

EXECUTIVE DECISION MAKING
RECORD OF THE DECISION MAKING HELD ON 16 JANUARY 2012

Present:

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| Councillor Smith | - | Leader of the Council |
| Councillor Moulton | - | Cabinet Member for Children's Services and Learning |
| Councillor Baillie | - | Cabinet Member for Housing |
| Councillor Fitzhenry | - | Cabinet Member for Environment and Transport |
| Councillor Hannides | - | Cabinet Member for Resources, Leisure and Culture |
| Councillor White | - | Cabinet Member for Adult Social Care and Health |

67. PROPOSED TRAFFIC REGULATION ORDER - VARIOUS ROADS WAITING RESTRICTIONS (TRO)

DECISION MADE: (Ref: CAB 11/12 7588)

On consideration of the report of the Senior Manager Streetscene and Community Safety concerning objections received during public consultations on proposals for Proposed Traffic Regulation Order - various roads waiting restrictions the decision maker made the following decision:-

- (i) Having considered the objection, Cabinet agreed to approve the introduction of waiting restrictions at the junction of Langley Road and Regents Park Road.

68. RECORD OF THE PREVIOUS DECISION MAKING

The record of the Executive decision making held on 19th December 2011 were received and noted as a correct record.

69. FUTURE OPERATION OF KEY MILLBROOK SITE FACILITIES

DECISION MADE: (Ref: CAB 11/12 7659)

On consideration of the report of the Cabinet Member for Children's Services, Cabinet agreed the following:

- (i) To approve the principle of procuring the management and delivery of community leisure facilities in relation to the former Millbrook School Sports Hall, together with such ancillary sports and recreation services as may be appropriate for the site, subject to compliance with Sport England (and their successors) funding conditions and agreements.

- (ii) To delegate authority to the Executive Director of Children's Services and Learning, following consultation with the Heads of Legal, HR and Democratic Services; Property and Procurement, Finance and the Cabinet Member for Children's Services and Learning, to do anything necessary to procure the services set out above, in accordance with UK procurement rules and the Council's Contract Procedure Rules, including but not limited to, determining the method of procurement, selection of a preferred bidder, award of contract and contract completion.
- (iii) To delegate authority to the Executive Director of Children's Services and Learning, following consultation with the Heads of Legal, HR and Democratic Services; Property and Procurement, Finance and the Cabinet Member for Children's Services and Learning, to approve the details and completion of the letting of the Down to Earth Farm and Motor Vehicle Workshop to Oasis Community Learning at the appropriate time, following the vacation of the former Millbrook Community School site by Oasis Community Learning

70. SOLENT SKY MUSEUM - VARIATION TO PROPOSED LEASE TERMS

DECISION MADE: (Ref: CAB 11/12 7622)

On consideration of the report of the Cabinet Member for Resources, Leisure and Culture, Cabinet agreed the following:

- (i) To approve an extension of the term of the lease of the Solent Sky Museum to 125 years from 2012.
- (ii) To approve the removal of the condition for the Trustees to pay a profit rent.
- (iii) To approve a variation to the current agreed terms to enable future redevelopment of the Museum either on the existing site or to enable the Trustees to sell their interest in the site for an alternative use to finance the re-location of the Museum to an alternative site in the City.

71. AGREEMENT TO EXTEND LEASE ARRANGEMENTS MAYFIELD NURSERY

DECISION MADE: (Ref: CAB (CAB 11/12 7693)

On consideration of the report of the Cabinet Member for Resources, Leisure and Culture, Cabinet agreed the following:

- (i) In principle, to agree to the disposal of Mayfield Nursery by a lease to Solent Mind for a period of 10 years upon such terms as the Head of Legal, HR and Democratic Services considers reasonable.
- (ii) To authorise the Head of Legal, HR and Democratic Services to advertise the proposed disposal in accordance with Section 123 Local Government Act 1972.
- (iii) Should any objections be received, to refer these objections to Cabinet for determination. If no objections are received, to authorise granting a lease of Mayfield Nursery on the terms set out in this report without further referral to Cabinet.