

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 18 APRIL 2017

Present:

Councillor Kaur	Cabinet Member for Communities, Culture and Leisure
Councillor Rayment	Cabinet Member for Environment and Transport
Councillor Shields	Cabinet Member for Health and Sustainable Living
Councillor Payne	Cabinet Member for Housing and Adult Care
Councillor Hammond	Cabinet Member for Transformation Projects
Councillor Lewzey	Cabinet Member for Children's Social Care
Councillor Dr Paffey	Cabinet Member for Education and Skills

Apologies: Councillor Letts and Chaloner

COUNCILLOR RAYMENT IN THE CHAIR

50. GREAT OAKS SPECIAL SCHOOL EXPANSION
DECISION MADE: (CAB 16/17 18783)

On consideration of the report of the Cabinet Member for Education and Skills and having complied with paragraph 15 of the Council's Access to Information Procedure Rules, Cabinet agreed the following:

- (i) To approve the expansion of Great Oaks from an Approved Pupil Number (APN) of 178 to an APN of 212.
- (ii) To authorise the Service Director, Children and Families Services, in consultation with the Service Director - Finance & Commercialisation, to take any action necessary to give effect to aforementioned expansion.

51. ADOPTION SOUTH CENTRAL- REGIONAL ADOPTION AGENCY
DECISION MADE: (CAB 16/17 18649)

On consideration of the report of the Cabinet Member for Children's Social Care, Cabinet agreed the following:

- (i) To agree in principle that Southampton Adoption Service should transfer to the Adoption South Central Regional Adoption Agency (ASC RAA) on 1st April 2018, subject to recommendation (v) below.
- (ii) To agree in principle that ASC RAA will operate via a shared service model with Hampshire County Council operating as the host authority. All four local authorities will have equal executive representation in governance arrangements to be determined and agreed.
- (iii) To agree in principle to make a financial contribution to the operating cost of ASC RAA. Determination of the contribution will be based on two key principles:

- Authorities' financial contributions to the RAA will be calculated using a 'fair funding model' based on the level of service provided to each, and approved by each authority.
- Authorities' financial contributions to the RAA in the first two years will be capped and will not exceed the agreed budget spend of 2016/17 (including fee subsidy, Adoption Support Fund or other grants).
- (iv) The set up costs for the ASC RAA will not exceed the development grant allocated by the DfE for this purpose.
- (v) A further report setting out the financial, staffing and governance implications will be brought back to Cabinet for agreement prior to entering into any final arrangements to deliver the service through an RAA.

52. PROVISION OF AN INTEGRATED ADVICE, INFORMATION AND GUIDANCE SERVICE

DECISION MADE: (CAB 16/17 18649)

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

- (i) To approve the recommendation to proceed with a procurement of an integrated AIG (Advice, Information and Guidance) service.
- (ii) To delegate authority to the Director of Quality & Integration to carry out a procurement process for the provision for AIG (Advice, Information and Guidance) services as set out in this report and to enter into contracts in accordance with the Contract Procedure Rules.
- (iii) To delegate authority to the Director of Quality & Integration following consultation with the relevant Cabinet Members to decide on the final model of commissioned services for Advice, Information and Guidance (AIG) and all decision making in relation to this re-commissioning.
- (iv) To delegate to the Chief Strategy Officer, following consultation with relevant cabinet members and following an option appraisal, the authority to approve the inclusion of SID (Southampton Information Directory) in the appropriate procurement exercise.
- (v) To authorise the Director of Quality and Integration to take all necessary actions to implement the proposals contained in this report.

NOTE: Councillor Hammond declared a personal prejudicial interest and left the meeting taking no part in the decision.