

CABINET

**Monday, 14th March, 2011
at 5.00 pm**

**COMMITTEE ROOMS 1 and 2 ,
CIVIC CENTRE**

This meeting is open to the public

Members

Councillor Smith, Leader of the Council
Councillor Moulton, Cabinet Member for Children's
Services and learning
Councillor Baillie, Cabinet Member for Housing
Councillor Dean, Cabinet Member for Environment
and Transport
Councillor White, Cabinet Member for Adult Social
Care and Health
Councillor P Williams, Cabinet Member for Local
Services and Community Safety
Councillor Hannides, Cabinet Member for
Resources, Leisure and Culture

(QUORUM – 3)

Contacts

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BACKGROUND AND RELEVANT INFORMATION

The Role of the Executive

The Cabinet and individual Cabinet Members make executive decisions relating to services provided by the Council, except for those matters which are reserved for decision by the full Council and planning and licensing matters which are dealt with by specialist regulatory panels.

Executive Functions

The specific functions for which the Cabinet and individual Cabinet Members are responsible are contained in Part 3 of the Council's Constitution. Copies of the Constitution are available on request or from the City Council website, www.southampton.gov.uk

The Forward Plan

The Forward Plan is published on a monthly basis and provides details of all the key executive decisions to be made in the four month period following its publication. The Forward Plan is available on request or on the Southampton City Council website, www.southampton.gov.uk

Key Decisions

A Key Decision is an Executive Decision that is likely to have a significant

- financial impact (£500,000 or more)
- impact on two or more wards
- impact on an identifiable community

Decisions to be discussed or taken that are key

Implementation of Decisions

Any Executive Decision may be "called-in" as part of the Council's Overview and Scrutiny function for review and scrutiny. The relevant Overview and Scrutiny Panel may ask the Executive to reconsider a decision, but does not have the power to change the decision themselves.

Southampton City Council's Six Priorities

- Providing good value, high quality services
- Getting the City working
- Investing in education and training
- Keeping people safe
- Keeping the City clean and green
- Looking after people

Procedure / Public Representations

Reports for decision by the Cabinet (Part A of the agenda) or by individual Cabinet Members (Part B of the agenda). Interested members of the public may, with the consent of the Cabinet Chair or the individual Cabinet Member as appropriate, make representations thereon.

Smoking policy – The Council operates a no-smoking policy in all civic buildings.

Mobile Telephones – Please turn off your mobile telephone whilst in the meeting.

Fire Procedure – In the event of a fire or other emergency, a continuous alarm will sound and you will be advised, by officers of the Council, of what action to take.

Access – Access is available for disabled people. Please contact the Cabinet Administrator who will help to make any necessary arrangements.

Municipal Year Dates (Mondays)

2010	2011
7 June	17 January
21 June	7 February
5 July	14 February
2 August	14 March
6 September	11 April
27 September	
25 October	
22 November	
20 December	

CONDUCT OF MEETING

TERMS OF REFERENCE

The terms of reference of the Cabinet, and its Executive Members, are set out in Part 3 of the Council's Constitution.

BUSINESS TO BE DISCUSSED

Only those items listed on the attached agenda may be considered at this meeting.

RULES OF PROCEDURE

The meeting is governed by the Executive Procedure Rules as set out in Part 4 of the Council's Constitution.

QUORUM

The minimum number of appointed Members required to be in attendance to hold the meeting is 3.

DISCLOSURE OF INTERESTS

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "personal" or "prejudicial" interests they may have in relation to matters for consideration on this Agenda.

PERSONAL INTERESTS

A Member must regard himself or herself as having a personal interest in any matter:

- (i) if the matter relates to an interest in the Member's register of interests; or
- (ii) if a decision upon a matter might reasonably be regarded as affecting to a greater extent than other Council Tax payers, ratepayers and inhabitants of the District, the wellbeing or financial position of himself or herself, a relative or a friend or:-
 - (a) any employment or business carried on by such person;
 - (b) any person who employs or has appointed such a person, any firm in which such a person is a partner, or any company of which such a person is a director;
 - (c) any corporate body in which such a person has a beneficial interest in a class of securities exceeding the nominal value of £5,000; or
 - (d) any body listed in Article 14(a) to (e) in which such a person holds a position of general control or management.

A Member must disclose a personal interest.

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Prejudicial Interests

Having identified a personal interest, a Member must consider whether a member of the public with knowledge of the relevant facts would reasonably think that the interest was so significant and particular that it could prejudice that Member's judgement of the public interest. If that is the case, the interest must be regarded as "prejudicial" and the Member must disclose the interest and withdraw from the meeting room during discussion on the item.

It should be noted that a prejudicial interest may apply to part or the whole of an item.

Where there are a series of inter-related financial or resource matters, with a limited resource available, under consideration a prejudicial interest in one matter relating to that resource may lead to a member being excluded from considering the other matters relating to that same limited resource.

There are some limited exceptions.

Note: Members are encouraged to seek advice from the Monitoring Officer or his staff in Democratic Services if they have any problems or concerns in relation to the above.

Principles of Decision Making

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

AGENDA

Agendas and papers are now available via the Council's Website

1 APOLOGIES

To receive any apologies.

2 DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS

In accordance with the Local Government Act, 2000, and the Council's Code of Conduct adopted on 16th May, 2007, Members to disclose any personal or prejudicial interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer

TRAFFIC REGULATION ORDERS

3 PROPOSALS FOR WAITING RESTRICTIONS IN BASSETT HEATH AVENUE, SAXHOLM WAY AND WYNTER ROAD (TRO)

Report of the Head of Highways Infrastructure Services, detailing sustained objections to proposed waiting restrictions in Bassett Heath Avenue, Saxholm Way and Wynter Road, attached.

EXECUTIVE BUSINESS NOT BEFORE 5:30 PM

4 STATEMENT FROM THE LEADER

5 RECORD OF THE PREVIOUS DECISION MAKING

Record of the decision making held on 7 and 14 February 2011 attached.

6 MATTERS REFERRED BY THE COUNCIL OR BY THE OVERVIEW AND SCRUTINY COMMITTEE FOR RECONSIDERATION (IF ANY)

There are no matters referred for reconsideration.

7 REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

Report of the Chair of Scrutiny Panel C detailing the Panel's inquiry into the Knowledge Economy and the final report, attached.

8 EXECUTIVE APPOINTMENTS

To deal with any executive appointments, as required.

ITEMS FOR DECISION BY CABINET MEMBER

9 ADMISSION ARRANGEMENTS 2012-13

Report of the Head of Standards, seeking determination of the admission arrangements and Published Admission Numbers (PAN's) for community and voluntary controlled schools for 2012-13, attached.

10 CHANGES TO THE SCHOOLS FAIR FUNDING FORMULA 2011/12 (

Report of the Assistant Director of Children's Services and Learning, seeking approval of the inclusion of a new grants factor in the Fair Funding Formula which is used to calculate the budget shares for individual schools, attached.

ITEMS FOR DECISION BY CABINET

11 PROPOSALS TO INCREASE THE NUMBER OF PRIMARY SCHOOL PLACES IN THE CITY (

Report of the Cabinet Member of Children's Services and Learning, seeking approval to add up to 160 year R places from 1 September 2011 and up to 195 year R places from 1 September 2012, to primary schools throughout Southampton, attached.

12 BITTERNE PARK 6TH FORM - MODIFICATION OF IMPLEMENTATION DATE

Report of the Cabinet Member for Children's Services and Learning, seeking to bring forward the implementation date for the opening of the Bitterne Park Sixth Form to September 2011 and to approve the admissions policy for the new Bitterne Park Sixth Form, attached.

13 LOCAL TRANSPORT PLAN 3 (

Report of the Cabinet Member for Environment and Transport seeking approval of and the adoption of the Local Transport Plan 3 (LTP3) for Southampton, attached.

14 PLANNING PERMISSION REQUIRED FOR HOUSES IN MULTIPLE OCCUPATION (

Report of the Cabinet Member for Environment and Transport, seeking approval for capital expenditure, in accordance with Financial Procedure Rules, on schemes already included in the Environment and Transport Capital Programme for 2011/12, attached.

15 PROCUREMENT OF A PARTNER TO DELIVER SPORTS DEVELOPMENT FUNCTIONS ON BEHALF OF THE CITY COUNCIL

Report of the Cabinet Member for Resources Leisure and Culture in association with the Cabinet Member for Children's Services and Learning seeking to secure a partner to deliver sports development activities, attached.

16 APPROVAL TO SPEND CAPITAL FUNDING ON ENVIRONMENT AND TRANSPORT PORTFOLIO SCHEMES IN 2011/12

Report of the Cabinet Member for Environment and Transport seeking approval for capital expenditure, in accordance with Financial Procedure Rules, on schemes already included in the Environment and Transport Capital Programme for 2011/12, attached.

17 EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM

To move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendix to (item no:18)

Appendix 1 of this report is not for publication by virtue of Categories 3 and 4 of paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the Council's Constitution. It is not considered to be in the public interest to disclose this information because the Appendix contains confidential and commercially sensitive information which would impact on the integrity of a commercial procurement process and the Council's ability to achieve 'Best value' in line with its statutory duties.

18 ADOPTION OF THE SAFE CITY PARTNERSHIP PLAN 2011/12

Report of the Cabinet Member for Local Services and Community Safety seeking approval of the Safe City Partnership Annual Plan for 2011/12, attached.

19 EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM

To move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendix to (item no:19)

Confidential appendix 2 contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. In applying the public interest test it is felt that publication of the information could influence bids made on the Authority's other property transactions which may be financially detrimental to the Council.

20 DISPOSAL OF LAND AT STUDLAND ROAD REDBRIDGE, SOUTHAMPTON

Report of the Cabinet Member for Resources Leisure and Culture, seeking approval for the sale of the land to a preferred bidder following the Informal tender marketing of the property, attached.

21 EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM

To move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendices to item no:22

Confidential appendices 1 and 2 contain information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. In applying the public interest test it is not considered appropriate to make public offers received as this could lead to a revision of bids and, in the event of the transaction failing to complete, prejudice other interest in the property, therefore reducing the amount receivable by the Council.

22 WESTRIDGE ROAD CAR PARK

Report of the Cabinet Member for Resources Leisure and Culture seeking approval of matters relating to the sale of land in Westridge Road, attached.

THIS ITEM WILL NOT BE HEARD BEFORE 6:30 PM

23 2011/12 GRANTS TO VOLUNTARY ORGANISATIONS

Report of the Cabinet Member for Local Services and Community Safety, seeking approval for the allocation of the 2011-2012 grants to voluntary organisations, attached.

FRIDAY, 4 MARCH 2011

SOLICITOR TO THE COUNCIL