

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 16 JULY 2019

Present:

Councillor Hammond	-	Leader of the Council, Clean Growth and Development
Councillor Rayment	-	Cabinet Member for Place and Transport
Councillor Fielker	-	Cabinet Member for Adult Care
Councillor Kaur	-	Cabinet Member for Homes and Culture
Councillor Leggett	-	Cabinet Member for Green City and Environment
Councillor Dr Paffey	-	Cabinet Member for Aspiration, Children and Lifelong Learning
Councillor Shields	-	Cabinet Member for Healthier and Safer City
Councillor Barnes-Andrews	-	Cabinet Member for Resources

Apologies: Councillor

9. REPROCUREMENT OF JOINT EQUIPMENT STORE (JES)

DECISION MADE: (CAB 19/20 24081)

On consideration of the report of the Cabinet Member for Adult Care, Cabinet agreed, subject to the decision of Council at recommendation (i) in the report, to delegate authority to the Director of Integration and Quality, following consultation with the Cabinet Member for Adult Care to undertake the re-procurement of a Joint Equipment Store provision for Southampton City up to and including conduct of the procurement process, selection and approval of preferred bidder and entering into the relevant contract(s) / agreements (s) together with any other action necessary to give effect to the re-procurement on the terms set out in this report.

10. SOUTHAMPTON LOCAL PLAN: LOCAL DEVELOPMENT SCHEME (LDS) AND STATEMENT OF COMMUNITY INVOLVEMENT (SCI)

DECISION MADE: (CAB 19/20 24081)

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

- (i) To adopt the proposed documents 'Preparing our Development Plans' and 'Involving you in Planning' as set out in Appendix 1 and 2.
- (ii) To approve the proposed approach to the Local Plan Issues and Options consultation as set out in Appendix 3.
- (iii) To delegate authority to the Service Director – Growth, following consultation with the Cabinet Member for Place and Transport, to make minor

amendments to the 'Preparing our Development Plans' and 'Involving you in Planning' documents before publication.

- (iv) To delegate authority to the Service Director – Growth, following consultation with the Cabinet Member for Place and Transport, to finalise the Issues and Options questionnaire prior to consultation.

11. THE FUTURE OF RESIDENTIAL CARE HOMES PROVIDED BY THE COUNCIL AT GLEN LEE AND HOLCROFT HOUSE

DECISION MADE: (CAB 19/20 23766)

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

- (i) To consider the outcome of the staff consultation on the future use of Glen Lee and Holcroft House residential care homes.
- (ii) To re-consider Cabinet's in principle resolution to close Glen Lee and retain Council provision at Holcroft House, taking in to account the outcome of a formal staff consultation.
- (iii) To approve the closure of Glen Lee residential care home, when all of the residents have been supported to move to suitable alternative placements.

12. VOID AND NOMINATION AGREEMENTS FOR SUPPORTED LIVING SETTINGS WITHIN SOUTHAMPTON

DECISION MADE: (CAB 19/20 23892)

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

- (i) To delegate authority to the Service Director for Quality & Integration, following consultation with the Service Director: Finance and Commercialisation to enter into void and nomination agreements in the value of up to £2million in relation to supported living settings subject to an identified budget being available and maximum void liability and all associated contractual costs and liabilities of any Agreement not exceeding £2million (total Agreement value over life of the Agreement).
- (ii) To note potential void risks and associated financial liabilities as well as potential savings which are enabled by entering into void and nominations agreements.

13. CONTRACT APPROVALS RELATED TO CAPITA TRANSFER

DECISION MADE: (CAB 19/20 24177)

On consideration of the report of the Leader of the Council, Cabinet agreed that the Service Director for Digital and Business Operations, or Service Director for Legal and Governance, are given delegated authority jointly and severally to approve, following consultation with the Cabinet Member for Resources, any new contracts required for

the smooth transfer of services from Capita to the City Council which would ordinarily need Cabinet approval due to the contract value.

14. LOCAL INDUSTRIAL STRATEGY, SUBMISSION TO THE SOLENT LOCAL ENTERPRISE PARTNERSHIP

DECISION MADE: (CAB 19/20 24102)

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

- (i) To note and approve the key priorities for the Southampton submission to the Solent LEP for the development of the Solent Local industrial Strategy (LIS).
- (ii) To delegate authority to the Director of Growth, after consultation with the Leader of the Council, to submit the Southampton proposition to the Solent LEP and conduct any further discussions with the LEP to support the development of the LIS.

15. THE FORMER OAKLANDS SCHOOL SITE

DECISION MADE: (CAB 19/20 24061)

On consideration of the report of the Cabinet Member Homes and Culture, Cabinet agreed the following:

Subject to the financial approvals of Council, to delegate authority to the Director of Growth following consultation with the Cabinet Member for Homes and Culture, the Service Director Finance and Commercialisation and the Service Director Legal and Governance to:

- **deliver a scheme in accordance with the financial parameters of this report**
- **approve the submission to Homes England**
- **agree detailed terms and conditions**
- **enter into a contract with a construction company**
- **appoint a specialist Shared Ownership expert to deal with sourcing purchasers and delivering sales**
- **take any other actions required to give effect to this decision**
- **agree the final tenure mix prior to practical completion**