

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 17 FEBRUARY 2015

Present:

Councillor Barnes-Andrews	-	Cabinet Member for Resources and Leisure
Councillor Jeffery	-	Cabinet Member for Education and Change
Councillor Rayment	-	Cabinet Member for Environment and Transport
Councillor Shields	-	Cabinet Member for Health and Adult Social Care
Councillor Payne	-	Cabinet Member for Housing and Sustainability

Apologies: Councillor Letts, Chaloner and Kaur

63. INCREASE IN PUPIL NUMBERS AT BITTERNE PARK SCHOOL

DECISION MADE: (Ref: CAB 14/15 14199)

On consideration of the report of the Cabinet Member for Education and Change seeking approval to expand pupil numbers attending Bitterne Park School, Cabinet agreed the following:

- (i) To note the outcome of statutory consultation as set out in this report;
- (ii) To authorise the increase in pupil numbers at Bitterne Park Secondary School to 1800; increasing the PAN of the School to 360 from 1 September 2017; and
- (iii) To delegate authority to the Director, People, following consultation with the Cabinet Member for Education and Change, to do anything necessary to give effect to the recommendations in this report.

64. HRA SCHEME APPROVAL - IMPROVEMENT WORK TO TOWER BLOCKS

DECISION MADE: (Ref: CAB 14/15 14231)

On consideration of the report of the Cabinet Member for Housing and Sustainability seeking scheme approval for Capital funding to undertake works to enhance the fire safety protection, Cabinet agreed the following:

- (i) To approve, in accordance with Financial Procedure Rules, capital expenditure of £1,011,000 on fire prevention measures to Albion Towers, Sturminster House and Shirley Towers, provision for which exists within the HRA Capital Programme as follows:-

Safe Wind and Weather Tight	2015/16 £000	2016/17 £000
Improvement Works to Tower Blocks.	<u>700</u>	<u>311</u>
Total	<u>700</u>	<u>311</u>

65. DOMESTIC ABUSE AND SEXUAL VIOLENCE SERVICES IN SOUTHAMPTON

DECISION MADE: (Ref: CAB 14/15 14227)

On consideration of the report of the Cabinet Member for Communities detailing recommendations for the future of Domestic Abuse and Sexual Violence Services in Southampton, Cabinet agreed the following:

- (iv) To authorise a single procurement exercise for a framework that covers a new Domestic Abuse and Sexual Violence (DASV) prevention and early intervention service, refuge provision and some perpetrator services for a period of three years. The new services contribute to a number of strategic priorities in the Council Strategy 2014-17 and Safe City Strategy 2014-17;
- (v) To delegate authority to the Director, People, following consultation with the Head of Legal and Democratic Services to do anything necessary to give effect to the above, including, contract award; and
- (vi) To ensure that monitoring of the outcomes detailed in the Southampton Against Domestic Violence and Abuse Plan is integrated into the performance monitoring arrangements for the Council Strategy 2014-17 and the Safe City Strategy 2014—17 and reported on a quarterly basis.