

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 17 JANUARY 2023

Present:

- Councillor Kaur
- Leader of the Council
 - Cabinet Member for Children and Learning
 - Cabinet Member for Economic Development
 - Cabinet Member for Health, Adults and Leisure
 - Cabinet Member for Finance and Change
 - Cabinet Member for Communities and Customer Engagement
 - Cabinet Member for Transport and District Regeneration
 - Cabinet Member for Housing and Green Environment
 - Cabinet Member for Safe City

47. EXECUTIVE APPOINTMENTS

The following Executive Appointment was made:-

Renaissance Board (Master Planning Framework) – Councillors Kaur, Bogle and Moulton.

48. PROPOSED EXPANSION TO NEWLANDS PRIMARY SCHOOL

DECISION MADE: (CAB 22/23 35775)

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

- (i) To approve the virement of £0.66M within the Children & Learning Capital Programme to enable the project to progress to delivery as detailed in paragraphs 10, 11 and 12. ,
- (ii) To approve the spend of £0.66M in 2023/24.
- (iii) Cabinet notes that use of government grant funding of £0.66M towards the increased costs of this scheme, as outlined in paragraph 12, means it will not be available to reduce borrowing costs for other schemes. Therefore applying in this way does not help offset the considerable budget pressures the authority currently faces.

49. COMMERCIAL WASTE DISPOSAL

DECISION MADE: (CAB 22/23 35956)

On consideration of the report of the Cabinet Member for Finance and Change, Cabinet agreed the following:

- (i) To approve an extension to the existing Agreement with the Provider for two years from April 2023 to March 2025.
- (ii) To delegate authority to the Head of Supplier Management to take the necessary actions to give effect to this decision.

50. GROUP BUS FARE OFFER

DECISION MADE: (CAB 22/23 35853)

On consideration of the report of the Cabinet Member for Transport and District Regeneration, Cabinet agreed the following:

- (i) To delegate authority to the Executive Director of Place, following consultation with the Cabinet Member for Transport and District Regeneration to determine the mechanism to set up and administer the Group Fare Offer and £1 Evening Fares for 2022/23, and if continued, in 2023/24.
- (ii) To note the context of the financial challenges the Council currently faces, as set out in paragraph 13 of the report.

51. APPLICATION FOR THE DESIGNATION OF CIVIL ENFORCEMENT AREA FOR MOVING VIOLATIONS

DECISION MADE: (CAB 22/23 35961)

On consideration of the report of the Cabinet Member for Transport and District Regeneration, Cabinet agreed the following:

- (i) That the Council submit an application for the designation of civil enforcement area for moving violations.
- (ii) To delegate to the Head of Service Transport and Planning approval to consult on and implement future sites following consultation with the Executive Director – Finance and Commercialism and the Cabinet Member for Transport and District Regeneration.

52. SCC EMPLOYER CONTRIBUTION

DECISION MADE: (CAB 22/23 35961)

On consideration of the report of the Cabinet Member for Finance and Change, Cabinet agreed the following:

- (i) Approve SCC taking the option of the lower contribution rate of

16.8% in order to generate an annual budget saving to the General Fund of around £1.44M.

- (ii) Notes the option of an upfront payment to Hampshire Pension Fund as outlined in paragraphs 8 and 9 and that a decision will be taken by the Executive Director for Finance and Commercialisation, based on whether the estimates of the upfront payment discount offered benefits the Council more than the cash flow costs of borrowing to make the early payment.

53. SOUTHAMPTON GUILDHALL

DECISION MADE: (CAB 22/23 35967)

On consideration of the confidential report of the Leader, Cabinet agreed the recommendation as contained in the report.

Recommendation as contained in the confidential report approved.