

SOUTHAMPTON CITY COUNCIL  
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 18 APRIL 2023

Present:

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

Apologies: Councillor Kataria

69. CORPORATE ASSETS DECARBONISATION SCHEME (CADS) PHASE 2 - APPROVAL TO SPEND

DECISION MADE: (CAB 22/23 37424)

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

- (i) Cabinet approves spend on Phase 2 of CADS of £0.95M, currently budgeted within the existing Place capital programme for financial year 2023/2024.
- (ii) Cabinet approves a revenue saving of £0.13M from the corporate energy budget, from 2024/25 onwards, which will more than cover the additional costs identified below.
- (iii) Cabinet approves the additional budget of £0.03M in 2023/24 and £0.067M from 2024/25 onwards for financing costs, to be added to the existing Capital Asset Management (CAM) budget. Capital financing was previously removed from the MTFs - pending the business case and confirmation the costs would be covered.
- (iv) Cabinet approves the budget of £0.004M from 2029/30 onwards for the additional maintenance cost of the Solar PV units.
- (v) Cabinet delegates authority to the Head of Corporate Estate and Assets following consultation with the Head of Supplier Management, to finalise any specific terms of the proposed contracts outlined within this paper, then award and enter the call off contract under the relevant framework agreement, and carryout all necessary actions to facilitate the execution, implementation and operation of the contracts.

70. ST MARY'S LEISURE CENTRE

DECISION MADE: (CAB 22/23 36269)

On consideration of the report of the Cabinet Member for Health, Adults and Leisure, Cabinet agreed to delegate authority to the Head of Supplier Management to undertake a procurement process to appoint a long-term operator for St. Mary's Leisure Centre.