

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 20 DECEMBER 2022

Present:

Councillor Kaur	-	Leader of the Council
Councillor Dr Paffey	-	Cabinet Member for Children and Learning
Councillor Bogle	-	Cabinet Member for Economic Development
Councillor Fielker	-	Cabinet Member for Health, Adults and Leisure
Councillor Leggett	-	Cabinet Member for Finance and Change
Councillor Kataria	-	Cabinet Member for Communities and Customer Engagement
Councillor Keogh	-	Cabinet Member for Transport and District Regeneration
Councillor Mitchell	-	Cabinet Member for Housing and the Green Environment
Councillor Renyard	-	Cabinet Member for Safe City

40. AIR QUALITY ACTION PLAN 2023 – 2028

DECISION MADE: (CAB 22/23 35685)

On consideration of the report of the Cabinet Member for Housing and the Green Environment, having taken into consideration and agreeing with recommendations from Overview and Scrutiny Management Committee at their meeting held on 15th December, 2022, Cabinet agreed the following:

- (i) To formally adopt and implement the Air Quality Action Plan update as presented in Appendix 1.
- (ii) To delegate authority to the Director of Environment to introduce future revisions, including making minor amendments following consultation with the Cabinet Member Housing and the Green Environment and S151 officer, so that the plan is able to respond to both national and local changes.

41. MANSEL PARK - DISPOSAL OF OPEN SPACE ADVERTISEMENT

DECISION MADE: (CAB 22/23 35762)

On consideration of the report of the Cabinet Member for Economic Development, having taken into consideration representations from a local resident and the Chair of Redbridge Residents Association, Cabinet agreed the following:

- (i) To agree the principle of the disposal of land at Mansel Park as identified on the plan at appendix 1 and authorise the Director, Legal & Business Services to advertise the disposal of the open space in accordance with section 123(2A) Local Government Act 1972.
- (ii) To delegate authority to the Executive Director of Place, following consultation with the Cabinet Member for Economic Development, to consider and determine any objections made in response to the advert for the above open space disposal.

- (iii) Subject to the responses to the advertisement above, to delegate authority to the Executive Director of Place following consultation with the Director for Legal & Business Services, agreement of new lease terms to the existing tenant of the land and authority to do anything necessary to give effect to the recommendations above.
- (iv) Subject to recommendation (ii) above, to authorise the Executive Director of Place to dispose of the Land at Mansel Park in accordance with section 123(2A) Local Government Act 1972 and at less than best consideration if appropriate.

42. SOUTHAMPTON - MASTERPLANNING DELIVERY FRAMEWORK

DECISION MADE: (CAB 22/23 35878)

On consideration of the report of the Cabinet Member for Economic Development, Cabinet agreed the following:

- (i) To note the progress of a developing a new Master-planning Delivery Framework and programme, that will support the long-term growth and development of Southampton.
- (ii) To approve the establishment and draft Terms of Reference of the Southampton Renaissance Board and delegate authority to Executive Director Place, following consultation with the Leader of the Council and Cabinet Member for Economic Development, to administer the Board in line with the draft Terms of Reference as described in Appendix 1 of the report.

43. TOBACCO, ALCOHOL AND DRUGS STRATEGY 2023-2028

DECISION MADE: (CAB 22/23 35799)

On consideration of the report of the Cabinet Member for Health, Adults and Leisure and the Green Environment, Cabinet approve the new Tobacco, Alcohol and Drugs Strategy for the city as set out in appendix 1 to this report.

44. DOMESTIC ABUSE AND VIOLENCE AGAINST WOMEN AND GIRLS STRATEGY 2023-2028

DECISION MADE: (CAB 22/23 35795)

On consideration of the report of the Cabinet Member for Safer City, Cabinet agreed to approve the new Domestic Abuse and Violence Against Women and Girls Strategy for the city as set out in Appendix 1 to this report.

45. FREEPORT UPDATE

DECISION MADE: (CAB 22/23 35906)

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

- (i) To delegate to the Chief Executive, following consultation with the Cabinet Member for Economic Development, Executive Director - Finance and Commercialism (S151 Officer) and the Executive Director for Place, to agree the Memorandum of Understanding which Southampton City Council (as a participating rating authority) is expected to sign with Government as part of the arrangements for designating the Freeport.
- (ii) To note the work to agree an Investment Plan for submission to Government, detailing how the proceeds from the growth in business rates will be applied in support of the Freeport Objectives. Furthermore, that this Investment Plan will be agreed via the Retained Rates Investment Committee (RRIC) and Freeport Board, on which the Council is represented by the Cabinet Member for Economic Growth as a voting member, and with the Deputy S151 Officer as an ex-officio nominated representative for the RRIC.

46. DELIVERY OF AFFORDABLE HOUSING ON COUNCIL LAND THROUGH THE COUNCIL FRAMEWORK

DECISION MADE: (CAB 22/23 35493)

On consideration of the report of the Cabinet Member for Housing and the Green Environment, Cabinet agreed the following:

- (i) To approve the list of sites included in Appendix 1 as the first tranche for transfer to Affordable Housing Providers (AHPs) through the city council framework.
- (ii) To delegate any further decisions relating to the terms for transfer or implementation of the recommendations of this report to the Executive Director of Place following consultation with:
 - Cabinet Member for Housing and Green Environment
 - Executive Director for Corporate Services
 - Executive Director for Wellbeing and Housing
 - Director Human Resources and Governanceincluding the tenure mix for each site and any specific housing requirements.
- (iii) To delegate approval to the Executive Director of Place following consultation with the:
 - Cabinet Member for Housing and Green Environment
 - Executive Director for Corporate Services
 - Executive Director for Wellbeing and Housing
 - Director of Human Resources and Governanceto identify and include further plots for tender through the city council framework subject to achieving best value for the sites and only for those sites where the valuation of the site is within officer delegated powers.

