

SOUTHAMPTON CITY COUNCIL  
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 16 APRIL 2024

Present:

Councillor Fielker	-	Leader of the Council
Councillor Bogle	-	Cabinet Member for Economic Development
Councillor Finn	-	Cabinet Member for Adults and Health
Councillor A Frampton	-	Cabinet Member for Housing
Councillor Kataria	-	Cabinet Member for Communities and Leisure
Councillor Keogh	-	Cabinet Member for Environment and Transport
Councillor Letts	-	Deputy Leader and Cabinet Member for Finance and Change
Councillor Winning	-	Cabinet Member for Children and Learning

Apologies: Councillor Renyard

54. BUDGET MATTERS - GRANT APPLICATIONS

DECISION MADE: (CAB 23/24 43619)

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

- (i) To accept and apply the grant funding from DFT, for Local Electric Vehicle Infrastructure (LEVI) grant of £1.63M and Traffic Signal Obsolescence Grant (TSOG) of £0.58M; and
- (ii) To approve addition and spend of £2.21M which has been added to the Growth and Prosperity capital programme.

55. HOUSEHOLD SUPPORT FUND

DECISION MADE: (CAB 23/24 45184)

On consideration of the report of the Cabinet Member for Communities and Leisure, Cabinet agreed the following:

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

- (i) To approve in principle for Southampton City Council to participate in the delivery of the next phase of Household Support Fund from 1 April 2024 to 30 September 2024.
- (ii) To delegate authority to the Executive Director Wellbeing and Housing to finalise the details of the local Household Support

Fund scheme following consultation with the Executive Director Corporate Services and S151 Officer and the Cabinet Member for Communities and Leisure and to administer funding in accordance with that scheme.

56. PASSENGER TRANSPORT DYNAMIC PURCHASING SYSTEM

DECISION MADE: (CAB 23/24 45186)

On consideration of the report of the Cabinet Member for Children and Learning, Cabinet agreed the following:

- (i) To approve the procurement of a Passenger Transport Dynamic Purchasing System (DPS) for a ten-year period through which the Council can seek competitive quotations for any passenger related transport.
- (ii) To delegate authority to the Executive Director – Growth and Prosperity following consultation with Executive Director Corporate Services (S151) to enter into all call off contracts through the DPS.

57. WASTE DISPOSAL CONTRACT 2030+

DECISION MADE: (CAB 23/24 45012)

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

- (i) To approve the proposed programme and governance arrangements to jointly undertake the initial project appraisal to inform and direct the arrangements for managing waste disposal beyond expiry of the current contract after December 2030.
- (ii) To delegate authority to the Director - Environment, through their role on the Strategic Tripartite Board, following consultation with the Cabinet Member for Environment and Transport within the approvals set out below to progress the options appraisal work set out in the Appendix 1.
- (iii) To approve and commit to supporting the resource requirements to deliver the programme set out in the Appendix 1.
- (iv) To approve in principle the proposed programme budget set out in the Appendix 1.
- (v) To approve the procurement of external expertise and resources to provide the necessary technical input to the options appraisal.
- (vi) To delegate authority to Director - Environment to approve any minor amendments that may be required to the Tripartite Agreement to support the programme set out in the Appendix 1.

58. ANPR CAMERA ENFORCEMENT CONTRACT

DECISION MADE: (CAB 23/24 43680)

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

- (i) To authorise the direct award using Crown Commercial Service Framework agreement RM6099 of a contract to Marston Holdings ('Marston') for a 5-year period for ANPR installation, maintenance and repair starting from 01/04/2024.
- (ii) To authorise spend up to £570,000 in relation to the above from the Traffic Enforcement (AT9010) budget over a five year period.

59. EXTRA CARE REPROCUREMENT

DECISION MADE: (CAB 23/24 45163)

On consideration of the report of the Cabinet Member for Adults and Health, Cabinet agreed to award three Extra Care Contracts to the successful Tenderer, Care Quality Services Ltd, with effect from 1st July 2024 to 1st July 2028 for an initial term of 4 years with a possible +1+1 extension, at an annual value of £452,368.80 and a total contract value of £2,714,212.80.

60. SCHOOL TRAVEL SERVICE AND POST TRAVEL SERVICE POLICY 2024-2025

DECISION MADE: (CAB 23/24 45020)

On consideration of the report of the Cabinet Member for Children and Learning, Cabinet agreed the following:

- (i) To approve the School Travel Service and Post-16 Travel Service Policy 2024-25.
- (ii) To delegate authority to the Executive Director – Wellbeing (Children and Learning), following consultation with the Cabinet Member for Children's Services and Learning to make minor changes to the policy during its period of effect.

61. TOYS R US DEVELOPMENT AGREEMENT

DECISION MADE: (CAB 23/24 45149)

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

- (i) To approve the proposed changes to the Development Agreement and recommendations set out in Confidential Appendix 1.
- (ii) To delegate authority to the Chief Executive following consultation with the Leader, Executive Director Corporate Services and Director of Legal & Governance to finalise the detailed terms of the amendments required to the Development Agreement Lease and all other ancillary legal documentation to support the delivery of the scheme.

