

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 19 JULY 2016

Present:

Councillor Letts	-	Leader of the Council
Councillor Chaloner	-	Cabinet Member for Finance
Councillor Kaur	-	Cabinet Member for Communities, Culture and Leisure
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
Councillor Hammond	-	Cabinet Member for Transformation
Councillor Lewzey	-	
Councillor Dr Paffey	-	

Apologies: Councillor

4. MAKE THE BASSETT NEIGHBOURHOOD PLAN

DECISION MADE: (CAB 16/17 17291)

On consideration of the report of the Leader of the Council, Cabinet agreed the following:

- (i) To recommend to the Council that the Bassett Neighbourhood Plan (Document 1 in the Members' room) is 'made' (adopted) as part of the Southampton Development Plan
- (ii) To recommend that the Council note that by virtue of section 38(5) of the Planning and Compulsory Purchase Act 2004, policy BAS5 of the Bassett Neighbourhood Plan shall prevail over Core Strategy policy CS5 insofar as it applies to the Bassett Neighbourhood Area and policy BAS13 of the Bassett Neighbourhood Plan shall prevail over Local Plan Review policy CLT8 and to note the impact of the Bassett Neighbourhood Plan on the existing development plan as set out in Appendix 1.

5. LICENSING PARTNERSHIP WITH EASTLEIGH BC

DECISION MADE: (CAB 16/17 17285)

On consideration of the report of the Service Director, Legal and Governance, Cabinet agreed the following:

- (i) That the current Licensing Partnership between the Council and Eastleigh Borough Council (EBC) be extended to include all residual licensing functions undertaken by EBC including the transfer of any staff under TUPE.

- (ii) That the Service Director; Legal and Governance be delegated authority to agree the terms and conditions of the transfer and take all actions required to implement this decision.

6. HRA CAPITAL PROGRAMME PROJECT APPROVALS 2016-17 AND 2017-18

DECISION MADE: (CAB 16/17 17278)

On consideration of the report of the Cabinet Member for Housing and Adult Care, Cabinet agreed the following:

- (i) To re-phase the capital budget for Renewing Communal Alarm Systems by bringing forward £1,071,000 in 2018/19 to 2016-17 (£250,000) and 2017-18 (£821,000).
- (ii) To note the reduction in required budget for the Copse Road Improvement work from £463,000 to £250,000 and the associated reduction of £213,000 in the level of Direct Revenue Financing required to fund the HRA Capital Programme.
- (iii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £12,471,000, phased as follows:
 £3,509,000 in 2016/17 and
 £8,962,000 in 2017/18, on schemes not exceeding £2,000,000.
 Provision for these schemes exists within the HRA Capital Programme as detailed in the table below.

Safe Wind and Weathertight	2016/17 000s	2017/18 000s	Total 000s
Chimneys	2	42	44
Refurbish Balconies	105	134	239
Renew Porch/Canopies	0	231	231
Copse Road Improvement (Block 17-47)	250	0	250
Shop Walkway Roofing	477	0	477
Roofline Items	280	161	441
Downpipes at Redbridge Towers	350	0	350
Golden Grove/Ridding Close Balconies	171	0	171
Window Replacement	0	980	980
External Doors – Houses and Flats	0	577	577
Structural Works	0	900	900
Total for Safe, Wind and Weathertight	1,635	3,025	4,660

Warm and Energy Efficient			
Communal Building Services	76	158	234
Communal Doors	229	0	229
Communal Heating Systems	35	35	70
Total for Warm and Energy Efficient	340	193	533
Modern Facilities			
Programme Fees	0	665	665
Tenant Alterations	0	100	100
Electrical Systems	0	2,000	2,000
Housing Refurbishment Programme	0	1,351	1,351
Total for Modern Facilities	0	4,116	4,116
Well Maintained Communal Facilities	2016/17	2017/18	Total
	7	18	000s
	000s	000s	
Windows – Communal	28	67	95
Communal Kitchens	56	20	76
Dry Riser Replacement Programme	54	54	108
Communal Central Fan Replacement Programme	33	33	66
Communal Central Water Pump Replacement Programme	40	40	80
Communal Area Works	266	130	396
SHAP (Supported Housing Asset Programme)	580	463	1,043
Replace Roller Shutter Doors	45	0	45
Renew Communal Systems (Alarms)	250	821	1,071
Communal Shed and Storage	182	0	182
Total for Well Maintained Communal Facilities	1,534	1,628	3,162
Total for all areas:	3,509	8,962	12,471

7. SOUTHAMPTON CITY COUNCIL HOUSING STRATEGY 2016-2025

DECISION MADE: (CAB 16/17 17403)

On consideration of the report of the Cabinet Member for Housing and Adult Care, Cabinet agreed to consider and approve the Southampton City Council Housing Strategy 2016-2025 (Appendix 1).

8. CHANGES TO EXISTING REVENUE AND CAPITAL BUDGET

DECISION MADE: (CAB 16/17 17502)

On consideration of the report of the Cabinet Member for Finance, Cabinet agreed to recommend to Council:

- (i) To note the Medium Term Financial Forecast will be further updated for the November budget report to Cabinet.
 - (ii) To approve the savings proposals, as set out in Appendix 2 to this report.
 - (iii) To note the remaining budget shortfall for 2016/17 to 2019/20 as set out in paragraphs 7 to 10.
 - (iv) To note the required change to Treasury Management indicators as set out in paragraphs 32 to 39.
 - (v) Delegate authority to the S151 Officer to action all budget changes arising from the approved efficiencies, income and service reductions and incorporate any other approved amendments into the General Fund Estimates.
- (iv) Delegate authority to the S151 Officer following consultation with the Cabinet Member for Finance to do anything necessary to give effect to the recommendations in this report.