

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 20 OCTOBER 2020

Present:

Councillor Hammond	-	Leader of the Council
Councillor Rayment	-	Deputy Leader and Cabinet Member for Customer and Organisation
Councillor Fielker	-	Cabinet Member for Health and Adults
Councillor Kaur		Cabinet Member for Culture and Homes
Councillor Leggett	-	Cabinet Member for Green City and Place
Councillor Shields	-	Cabinet Member for Stronger Communities
Councillor Barnes-Andrews	-	Cabinet Member for Finance & Income Generation

15. EXECUTIVE APPOINTMENTS

Cabinet approved the appointment of Councillor Mitchell to the MAST Board with immediate effect for the remainder of the Municipal Year.

16. TEMPORARY STAFF CONTRACT

DECISION MADE: (CAB 20/21 29476)

On consideration of the report of the Cabinet Member for Customer and Organisation, Cabinet agreed the following:-

- (i) Subject to approval of Council recommendations (i), that approval is given for the procurement of a Neutral Vendor contract for the supply of temporary agency staff.
- (ii) That authority is delegated to the Service Director Human Resources and Organisational Development to carry out a procurement process for the delivery of a Neutral Vendor contract for temporary agency staff as set out in this report, and to enter into a contract for the delivery of the service in accordance with the Contract Procedure Rules.
- (iii) To authorise the Service Director Human Resources and Organisational Development to take all necessary actions to implement the proposals contained in this report.

17. COMMISSIONING A STOP SMOKING SUPPORT/DEVELOPMENT TEAM

DECISION MADE: (CAB 20/21 30577)

On consideration of the report of the Cabinet Member for Health and Adults, Cabinet agreed the following:

- (i) To approve expenditure of £165,000 to commission a Stop Smoking Support & Development Team (to support a reduction in smoking prevalence in Southampton), to be funded from April 2021 for 1 year.
- (ii) To delegate authority to the Executive Director (Health and Adults) in consultation with the Executive Director Finance and Commercialisation to approve any future year's spending.
- (iii) To delegate the decision to Executive Director (Health and Adults) in consultation with the portfolio lead for Health and Adults to award the contract and to take all necessary steps to affect the proposals in this report.