operations, following consultation with the Cabinet Member for Community Wellbeing and the Cabinet Member for Finance and Customer Experience, to develop a plan for implementing the Charter Against Modern Slavery.
- (iii) To delegate authority to the Service Director – Digital and Business Operations to report on the progress of implementation of the Charter Against Modern Slavery in 12 months' time following the return of the Procurement Service to council control.

NB: Councillors Shields, Paffey and Kaur declared a non-pecuniary interest in the above item and remained in the meeting and took part in the discussion and decision.

### 34. SOUTHAMPTON COMMON PLAN

DECISION MADE: (CAB 18/19 21625)

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

- (i) To approve recommendation (ii) below, subject to amending page 2, bullet 2 from "increase the variety of activities enjoyed by users, including family and community events" to read "increase the variety of activities enjoyed by users, including family, commercial and community events";
- (ii) To adopt the Southampton Common Plan 2019 – 30; and
- (iii) To delegate to the Service Director Transactions & Universal Services the power to work with the Southampton Common Forum to establish a charitable foundation.

### 35. TERMINATION OF BEHAVIOUR CHANGE CONTRACT

DECISION MADE: (CAB 18/19 22193)

On consideration of the confidential report of the Director of Quality and Integration, Cabinet agreed the following:

- (i) To note and support the decision to terminate the Behaviour Change Contract with SHL.
- (ii) To note and support the direction of travel to explore alternative interim provision pending a review and commencement of the re-commissioning process.