

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 17 MARCH 2020

Present:

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 Shields	-	Cabinet Member for Healthier and Safer City
Councillor Barnes-Andrews	-	Cabinet Member for Resources

Apologies: Councillor Dr Paffey

60. CONCESSIONARY FARES SCHEME 2020/21

DECISION MADE: (CAB 19/20 26394

On consideration of the report of the Cabinet Member for Place and Transport, Cabinet agreed the following:-

- (i) To agree to reimburse bus operators in line with the Department for Transport Concessionary Fares Guidance and the methodology as detailed in appendix 1. This will use the Reimbursement Calculator published by the Department for Transport to determine the reimbursement rate for each operator.
- (ii) To agree the local enhancements above the statutory minimum, which is to allow concessionary travel from 0900 rather than 0930 and between 2300 and 0030 for Southampton residents.

61. LOCAL PLACEMENT PLAN - CHILDREN'S RESIDENTIAL CARE

DECISION MADE: (CAB 19/20 26571

On consideration of the report of the Cabinet Member for Aspiration, Children and Lifelong Learning, the Cabinet agreed the following together with recommendations from Overview and Scrutiny Committee on 12th March 2020 detailed in (iii) and (iv):-

- (i) To approve the Local Placement Plan business case (appendix 1).
- (ii) To delegate authority to Executive Director Children & Families service, following consultation with Cabinet member for Aspiration, Children and Lifelong Learning, to take necessary steps required to implement the proposals in (i) above
- (iii) That, to aid the discussion at Cabinet and Council, the forecast 2019/20 expenditure figure of £6.3m is utilised, rather than the 2018/19 actual figure

of £4.6m, as this provides a more accurate reflection of current and future residential placement costs for the Council.

- (iv) That, whilst recognising that the principle of accommodating Southampton's looked after children in placements within the city is supported by the Committee, it is recommended that, prior to the Cabinet decision, Finance are asked to model the future residential care placement costs to provide greater certainty that the proposal reflects value for money.

62. LOOKED AFTER CHILDREN AND CARE LEAVERS PLACEMENTS SUFFICIENCY STRATEGY 2020-2025

DECISION MADE: (CAB 19/20 26582)

On consideration of the report of the Cabinet Member for Aspiration, Children and Lifelong Learning, Cabinet agreed the following:-

- (i) To approve the Council's Placement Commissioning Sufficiency Statement and Strategy 2020-2025.

63. POTENTIAL DEREGISTRATION OF THREE RESIDENTIAL CARE HOMES

DECISION MADE: (CAB 19/20 26376)

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

- (i) To delegate authority to the Executive Director of Communities, Culture and Homes that following consultation with the Executive Director, Finance & Commercialisation and pending successful agreement with NHS England (NHSE) and Clarion Housing Group the three homes transfer to the Housing Revenue Account (HRA).
- (ii) To delegate authority to the Director of Quality and Integration following consultation with the Executive Director Wellbeing – Health and Adults to work with relevant partners and stakeholders to deregister the three homes to Supported Living pending the outcome of recommendation (i).
- (iii) To note the consultation summary and Equality Safety Impact Assessment (ESIA) both of which are appendices to this report.

64. SOUTHAMPTON CITY HEALTH AND CARE STRATEGY 2020 - 2025

DECISION MADE: (CAB 19/20 26580)

On consideration of the report of the Cabinet Member for Healthier and Safer City, Cabinet agreed the following:-

- (i) To recommend the Southampton City Health and Care Strategy, as set out in Appendix 1, for approval.

65. TRANSPORT FOR THE SOUTH EAST GOVERNANCE PROPOSAL

DECISION MADE: (CAB 19/20 26337)

On consideration of the report of the Cabinet Member for Place and Transport, Cabinet agreed the following:-

- (i) To note the content of the proposal to establish a sub-national transport body for the South East to be known as Transport for the South East (TfSE), as set out in this report.
- (ii) To endorse the proposal to establish TfSE as the sub-national transport body for the South East and the suite of powers as set out in the report.