

EXECUTIVE DECISION MAKING
RECORD OF THE DECISION MAKING HELD ON 20 DECEMBER 2010

Present:

Councillor Moulton	Cabinet Member for Resources and Workforce Planning
Councillor Baillie	Cabinet Member for Housing
Councillor Dean	Cabinet Member for Environment and Transport
Councillor Hannides	Cabinet Member for Leisure, Culture and Heritage
Councillor Holmes	Cabinet Member for Children's Services and Learning
Councillor White	Cabinet Member for Adult Social Care and Health
Councillor P Williams	Cabinet Member for Local Services and Community Safety

Apologies: Councillor Smith

COUNCILLOR DEAN CHAIRMAN

58. PROPOSAL TO INTRODUCE A PERMIT PARKING SCHEME IN CHETWYND DRIVE, BASSETT (TRO)

DECISION MADE: (Ref: CAB 10/11 4772)

On consideration of the report of the Head of Highways and Parking Services and having heard representations from local residents and a Member of the Council, detailing the proposal to introduce a modified permit parking scheme in Chetwynd Drive Cabinet made the following decision:

- (i) That the proposed permit parking scheme in Chetwynd Drive, as shown at Appendix 1 be approved.
- (ii) That the permit parking restrictions should operate from 1st October to 31st May of each year.
- (iii) That a commitment be made to review the scheme 12 calendar months from the scheme's implementation.

59. RECORD OF THE PREVIOUS DECISION MAKING

The record of the Executive decision making held on 22 November 2010 were received and noted as a correct record.

60. APPROVAL TO GRANT DELEGATED POWERS TO OFFICERS AND MEMBERS WITHIN THE FRAMEWORK OF THE RECENT NHS WHITE PAPER

DECISION MADE: (Ref: CAB 10/11 5062)

On consideration of the report of the Cabinet Member for Adult Social Care and Health Cabinet agreed to delegate to the Executive Director for Health and Adult Social Care,

after consultation with the Cabinet Member for Adult Social Care and Health, authority to take any decision and/or develop approaches that commit Council resources that are within budget and policy to deliver better outcomes for local people and support the aims of the NHS White Paper – Equity and Excellence: Liberating the NHS.

61. ENDORSEMENT OF STATEMENTS OF PURPOSE: ADOPTION, FOSTERING AND PRIVATE FOSTERING SERVICES

DECISION MADE: (Ref: CAB 10/11 4939)

On consideration of the report of the Cabinet Member for Children's Services and Learning and having received representations from a Member of the Council, Cabinet agreed to approve the Statements of Purpose for the Council's Adoption, Fostering and Private Fostering Services as set out in Appendices 1-3.

62. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME PROJECT APPROVAL PHASE III

DECISION MADE: (Ref: CAB 4885)

On consideration of the report of the Cabinet Member for Housing Cabinet agreed the following:

- (i) To approve a virement of £720,000 from the 2011/12 uncommitted provision for "decent homes plus funding – future years" to the sheltered communal improvements budget and, in accordance with finance procedure rules, to give approval to spend the £720,000 on improvements to Rozel Court, Sarnia Court, James Street, Milner Court and Neptune Court.
- (ii) To approve a virement of £1.6M from the 2010/11 "Decent homes future works" budget with the following sums being added to the 2010/11 budgets for:
 - Decent Homes works in Harefield - £767,000
 - Decent Homes work in Central - £583,000
 - Decent homes work to supported housing - £250,000
- (iii) To approve, in accordance with Financial Procedure Rules an overall increase in the approval to spend on these 3 schemes in the sums set out above.

63. HOUSING STRATEGY 2011 - 2015 AND HOUSING REVENUE ACCOUNT BUSINESS PLAN 2010 - 2040

DECISION MADE: (Ref: CAB 10/11 4220)

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

- (i) To agree the process and timetable for approval of the Southampton Housing Strategy 2011 - 2015 and Housing Revenue Account Business Plan 2010 – 2040.
- (ii) To approve the Housing Issues Paper attached in Appendix 1.

64. AUTHORITY TO ADVERTISE PROPOSED DISPOSAL BY LEASE OF LAND AT ABBEY HILL TO WESTON SAILING CLUB

DECISION MADE: (Ref: CAB 4862)

On consideration of the report of the Cabinet Member for Resources and Workforce Planning and having received representations from a Member of the Council, Cabinet agreed the following:

- (i) To authorise the Solicitor to the Council to advertise the proposed disposal by lease renewal of land at Abbey Hill to Weston Sailing Club for two consecutive weeks in a local newspaper.
- (ii) Should any objections be received, to bring a subsequent report and refer these objections to Cabinet for a decision.

65. EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM

In accordance with the Council's Constitution, specifically the Access to Information procedure Rules contained within the Constitution, the press and public were excluded from the meeting in respect of any consideration of the confidential appendix to item no: 15.

Confidential Appendix 2 contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Councils Access to Information Procedure Rules. Publication of the information could influence the tender process, prejudice negotiations with potential contractors and result in the Authority not obtaining best value in procuring the services necessary to deliver the project

66. AUTOMATION OF ITCHEN BRIDGE TOLL COLLECTION SERVICE

DECISION MADE: (Ref: CAB 10/11 4764)

On consideration of the report of the Cabinet Member for Environment and Transport and having received representations from a Member of the Council, Cabinet agreed the following:

- (i) To implement an automated toll collection service for Itchen Bridge.
- (ii) To delegate authority to the Executive Director of Environment, following consultation with the Solicitor to the Council and Executive Director of Resources, to take any necessary action to give effect to recommendation (i) above, including but not limited to undertaking any and all necessary procurement activities in compliance with Contract Procedure Rules (including award of contract and all associated or ancillary matters), making necessary changes to the relevant Toll Orders made under the Hampshire

Act 1983 (including determination of objections following advertisement of proposed changes) and consulting upon and implementing all necessary service, staffing and organisational structure changes necessary to implement the project.

- (iii) To approve, in accordance with Financial Procedure Rules, capital expenditure, as set out in confidential Appendix 2, subject to Council approving the addition of the Itchen Bridge Toll Automation scheme to the Environment and Transport Capital Programme in February 2011. This scheme will be funded by a combination of borrowing and contributions from the Itchen Bridge Major Maintenance Fund, as set out in the confidential appendix.
- (iv) To consult with staff and unions on the automation, which will lead to a need for restructuring of the service and potential staffing reductions. Redeployment of affected employees will be a priority

67. EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM

In accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public were excluded from the meeting in respect of any consideration of the confidential appendix to item no: 17.

Confidential Appendix 3 contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Councils Access to Information Procedure Rules. Publication of the information could influence bids made on the Authority's other property transactions which maybe financially detrimental to the Council.

68. AUTHORITY TO ADVERTISE PROPOSED DISPOSAL OF MAYFIELD LODGE

DECISION MADE: (Ref: CAB 4800)

On consideration of the report of the Cabinet Member for Resources and Workforce Planning and having received representations from a Member of the Council, Cabinet agreed the following:

- (i) To authorise the Solicitor to the Council to advertise the proposed disposal of Mayfield Lodge for two consecutive weeks in a local newspaper.
- (ii) Should any objections be received, to bring a subsequent report and refer these objections to Cabinet for determination.