

CABINET

**Tuesday, 19th June, 2012
at 5.00 pm**

Conference Room 3 and 4 - Civic Centre

This meeting is open to the public

Members

Councillor Dr R Williams, Leader of the Council
Councillor Stevens, Cabinet Member for Adult
Services
Councillor Bogle, Cabinet Member for Children's
Services
Councillor Rayment, Cabinet Member for
Communities
Councillor Thorpe, Cabinet Member for
Environment and Transport
Councillor Payne, Cabinet Member for Housing
and Leisure Services
Councillor Letts, Cabinet Member for Resources

(QUORUM – 3)

Contacts

Cabinet Administrator
Judy Cordell
Tel: 023 8083 2766
Email: judy.cordell@southampton.gov.uk

Head of Legal, HR and Democratic Services
Richard Ivory
Tel: 023 8083 2794
Email: richard.ivory@southampton.gov.uk

BACKGROUND AND RELEVANT INFORMATION

The Role of the Executive

The Cabinet and individual Cabinet Members make executive decisions relating to services provided by the Council, except for those matters which are reserved for decision by the full Council and planning and licensing matters which are dealt with by specialist regulatory panels.

Executive Functions

The specific functions for which the Cabinet and individual Cabinet Members are responsible are contained in Part 3 of the Council's Constitution. Copies of the Constitution are available on request or from the City Council website, www.southampton.gov.uk

The Forward Plan

The Forward Plan is published on a monthly basis and provides details of all the key executive decisions to be made in the four month period following its publication. The Forward Plan is available on request or on the Southampton City Council website, www.southampton.gov.uk

Key Decisions

A Key Decision is an Executive Decision that is likely to have a significant

- financial impact (£500,000 or more)
- impact on two or more wards
- impact on an identifiable community

Decisions to be discussed or taken that are key

Implementation of Decisions

Any Executive Decision may be "called-in" as part of the Council's Overview and Scrutiny function for review and scrutiny. The relevant Overview and Scrutiny Panel may ask the Executive to reconsider a decision, but does not have the power to change the decision themselves.

Southampton City Council's Seven Priorities

- More jobs for local people
- More local people who are well educated and skilled
- A better and safer place in which to live and invest
- Better protection for children and young people
- Support for the most vulnerable people and families
- Reducing health inequalities
- Reshaping the Council for the future

Procedure / Public Representations

Reports for decision by the Cabinet (Part A of the agenda) or by individual Cabinet Members (Part B of the agenda). Interested members of the public may, with the consent of the Cabinet Chair or the individual Cabinet Member as appropriate, make representations thereon.

Smoking policy – The Council operates a no-smoking policy in all civic buildings.

Mobile Telephones – Please turn off your mobile telephone whilst in the meeting.

Fire Procedure – In the event of a fire or other emergency, a continuous alarm will sound and you will be advised, by officers of the Council, of what action to take.

Access – Access is available for disabled people. Please contact the Cabinet Administrator who will help to make any necessary arrangements.

Municipal Year Dates (Tuesdays)

2012	2013
19 June	16 January
17 July	6 February
21 August	19 February
18 September	19 March
16 October	16 April
13 November	
18 December	

CONDUCT OF MEETING

TERMS OF REFERENCE

The terms of reference of the Cabinet, and its Executive Members, are set out in Part 3 of the Council's Constitution.

BUSINESS TO BE DISCUSSED

Only those items listed on the attached agenda may be considered at this meeting.

RULES OF PROCEDURE

The meeting is governed by the Executive Procedure Rules as set out in Part 4 of the Council's Constitution.

QUORUM

The minimum number of appointed Members required to be in attendance to hold the meeting is 3.

DISCLOSURE OF INTERESTS

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "personal" or "prejudicial" interests they may have in relation to matters for consideration on this Agenda.

PERSONAL INTERESTS

A Member must regard himself or herself as having a personal interest in any matter:

- (i) if the matter relates to an interest in the Member's register of interests; or
- (ii) if a decision upon a matter might reasonably be regarded as affecting to a greater extent than other Council Tax payers, ratepayers and inhabitants of the District, the wellbeing or financial position of himself or herself, a relative or a friend or:-
 - (a) any employment or business carried on by such person;
 - (b) any person who employs or has appointed such a person, any firm in which such a person is a partner, or any company of which such a person is a director;
 - (c) any corporate body in which such a person has a beneficial interest in a class of securities exceeding the nominal value of £5,000; or
 - (d) any body listed in Article 14(a) to (e) in which such a person holds a position of general control or management.

A Member must disclose a personal interest.

Cont/...

Prejudicial Interests

Having identified a personal interest, a Member must consider whether a member of the public with knowledge of the relevant facts would reasonably think that the interest was so significant and particular that it could prejudice that Member's judgement of the public interest. If that is the case, the interest must be regarded as "prejudicial" and the Member must disclose the interest and withdraw from the meeting room during discussion on the item.

It should be noted that a prejudicial interest may apply to part or the whole of an item.

Where there are a series of inter-related financial or resource matters, with a limited resource available, under consideration a prejudicial interest in one matter relating to that resource may lead to a member being excluded from considering the other matters relating to that same limited resource.

There are some limited exceptions.

Note: Members are encouraged to seek advice from the Monitoring Officer or his staff in Democratic Services if they have any problems or concerns in relation to the above.

Principles of Decision Making

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

AGENDA

Agendas and papers are now available via the Council's Website

1 APOLOGIES

To receive any apologies.

2 DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS

In accordance with the Local Government Act 2000, and the Council's Code of Conduct adopted on 16th May 2007, Members to disclose any personal or prejudicial interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer

3 STATEMENT FROM THE LEADER

4 RECORD OF THE PREVIOUS DECISION MAKING

Record of the decision making held on 16th April 2012 and 8th May 2012, attached.

5 MATTERS REFERRED BY THE COUNCIL OR BY THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE FOR RECONSIDERATION (IF ANY)

There are no matters referred for reconsideration.

6 REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

There are no items for consideration

7 EXECUTIVE APPOINTMENTS

Report of the Head of Legal, HR and Democratic Services, detailing the Executive Appointments to all organisations and bodies which relate to Executive functions, attached.

MONITORING REPORTS

8 YEAR END PERFORMANCE MONITORING FOR 2011/12

Report of the Director of Economic Development detailing the progress made at the end of 2011/2012 financial year against the targets and commitments contained within the 2011/12 Corporate Plan, attached.

ITEMS FOR DECISION BY CABINET

9 RE-PROFILE OF THE 2011/2012 CAPITAL INVESTMENT AT UPPER SHIRLEY HIGH SCHOOL

Report of the Cabinet Member for Children's Services seeking an approval for a proposed amendment to capital expenditure at Upper Shirley High School, attached.

10 NORTHAM ROAD - GRANT TO GRAYS DEVELOPMENTS LIMITED

Report of the Cabinet Member for Communities, seeking to improve the appearance and 'offer' of the street, attached.

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

To move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendix to the following item

The Confidential Appendix contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. The appendix includes details of a proposed transaction which, if disclosed prior to entering into a Legal contract, could put the Council or other parties at a commercial disadvantage

12 UNITS 29 AND 31 CITY INDUSTRIAL PARK - LEASE RENEWAL

Report of the Cabinet Member for Resources seeking approval of the terms agreed for a new lease of Units 29 and 31 City Industrial Park to the City Council, attached.

Monday, 11 June 2012

HEAD OF LEGAL, HR AND DEMOCRATIC SERVICES

Agenda Item 4

SOUTHAMPTON CITY COUNCIL EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 16 APRIL 2012

Present:

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 White	-	Cabinet Member for Adult Social Care and Health

Apologies: Councillor Hannides

101. PROPOSED RESIDENTS' PARKING SCHEME, HOLYROOD ESTATE (TRO)

DECISION MADE: (Ref: CAB 11/12 8120)

On consideration of the report of the Head of Neighbourhood Services
Cabinet agreed the following:

- (i) To approve the introduction of a permit parking scheme in the off-street parking areas in Holyrood Estate.

102. RECORD OF THE PREVIOUS DECISION MAKING

The record of the Executive decision making held on 12th March 2012 were received and noted as a correct record.

103. REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

On consideration of the Chair of Overview and Scrutiny Management Committee report detailing the Committee's inquiry into the Big Society Cabinet agreed to receive the report on the Big Society Inquiry to enable the Executive to formulate its response to the recommendations contained within it, in order to comply with the requirements set out in the Council's Constitution.

104. OAKLANDS PRE-SCHOOL

DECISION MADE: (Ref: CAB 11/12 8039)

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

- (i) Subject to obtaining consent from the Secretary of State to dispose of the relevant area (as identified in Appendix 1), 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 and Finance, and the Cabinet Member for Children's Services and Learning, to approve the details and completion of the letting of the pre-school facilities on the Oaklands site to Oasis Community Learning at the appropriate time, following the vacation of the former Oaklands Community School site by Oasis Community Learning. A 2-year lease will be offered, which will be reviewable after 1 year.

105. CHILDREN'S SERVICES CAPITAL PROGRAMME 2012/ 2013

DECISION MADE: (Ref: CAB 11/12 8040)

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

- (i) Subject to complying with Financial and Contract Procedure Rules, to delegate authority to the Director of Children's Services and Learning, following consultation with the Cabinet Member for Children's Services and Learning, to do anything necessary to give effect to the recommendations in this report.
- (ii) To add, in accordance with Financial Procedure Rules, a sum of £15,408,000 to the Children's Services and Learning Capital Programme, for Primary Review Phase 2, as shown in Appendix 1, funded from non-ring fenced Department for Education Basic Need Grant.
- (iii) To note that assumptions have been made about the likely level of Basic Need Grant to be awarded in future years. If the final award is less than anticipated any shortfall in funding will be met from borrowing for which provision has been made in the revenue budget forecast. If the final award exceeds the anticipated sum then this revenue provision will no longer be required and the additional grant will be available to fund other capital priorities as determined corporately.
- (iv) To add, in accordance with Financial Procedure Rules, a sum of £2,915,000 to the Children's Services & Learning Capital Programme in 2012/13, funded from non ring fenced Capital Maintenance Grant, for the following schemes, as detailed in Appendix 2:
 - £1,000,000 Health & Safety
 - £500,000 Renewable Heat Incentive
 - £400,000 Lord's Hill Academy Offsite Works
 - £140,000 Fairisle Infant and Nursery School Lobby
 - £110,000 Bitterne Park Infant School Roof
 - £100,000 Glenfield Infant School Windows and Ventilation
 - £100,000 Schools Access Initiative

- £100,000 Asbestos Management
 - £50,000 School Fencing
 - £290,000 School Capital Maintenance
 - £125,000 Project Management
- (v) To approve, in accordance with Financial Procedure Rules, capital variations totalling £1,500,000 to the programme approved by Council on 15 February 2012, as detailed in Appendix 2.
- (vi) To approve, in accordance with Financial Procedure Rules, capital expenditure within the CSL Capital Programme of £16,160,000, phased £9,379,000 in 2012/13 and £6,781,000 in 2013/14, for the following projects:
- £10,745,000 Primary Review Phase 2
 - £2,500,000 Pupil Referral Unit Capital – The sum to be approved also includes £1,000,000 which is already in the CSL Capital Programme as well as the £1,500,000, which this report is seeking to add to this scheme
 - £1,000,000 Health & Safety
 - £500,000 Renewable Heat Incentive
 - £400,000 Lord’s Hill Academy Offsite Works
 - £140,000 Fairisle Infant and Nursery School Lobby
 - £110,000 Bitterne Park Infant School Roof
 - £100,000 Glenfield Infant School Windows and Ventilation
 - £100,000 Schools Access Initiative
 - £100,000 Asbestos Management
 - £50,000 School Fencing
 - £290,000 School Capital Maintenance
 - £125,000 Project Management
- (vii) To note that approval for the remainder of the Primary Phase 2 expenditure added in recommendation (ii) above will be brought forward to Cabinet when sufficient detail can be provided to effectively inform decision making.
- (viii) Added the receipt of additional funding from Government to the Capital Programme and approved the following schemes:
- St. Johns Primary – Mission Hall repairs - £75,000
 - Wordsworth Primary – site access improvements - £150,000

106. LOCAL AUTHORITY MORTGAGE SCHEME

DECISION MADE: (Ref: CAB 11/12 7303)

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

To consider the information about the Local Authority Mortgage Scheme and make any recommendations to Council that are considered appropriate, subject to resolving the outstanding legal issues to the satisfaction of the Director of Corporate Services.

107. FUTURE SERVICE DELIVERY ARRANGEMENTS FOR ROMANSE AND CCTV

DECISION MADE: (Ref: CAB 11/12 7980)

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

- (i) That the City Council should enter into a 10 year partnership contract with Balfour Beatty Living Places with an option to extend by a further 5 years, to deliver a new combined ROMANSE and CCTV Service at City Depot with a service commencement date of 1st October 2012.
- (ii) To delegate authority to the Director of Environment, in consultation with the Head of Finance and IT, the Head of Legal, HR and Democratic Services to proceed to financial and contractual close.
- (iii) To delegate authority to the Head of Legal, HR and Democratic Services to enter into all necessary legal contracts and documentation to action the above decisions.

108. TOWNHILL PARK REGENERATION FRAMEWORK: FINANCIAL MODEL AND PHASE 1 CAPITAL EXPENDITURE

DECISION MADE: (Ref: CAB 11/12 8121)

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

- (i) To agree that the HRA capital programme will fund the site preparation costs set out in this report, currently estimated at £10.7M, and:
 - To approve a virement of £10.7M from the uncommitted provision for Estate Regeneration which exists in the HRA capital programme and business plan to establish a specific budget for Townhill Park, the phasing for which is set out in appendix 2.
 - To approve, in accordance with Financial Procedure Rules, capital spending of £2.8M on phase 1 of the Townhill Park project, phased £0.3M in 2012/13, £1.6M in 2013/14 and £0.9M in 2014/15.
- (ii) To note that the General Fund capital programme will be required to fund highways infrastructure, open space improvements and replacement community facilities where appropriate, at an estimated cost of £2.8M with the method of funding this being agreed once the use of the Community Infrastructure Levy and the value of the GF capital receipts are known.
- (iii) To agree that the preferred approach for the provision of the new social housing is for this housing to be supplied by a Housing Association and that

50% of this new social housing provision will be provided for letting at target rents with a potential subsidy from the council, estimated at £3.9M, to be funded through a mixture of reduced land receipts (£2.6M) and utilisation of the uncommitted funding in the Housing GF capital programme (£1.3M), subject to legal advice on the potential financial implications for the HRA.

- (iv) To agree that the phase 1 regeneration of Townhill Park will be by way of a Development Agreement.
- (v) To agree to recommend to Council that:
 - £21M of the 30 year HRA revenue surplus is utilised to meet the long term revenue costs of the regeneration of Townhill Park which includes the requirement to repay the debt on the dwellings that have been disposed of from the general HRA revenue balance as there is no net capital receipt to fund this repayment.
 - The General Fund capital programme funds the highways infrastructure, open space improvements and replacement community facilities where appropriate, at an estimated cost of £2.8M with the method of funding this being agreed once the use of the Community Infrastructure Levy and the value of the GF capital receipts are known.

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 8 MAY 2012

Present:

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

109. 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 be excluded from the meeting in respect of any consideration of the confidential appendices to the following Item Appendices 2, 3, 4, 5 and 6 of the Cabinet report are not for publication by virtue of category 3 (financial and business affairs) of paragraph 10.4 of the access to information procedure rules as contained in the Constitution. It is not in the public interest to disclose this information because it compromises financial and business information that if made public would prejudice the Council's ability to operate in a commercial environment and obtain best value during a 'live' procurement process prior to final tenders being received and contracts being entered into.

110. MATTERS REFERRED BY THE COUNCIL OR BY THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE FOR RECONSIDERATION (IF ANY)

On consideration of the report of the Report of the Senior Manager, Customer and Business Improvement, detailing the Call-in of the Executive Decision CAB 11/12 7980 – Future Delivery arrangements for Romanse and CCTV Cabinet confirmed that the decision should be implemented as per the original recommendations.

Agenda Item 7

DECISION-MAKER:	CABINET
SUBJECT:	EXECUTIVE APPOINTMENTS 2012-2013
DATE OF DECISION:	19 JUNE 2012
REPORT OF:	DIRECTOR OF CORPORATE SERVICES
STATEMENT OF CONFIDENTIALITY:	
None.	

BRIEF SUMMARY:

Under the City Council's democratic arrangements it is a requirement that appointments to all organisations and bodies which relate to executive functions are determined by the Executive.

Although the work of the bodies/organisations listed in the Appointments Register cover all aspects of city life and Council activities and therefore affect all wards the decision to appoint to them is of administrative affect only.

RECOMMENDATIONS:

- (i) That the executive appointments for the 2012/13 Municipal Year be approved as set out in the attached revised Register; and
- (ii) That all appointments be for one year save where the terms of reference and or constitution of the body or organisation concerned specify the duration of an appointment or where the decision on any nomination by the City Council to their membership is reserved to the body or organisation concerned to determine the appointment or continuation of appointments, in light of any changes in City Council Administration.

REASONS FOR REPORT RECOMMENDATIONS:

1. Member appointments are required to a number of statutory and best practice bodies, as well as a number of external organisations the Council has links with.
2. Under the constitution or terms of reference in respect of some outside organisations appointments are in some cases specified as having a term of office/appointment longer than one year or are nominations, the final decision on appointment lying with the body itself. In such cases when a change of Administration occurs and the appointment term has not expired and is of significance to the incoming administration that member/appointee should be encouraged to step down in favour of a new appointee from the incoming administration but noting that the final decision in some cases lies with the organisation or outside body concerned.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

3. No other options are presented, it is a matter for the Cabinet to determine whether it wishes to approve the revised appointments and be represented on all the bodies set out in the attached revised Register of Appointments.

DETAIL (Including consultation carried out):

4. The executive appointments set out in the appendix to this report have been the subject of consultation and agreement with all political groups represented on the City Council.
5. After Annual Council, numerous appointments to a variety of statutory, best practice and external organisations and bodies which require City Council Member representation need to be made by the Cabinet.
6. The following appointments were made at the Annual Council on 16th May, 2012:-
 - South East Employers;
 - Local Democracy Network for Councillors;
 - Hampshire Fire and Rescue Authority;
 - Partnership for Urban South Hampshire – Overview and Scrutiny Committee; and
 - Police Joint Committee (Police Authority)
7. Appointments are categorised into groups developed by the Head of Legal, HR and Democratic Services as follows:-
 - a) Joint Authority
 - b) Joint Committee:
 - c) Mutual and Public Interest Companies
 - d) Partnerships
 - e) Partnerships as Companies
 - f) Statutory Bodies,
 - g) Trust and Charities
 - h) Unincorporated Associations
 - i) Other

RESOURCE IMPLICATIONS:

Capital/Revenue:

8. The cost of travel and subsistence costs for Members meeting the commitment of serving as a representative on an executive appointment are met from existing budgets.

Property/Other:

9. None

LEGAL IMPLICATIONS:

Statutory power to undertake proposals in the report:

10. None.

Other Legal Implications:

11. None.

POLICY FRAMEWORK IMPLICATIONS:

12. Cabinet approval of the appointments listed in the Register of Appointments appended to this report are in line with the City Council's Policy Framework.

AUTHOR:	Name:	Judy Cordell	Tel:	023 8083 2766
	E-mail:	judy.cordell@southampton.gov.uk		

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	None
------------------------------------	------

SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members' Rooms and can be accessed on-line

Appendices:

1.	Revised Register of Appointments
----	----------------------------------

Documents In Members' Rooms:

1.	None
----	------

Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	Yes/No
--	--------

Other Background Documents

Integrated Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s) Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

1.	None.	
----	-------	--

This page is intentionally left blank

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
A. Statutory Partnership												
A	01	Cabinet	Adoption & Permanence Panel 1	Multi-agency Panel to consider adoptions.	CS	1	No	3 Yr	Cunio	Jun-12	May-15	Felicity Budgen (023 8083 4899)
A	02	Cabinet	Adoption & Permanence Panel 2	Multi - agency Panel to consider adoptions.	CS	1	No	3 Yr	L Harris	Jun-11	May-14	Felicity Budgen (023 8083 4899)
A	03	Cabinet	Southern Regional Flood and Coastal Committee	Surveys, prepares and carries out programmes together with the maintenance of land drainage byelaws. Shared seat with Portsmouth and the Isle of Wight. Southampton's turn to make an appointment for the two years commencing 2013.	E&T	0	No	2 Yr	(PCC)	Jun-13	May-15	Rob Crighton (023 8083 2322)
A	04	Cabinet	Fostering Panel 1	The establishment of this Panel is required under Government Guidance. The Panel makes recommendations on the approval or not of applicants who apply to be foster carers with Southampton City Council.	CS	1	No	1 Yr	Cunio	Jun-12	May-13	Felicity Budgen (023 8083 4899)
A	05	Cabinet	Fostering Panel 2	The establishment of this Panel is required under Government Guidance. The Panel makes recommendations on the approval or not of applicants who apply to be foster carers with Southampton City Council.	CS	1	No	1Yr	Pope	Jun-12	May-13	Felicity Budgen (023 8083 4899)
A	06	Cabinet	Hampshire Countryside Access Forum	A joint Forum of representatives from HCC, Portsmouth CC, SCC and countryside interest groups to provide guidance and contribute towards improving opportunities to enjoy Hampshire's countryside and coast. The City shares a seat with Portsmouth City Council with an agreement that the seat alternates between the two authorities with the next appointment from October 2011 to October 2014 to be made by Portsmouth.	H&LS	1	No	3 Yr	(PCC)	Oct-11	Oct-14	David Blakeway (023 8083 3987)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
A	07	Cabinet	Hampshire County Council's Pension Fund Panel		Res	1	No	2 Yrs	Letts	Jun-12	May-13	Andy Lowe (023 8083 2049)
A	08	Cabinet	Southern Health NHS Foundation Trust	To set the strategic direction of the organisation within the priorities set by the government and NHS, to oversee delivery of planned targets and ensure effective financial stewardship.	Com	1	No	1 Yr	Rayment	Jun-12	May-13	Carole Binns (023 8083 4785)
A	09	Cabinet	Learning Disabilities Partnership Board	Partnership Board established to take responsibility for local delivery of the Government's Valuing People White Paper, led by the Council with the active participation of all key stakeholders.	AS	3	No	1 Yr	Stevens Tucker Parnell	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Hilary Linssen (023 8083 4854)
A	10	Cabinet	Safe City Partnership	The Partnership brings together senior representatives of all the local agencies involved in community safety and includes; Southampton City Council, Hampshire Constabulary, Hampshire Fire and Rescue Service, Youth Offending, Primary Care Trust and Hampshire Probation established 1998 as the primary vehicle for tackling crime and disorder issues in Southampton.	Com	1	No	1 yr	Rayment	Jun-12	May-13	Linda Haitana, (023 8083 3989)
A	11	Cabinet	Schools Forum	To receive information on and comment on LEA's school funding formula, other issues in connection with schools budgets and service contracts.	CS	1	No	1 Yr	Keogh	Jun-12	May-13	Chris Tombs (023 8083 3785)
A	12	Cabinet	Southampton Children and Young People's Trust Partnership Board	Statutory Multi agency Board Chaired by the Cabinet Member for Children's Services.	CS	1	No	1 Yr	Bogle	Jun-12	May-13	Alison Alexander (023 8083 4023)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
A	13	Cabinet	Southampton International Airport Consultative Committee	To act as the consultative body in relation to the Airport for the purposes of Section and of the Civil Aviation Act 1968, between the airport management, users, local authorities and local organisations and the county.	E&T	6	Yes	3 Yrs	Mintoff Blatchford Lewzey (Deputy) Smith	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Rob Crighton (023 8083 2322)
A	14	Cabinet	Southern Inshore Fisheries and Conservation Authority (IFCA)	To regulate sea fisheries within the Southern Sea Fisheries District, (coasts of Hampshire, Dorset and the Isle of Wight).	E&T	1	No	1 Yr	Furnell	Jun-12	May-13	Sandra Westacott (02380 832763)
A	15	Cabinet	Standing Advisory Council for Religious Education (SACRE)	Constructed under the Education Reform Act 1998 to advise the Authority on matters connected with collective worship and the teaching of RE in City Schools.	CS	4	Yes	1 Yr	Kaur Paffey Daunt Parnell	Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13	Tasnim Curtis (023 8083 7986)
A	16	Cabinet	Traffic Penalty Tribunal (TPT)	Provides an adjudication service in areas that carry out decriminalised parking enforcement in England and Wales excluding London. Membership is a statutory obligation under the Traffic Management Act 2004.	E&T	1	No	1 Yr	Chaloner	Jun-12	May-13	Ken Byng (023 8083 4622)
B. Non-Statutory Partnership												
B	01	Cabinet	Early Years Development and Childcare Partnership	To oversee the implementation of the Early Years Development Plan for Southampton.	CS	1	No	1 Yr	Spicer	Jun-12	May-13	Alison Alexander (023 8083 3785)
B	02	Cabinet	F.W. Smith Bequest Purchasing Committee	To provide/buy pictures for the Art Gallery principally from English artists from the income of the F.W. Smith Bequest.	H&LS	2	No	1 Yr	Cunio Norris	Jun-12 Jun-12	May-13 May-13	Tim Craven (023 8083 2203)
B	03	Cabinet	Spectrum-Western Challenge	To scrutinise performance delivery of Spectrum Western Challenge Housing Association, to agree policies and procedures and local offers to residents and to also take a wider community perspective.	H&LS	1	No	1 Yr	Payne	Jun-12	May-13	Sherree Stanley (023 8083 2632)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
B	04	Cabinet	Hampshire Senate		Ldrs	2	No	1 Yr	Williams Rayment	Jun-12	May-13	Dawn Baxendale (023 8091 7713)
B	05	Cabinet	Joint Authorities' Gypsy and Traveller Panel	To improve awareness of Gypsy and Traveller issues; discuss issues of concern especially unauthorised camping; share information and good practice; develop joint policies and strategies; make joint consistent responses to government; carry out joint work as necessary; ensure consistent good practice.		1	No	1 Yr	Blatchford	Jun-12	May-13	Julia Kennedy (023 8083 2091)
B	06	Cabinet	Southampton Energy Partnership	The Energy Partnership brings together organisations and businesses in the City with high energy usage. To share information on best practice and local case studies the Partnership of organisations with the ability and commitment to take action to reduce energy needs and costs, and to reduce the carbon footprint of the City.	E&T	1	Yes	1 Yr	Williams	Jun-12	May-13	
B	07	Cabinet	Southampton Heritage And Arts People (SHAPE)		H&LS	1	No		Furnell	Jun-12	May-13	Christine Rawnsley (023 8083 2730)
B	08	Cabinet	Southampton Housing Partnership	A multi-tenure forum that represents all housing interests in the city.	H&LS	1	No	1Yr	Payne	Jun-12	May-13	Barbara Compton (023 8083 2155)
B	09	Cabinet	University Hospital NHS Trust Foundation			1	No	1 Yr	Rayment	Jun-12	May-13	

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
B	10	Cabinet	Standing Conf on Problems Associated with The Coastline (SCOPAC)	To provide a more co-ordinated approach to coastal engineering and related matters between authorities on the Central South coast - Lyme Bay to Worthing	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Rob Crighton (023 8083 2322)
B	11	Cabinet	The Wulfris Educational Foundation	Provision of school clothing, books and equipment to the needy children resident in Southampton.	CS	1	No	1 Yr	Chaloner	Jun-12	May-13	Alison Alexander (023 8083 4023)
B	12	Cabinet	Transport for South Hampshire Joint Committee	To promote the sub regional transport agenda, implement schemes of a sub-regional nature and lobby and/or influence on all other associated aspects of life within the TfSH Area.	E&T	1	Yes	1 Yr	Whitbread	Jun-12	May-13	Philip Marshall (023 8083 2590)
B	13	Cabinet	Southampton Adult Mental Health Partnership Board		AS	1	No	1 Yr	Stevens	Jun-12	May-13	
B	14		Southampton Cultural Development Trust	To promote the educational and economic benefits of the cultural sector in the City	H&LS	1	No	1 Yr	Kaur	Jun-12	May-13	Mike Harris (023 8083 2882)
C. Informal groups												
C	01	Cabinet	Bereavement Services Liaison Group	To co-ordinate activities of stakeholders who provide services to the bereaved.	E&T	1	No	1 Yr	Lewzey	Jun-12	May-13	Frances Martin (023 8083 4693)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
C	02	Cabinet	Corporate Parenting		CS	Cab+2	No	1 Yr	Williams Rayment Stevens Bogle Thorpe Payne Letts Cunio Moulton Turner	Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11	May-12 May-12 May-12 May-12 May-12 May-12 May-12 May-12 May-12	Felicity Budgen (023 8083 4899)
C	03	Cabinet	Major Cities Housing	The Major Cities Housing Group brings together cities such as Derby, Bristol, Leicester and Nottingham to discuss issues of common interest to cities of similar size and urban make-up. It provides a forum to share information and ideas and consider the impact of change, particularly in relation to new legislation. It also acts as a lobby of urban interests to central government.	H&LS	1	No	1 Yr	Payne	Jun-12	May-13	Barbara Compton (023 8083 2155)
C	04	Cabinet	Port Consultative Committee	Local Authority, trade organisations, HM Customs, Department of Trade and Commerce forum for discussion of Port issues.	E&T	3	No	1 Yr	Williams Morrell Whitbread	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Phil Marshall (023 8083 2590)
C	05	Cabinet	Plus You Ltd	Oversees the implementation of projects funded from NDC grant designed to address the imbalances that have arisen within the Community in relation to educational attainment, poor health indices, low skill, low pay, employment and rises in periodical anti-social behaviour.		1	No	1 Yr	Stevens	Jun-12	May-13	John Connelly (023 8083 4402)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
D. Appointments and / or financial commitments to outside bodies												
D	01	Cabinet	Association of Port Health Authorities	Exchange of ideas and the promotion of the interests of Port Health Authorities. To act as the consultative body with Central Government.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Sandra Westacott (02380 226631)
D	02	Cabinet	Association Of Port Health Authorities (Scrutiny Committee)	To scrutinise the activities, decisions and policies of the Port Health Authorities Board and to exercise call-in powers under certain circumstances.	E&T	1	No	1 Yr	Vacancy	Jun-12	May-13	Mitch Sanders (023 8083 4920)
D	03	Cabinet	Eastpoint Centre - Company Members	To provide facilities for recreation and education in the interest of Social Welfare for the residents of Southampton with particular focus on meeting the needs of the local community.		4	Yes	1 Yr	Blatchford Stevens	Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13	Dawn Baxendale (023 8091 7713)
D	04	Cabinet	Eastpoint Centre Ltd - Board Members	Directs policy and management of the company.		4	Yes	1 Yr	Letts Lloyd Jeffrey Keogh	Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13	Dawn Baxendale (023 8091 7713)
D	05	Cabinet	Hampshire British Legion Poppy Appeal	Armed Forces charity providing care and support to all members of the British Armed Forces past and present and their families, administering and supporting the delivery of welfare services and the membership and fundraising activities of the Legion's branches and clubs throughout Hampshire. It also acts as the national Custodian of Remembrance and safeguards the Military Covenant between the nation and its Armed Forces.	Ldrs	1	No	1 Yr	Tucker	Jun-12	May-13	Judy Cordell (023 8083 2766)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Members hip	Appt Date	Appt till	Link Officer
D	06	Cabinet	Member User Group	To provide strategic leadership and direction for Member Development, including support services for Members. To lead, monitor and evaluate Member Development programmes and initiatives.	Ldrs	6	Yes	1 Yr	Cunio Thomas L. Harris Norris Vinson Turner	Jun-12 Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13 May-13	Sandra Coltman (023 8083 2718)
D	07	Cabinet	Merchant Navy Welfare Board – Southern Ports Welfare Comm	To co-ordinate welfare work among seafarers within the UK.		1	No	1 Yr	Mr Ken Darke	Jun-12	May-13	Sandra Westacott (023 8083 2763)
D	08	Cabinet	Nuffield Theatre - Southampton Theatre Trust Ltd Board	As Board Members, the Councillor's role is to monitor the affairs of the Trust, oversee policy changes and development of the company.	H&LS	2	No	1 Yr	Barnes-Andrews Lloyd	Jun-12 Jun-12	May-13 May-13	Christine Rawnsley (023 8083 2730)
D	09	Cabinet	Safer Roads Partnership for Hampshire & I of Wight Executive	To promote road casualty reduction in the Police force area covered by the Hampshire and Isle of Wight Constabulary.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Frances Martin (023 8083 4693)
D	10	Cabinet	Solent Skies - Board Of Directors	To preserve the aviation heritage of Southampton. (Conditional appointment subject to satisfactory conclusion of lease and management agreement).	H&LS	1	No	1 Yr	Williams	Jun-12	May-13	Mike Harris (023 8083 2882)
D	11	Cabinet	Southampton City Leisure	Company set up to protect the name 'Southampton City Leisure'. Company officers are : Secretary – Mark Heath, Directors – Councillor Burke and Michael Smith.	H&LS	1	No	1 Yr	Spicer	Jun-12	May-13	Andy Forrest (023 8083 2624)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
D	12	Cabinet	Southampton Mencap	Southampton Mencap is a registered company with charitable status and works to raise awareness to the rights of children, young people and adults with a learning disability, and their families, parents or carers, alongside the direct provision of services, which allow opportunities for inclusion, socialisation and short breaks. The organisation prides itself on retaining a non-bureaucratic approach, and works effectively with other local statutory and voluntary agencies to improve the support available to people of all ages with learning disabilities and their families, parents or carers.	CL	1	No	1 Yr	Chaloner	Jun-12	May-13	Alison Alexander (023 8083 4023)
D	13	Cabinet	Southampton Municipal Charities and Others	To consider referrals/applications for grants via Social Services and Citizens Advice Bureau from the poor, from pensioners and for educational grants.	Ldrs	4	No	4 Yrs	Kaur Laming Kolker Mr Gerry Drake	Jun-10 Jun-10 Jun-10 Jun-10	May-14 May-14 May-14 May-14	Judy Cordell (023 8083 2766)
D	14	Cabinet	Southampton Record Series	To represent the City at the Joint Committee of the Southampton Record Series with the University.	H&LS	3	Yes	3 Yrs	Tucker Fitzhenry Vinson	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Sue Woolgar (023 8083 2631)
D	15	Cabinet	Southampton Solent University Board Of Governors	Co-opted external Governor to sit on the Southampton Solent University Board of Governors to form a link between the Council and the Institute as one of the providers of higher education in the City.	CS	1	No	4 Yrs	Smith	Oct-08	Oct-12	Clive Webster (023 8083 2771)
D	16	Cabinet	Southampton Voluntary Services	To provide a focus for the voluntary sector activities in Southampton and to act as a local development agency for voluntary action.		2	No	1 Yr	Shields Laming	Jun-12 Jun-12	May-13 May-13	Vanessa Shahani (023 8083 2599)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
D	17	Cabinet	Radian Housing - Solent Area Panel	The provision of affordable, quality, cost effective housing and related services to people in housing need through the provision of rented, shared ownership and sheltered housing schemes.		1	No	1 Yr	Mintoff	Jun-12	May-13	Sherree Stanley (023 8083 2632)
D	18	Cabinet	Thorner's Homes	Almshouse Charity providing accommodation for women over 55 in limited financial circumstances.	H&LS	1	No	1 Yr	Furnell	Jun-12	May-13	Sherree Stanley (023 8083 2632)
D	19	Cabinet	University of Southampton (Court)	The prime body for consultation between the University and the local regional community.	CS	3	Yes	1 Yr	Chaloner Mintoff Tucker	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Clive Webster (023 8083 2771)
E. Commercial Partnerships												
E	01	Cabinet	Business Solent	To provide engagement between the private, public and voluntary sectors and promote Southampton City Region	LDR	1	No	1 Yr	Williams Noon (Deputy)	Jun-12	May-13	Dawn Baxendale 023 8091 7713
E	02	Cabinet	Community Champion For Older Persons	To lead consultation with relevant groups at both local and city wide level.	AS	1	No	1 Yr	Lloyd	Jun-12	May-13	Margaret Geary (023 8038 2548)
E	03	Cabinet	Enterprise First	The provision of free business advice and some training courses for new and existing small businesses in the region.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Jeff Walters (023 8083 2256)
E	04	Cabinet	Hampshire and Isle of Wight Joint Health Scrutiny Panel	A Cross Council Panel monitoring the provision of Health Services.		1	No	1 Yr	Baillie	Jun-12	May-13	Martin Day (023 8083 7831)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
E	05	Cabinet	Street Lighting PFI Network Board	The Board comprises of representatives of the Authority and Service Provider to secure a working relationship between those involved in meeting or contributing to the Authority's objectives with a view to ensuring that all decisions support the Authority's compliance with its duties.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Rob Harwood (023 8083 3436)
F. Commercial or Contractual Agreements												
F	01	Cabinet	Local Government Association	Pressure Group and lobbying organisation providing an overall national voice for local government in England with a view to promoting and protecting the interests of member councils by providing advice and support.	Ldrs	4	Yes	1 Yr	Williams Letts Stevens Smith	Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13	Suki Sitaram (023 8083 2060)
F	02	Cabinet	Local Government Association Urban Commission	Forum for authorities with an interest in urban affairs to meet twice a year to discuss urban issues.		1	No	1 Yr	Letts	Jun-12	May-13	Helen Pearce (023 8083 2886)
F	03	Cabinet	Local Government Information Unit	Independent research and information organisation with the principal aim of making the case for strong democratic Local Government together with information and support services to member authorities and individual councillors.	Ldrs	1	No	1 Yr	Williams	Jun-12	May-13	Judy Cordell (023 8083 2766)
F	04	Cabinet	Local Govt Association Coastal Issues Special Interest Group	To increase awareness and debate at National and European level of economic, environmental and social issues that directly affect, or may affect, coastal, estuarine and maritime communities.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Frances Martin (023 8083 4693)
F	05	Cabinet	Streets Ahead Southampton Ltd (Board)	To co-ordinate activities of the stakeholders in the City Centre to reinforce and enhance Southampton as a leading regional centre.	Ldrs	1	Yes	1 Yr	Noon	Jun-12	May-13	Ian McClurg-Welland (023 8020 6167 or 07875 839716)

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
G. Legally defined arrangements												
G	01	Cabinet	Local Education Authority Governors' Appointment Panel	To make recommendations for the appointment of LEA School Governors to the Executive Director of Children's Services and Learning.	CS	3	Yes	1 Yr	Lloyd B. Harris Turner	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Glenda Lane (023 8083 3472)
G	02	Cabinet	Partnership for Urban South Hampshire (PUSH)	To promote sustainable, economic-led growth and development of South Hampshire supported by enhanced transport and other infrastructure and to lobby and/or influence on all other associated aspects of life within the PUSH Area.	Ldrs	3	No	1 Yr	Letts Thorpe Williams	Jun-12 Jun-12 Jun-12	May-13 May-13 May-1	Dawn Baxendale (023 8091 7713)
G	03	Cabinet	Project Integra Management Board	Partnership body consisting of all Local Authorities in Hampshire to deal with waste management in the County.	E&T	2	No	1 Yr	Thorpe Blatchford	Jun-12 Jun-12	May-12 May-12	Frances Martin (023 8083 4693)
G	04	Cabinet	Southampton Admissions Forum	To advise the City Council on matters connected with the determination of admissions arrangements. Under the new arrangements set out in the School Admissions (Local Authority Reports and Admissions Forums) (England) Regulations 2008 two appointments to be made one representative from the majority group and one from the largest opposition group.	CS	2	Yes	1 Yr	Paffey Vassiliou	Jun-12 Jun-12	May-13 May-13	Ross Williams (023 8083 4048)
G	05	Cabinet	Solent Local Enterprise Partnership	To provide a private sector led Local Enterprise Partnership to promote the economic wellbeing of South Hampshire and the Isle of Wight	Ldrs	1		1	Williams	Jun-12	May-13	Dawn Baxendale (023 8091 7713)

DECISION-MAKER:	CABINET
SUBJECT:	YEAR END PERFORMANCE MONITORING FOR 2011/12
DATE OF DECISION:	19 JUNE 2012
REPORT OF:	THE LEADER
STATEMENT OF CONFIDENTIALITY	
NONE	

BRIEF SUMMARY

This report outlines the progress made at the end of March 2012 against the targets and service improvement actions (commitments) contained within the Council Plan 2011 - 14. The analysis contained in this report has been compiled on an exceptions basis. It only highlights variances for the targets and service improvement actions set out in the Council Plan.

RECOMMENDATIONS:

- (i) Note that 86% of the Council's Key Critical Performance Indicators and 90% of the Service Improvement Actions and Projects set out in the Council Plan for 2011-12 are reported to be on target.

REASONS FOR REPORT RECOMMENDATIONS

1. To provide an opportunity for Cabinet to collectively review the end of year performance results against the targets and commitments contained within the 2011/12 Council Plan.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. To not submit this report. This option was rejected, as it is inconsistent with good management practice.

DETAIL (Including consultation carried out)

3. The Full Council meeting on 13th July 2011 approved the Council Plan 2011 – 14 which is a cross-cutting document covering all areas of the Council's activities. The Plan reflects the leadership role of the Executive in delivering the Council's policy objectives, value for money and service improvement for the benefit of residents and businesses in the city.
4. The Council Plan identifies a short list of top priorities for improvement that the Council as a whole will focus on and progress. It has been agreed that progress against these priorities for improvement will be reported to Cabinet regularly. In addition, each directorate is also expected to focus on a maximum of 12 priorities for improvement with the aim of prioritising the essential performance indicators within each directorate. The same approach will be taken at a service level, with the aim of focusing on the most important areas for improving performance throughout the organisation.
5. This end of year report for 2011 – 12 outlines the progress made against the targets and service improvement actions set out in the Council Plan 2011 - 14, on an exceptions basis. Any variations which are of concern will be escalated to the relevant Cabinet Member by Directors so that agreed appropriate action can be taken.

6. The Council Plan 2011 – 14 contains the agreed targets for 14 Council *Critical Key Performance Indicators* (CKPIs) and 71 service improvement actions and projects with milestones for 2011/12. A top-level summary of the CKPIs at the end of the 4th quarter indicates that **86%** are on target, this is an improvement on the 71% reported to be on target at the end of December 2011 (3rd quarter). The approach this year has been to identify in the Council Plan only those performance indicators which are considered top priority for the council as a whole to focus on. Therefore, comparison with performance in previous years is difficult as the monitoring information until 2011-12 included all Performance Indicators. However, it is important to note that the performance at the previous year (March 2011) was 62%.
7. The summary also indicates that **90%** of service improvement actions were also reported to be on target, compared to 85% at the end of December 2011 (3rd quarter) and 91% at the end of the 4th quarter of 2010/11.
8. It should be noted that to ensure a consistent means of determining good and poor performance, the same assessment criteria have been applied as in previous monitoring reports. An indicator is therefore deemed to be:
 - On Target (Green) if performance is within 5% of the agreed target
 - Have a slight variance (Amber) if the variance is between 5% and 15%
 - Have a significant variance (Red) if the reported variance is more than 15% from the agreed target
 - Data Unavailable (Grey).
9. At the end of the 4th quarter of 2011-12 the following measures have been highlighted as having significant variances and explanations for these can be found in Appendix 1:
 - Increase the timeliness of Initial Child Protection work for vulnerable children
 - Percentage of household waste arising which have been sent by the authority for reuse, recycling, composting or anaerobic digestion (Former NI192).

10. The overview of the 14 CKPIs for the Council is as follows:

Portfolio	Total	Monitored 4 th Qtr	Progress at the end of quarter 4			
			Green	Amber	Red	Grey
Adult Social Care & Health	1	1	1	0	0	0
Children's Services & Learning	7	7	6	0	1	0
Environment & Transport	4	4	3	0	1	0
Housing	1	1	1	0	0	0
Resources, Leisure and Culture	1	1	1	0	0	0
4th Qtr Total 2011/12	14	14	12	0	2	0
%		100%	86%	0%	14%	0%
3 rd Qtr Total 2011/12	14	14	10	1	2	1
%		100%	71%	7%	14%	7%
2 nd Qtr Total 2011/12	14	14	8	3	2	1
%		100%	57%	21%	14%	7%
1 st Qtr Total 2011/12	14	13	10	2	0	1
%		93%	77%	15%	0%	8%
4 th Qtr Total 2010/11	52	50	32	7	11	2
%		96%	62%	13%	21%	4%
4 th Qtr Total 2009/10	299	279	205	26	48	20
%		93%	69%	8%	16%	7%

Service Improvement Actions (Commitments)

11. There are 71 service improvement actions and projects contained within the Council Plan and these aim to improve the quality, performance and reach of council services by the end of the financial year 2011/12. Progress reported against these items at the end of the 4th quarter indicates that **90%** of these improvement actions have been completed by the end of March 2012.
12. At the end of the 4th quarter 2011/12, there were 7 service improvement actions that had slightly slipped and the explanations for the variances can be found in Appendix 2:
 - More interventions to improve children's dental health/more children with healthy teeth
 - Better targeted support for families with children or young people with disabilities
 - Ensured that all children and young people in the local authority's care, live in the right placement, attend school regularly, make good progress at school, and leave care equipped to do well in adult life

- Started the development of Watermark WestQuay
- Empowered staff to have more time with customers and involve them in service design - encourage them to take personal responsibility and take the initiative to make improvements in their services
- Demonstrate effective business-friendly regulation across all our enforcement activities
- More people supported to move from Job Seekers Allowance into work.

Service Improvement Actions

13.

Portfolio	Total	Progress at the end of quarter 4		
		Green	Amber	Red
Adult Social Care & Health	10	10	0	0
Children's Services & Learning	22	19	3	0
Environment & Transport	5	5	0	0
Housing	8	8	0	0
Leaders	20	16	4	0
Resources, Leisure and Culture	6	6	0	0
4 th Qtr Total 2011/12	71	64	7	0
%		90%	10%	0%
3 rd Qtr Total 2011/12	70	60	9	1
%	99%	85%	13%	1%
2 nd Qtr Total 2011/12	71	63	7	1
%	100%	89%	10%	1%
1 st Qtr Total 2011/12	71	63	7	1
%	100%	89%	10%	1%
4 th Qtr Total 2010/11	97	88	7	2
%	100%	91%	7%	2%
4 th Qtr Total 2009/10	185	158	22	5
%	100%	85%	12%	3%

RESOURCE IMPLICATIONS

Capital/Revenue

14. None

Property/Other

15. None.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

16. Monitoring of the Council's performance against statutory and local performance indicators is in line with the Council's statutory duties under the Local Government Acts 1999, 2000 & 2003.

Other Legal Implications:

17. None

POLICY FRAMEWORK IMPLICATIONS

18. The Council Plan forms part of the Council's approved Policy Framework.

AUTHOR:	Name:	Mark Pirnie	Tel:	023 8083 3886
	E-mail:	Mark.Pirnie@southampton.gov.uk		

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	None
------------------------------------	------

SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members' Rooms and can be accessed on-line

Appendices

1.	Council Plan 2011 – 14 Indicators: variances
2.	Council Plan 2011 – 14 Service Improvement Actions and Projects (Commitments): Slippage

Documents In Members' Rooms

	None
--	------

Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
--	----

Other Background Documents

Integrated Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s) Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

This page is intentionally left blank

Agenda Item 9

-DECISION-MAKER:	CABINET
SUBJECT:	REPROFILE OF THE 2011/12 CAPITAL INVESTMENT AT UPPER SHIRLEY HIGH SCHOOL
DATE OF DECISION:	19 JUNE 2012
REPORT OF:	CABINET MEMBER FOR CHILDREN'S SERVICES
STATEMENT OF CONFIDENTIALITY	
None	

BRIEF SUMMARY

On 26 September 2011, Cabinet gave approval for £485,000 worth of capital expenditure at Upper Shirley High School. The proposed works included investment in reinstating a portion of the roofing; replacing pipework and windows; and building an additional toilet block. Since becoming an academy, however, the school's priorities have shifted and it is now proposed that this money be invested in the building of a double-storey modular classroom block, in order to provide additional space for their increasing intake. This report seeks Cabinet approval for this proposed change in approach.

RECOMMENDATIONS:

- (i) To add, in accordance with Financial Procedure Rules, a sum of £485,000 to the Children's Services capital programme to deliver a new modular classroom block at Upper Shirley High.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £485,000 in 2012/13 from the Children's Services capital programme to deliver a new modular classroom at Shirley High School.
- (iii) To note that this amends the decision of Cabinet dated 26th September 2011 (recommendations (i) and (ii) and paragraph 13) which provided for the expenditure of £485,000 at Upper Shirley High to deliver replacement of roof coverings, pipework, windows and window frames and provision of a toilet block.
- (iv) To delegate authority to the Director of Children's Services and Learning to do anything necessary to give effect to (i) above including incurring expenditure up to the approved expenditure level of £485,000, entering into contracts and other associated matters.

REASONS FOR REPORT RECOMMENDATIONS

1. Southampton is currently experiencing a significant rise in birth rates relative to historic trends. In order to deal with the increasing number of primary pupil place requirements that this brings, the Council has committed to the *Primary Review: Phase 2* expansion programme. The first expansions took effect from the beginning of the 2011/12 academic year and it is clear that the envisaged increased demand for pupil places is materialising as expected.

2. Upper Shirley High School is already nearing its maximum net capacity figure of 793 and its ancillary facilities are proving insufficient to cope with the number of pupils already in the school. Moreover, as increasing levels of pupils filter from the primary to the secondary sector, it is anticipated that the school will have to accommodate up to 900 pupils in total, which could only be accommodated by a physical expansion of the building area available at the school. The school and Children's Services and Learning's (CSL) Infrastructure Division are therefore keen that this expansion is effected now, in order to maximise the utility derived from the funding presently available. The most efficient means of achieving this expansion is via investment in a new modular classroom block.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

3. The principal alternative to proceeding with the recommendation of this report is to proceed with the project as originally envisaged in the Cabinet Decision of 26 September 2011. Whilst the capital maintenance works proposed for this school within the associated Cabinet Report are still required, the Council has agreed with the school that, if the former agrees to complete the modular expansion project, the latter will undertake the requisite maintenance over an elongated timescale. Furthermore, the Academy Trust that oversees the school has provided the Council with a letter to confirm that, if the revised position is agreed:

"[The school] will make no further claims from the Authority in respect of capital maintenance works in relation to its building and/or site and... absolves the Authority entirely from any liability (in terms of Health and Safety and the like) in terms of outstanding capital maintenance-related issues."

4. Since the Council has committed to fund a project at this school and since the capital maintenance works can more easily be dealt with by the school than the expansion project (the former being more readily phased), the option of proceeding with the project as originally outlined has been rejected.

DETAIL (Including consultation carried out)

5. The Cabinet Decision of 26 September 2011 granted approval for a total expenditure of £485,000 at Upper Shirley High School, comprising the following items:
 - £150,000 for the replacement of roof coverings;
 - £150,000 for the replacement of pipework;
 - £25,000 for the replacement of windows and window frames; and
 - £160,000 for the provision of an additional toilet block.
6. Since the above decision being made, however, it has become clear that there are other, similarly pressing, capital investment issues that require addressing at the school. Specifically, the school is experiencing a year-on-year increase in pupil intake and is nearing its maximum net capacity limit of 793. Although the school presently has sufficient classroom space to accommodate this increased pupil intake, there is significant pressure on the

school's ancillary facilities, which has resulted in the following issues arising:

- Indoor PE activities have to be suspended during the examination period, due to the fact that the Hall and Lecture Theatre (where indoor PE is taught) have to be utilised for exams;
 - The school does not presently have a Staff room, due to this space having to be redesignated as a learning space; and
 - The dining area has insufficient capacity to accommodate all pupils during lunchtime (despite the school adopting a split lunch arrangement).
7. Moreover, as mentioned above, the school is expected to have to take a significantly increased roll at the point at which the increased pupil numbers filter through from the primary to the secondary sector and, at a minimum, there will be a requirement for the school to expand to accommodate 900 pupils in total. A key element of this requirement will be produced by the increased pupil numbers going through Wordsworth Infant School, which is presently being expanded from a 2FE infant school to a 3FE primary school and acts as a "feeder" school for Upper Shirley High. Without an expansion in the school buildings, therefore, Upper Shirley High would be unable to accommodate the numbers that it inevitably will have to.
 8. As a consequence of the above factors, the school has proposed an alternative scheme for the £485,000 capital funding that it has been allocated. In terms of this, it is proposed that a new modular classroom block be delivered from this investment, which would comprise the following:
 - 4 classroom spaces, arranged over 2 storeys, with the two ground floor classrooms being capable of being opened out into one larger area;
 - Up to 12 additional toilet cubicles; and
 - A small kitchen/servery.
 9. The provision of such a block would solve the school's immediate space pressures, as well as providing suitable space for the school to "grow into" in the future.
 10. Although the capital maintenance issues that were identified to be addressed within the original proposal are still in need of addressing, the school have proposed that they could more readily deal with these in a phased manner, as opposed to the significant one-off expenditure that is required by the expansion project. As such, the school and CSL's Strategy and Capital Programme Team have come to the agreement that the school will absolve the Council of its stated commitment to addressing above mentioned condition related items, if it agrees to undertake the revised project. As both the capital maintenance and the expansion projects are both significant priorities (and since the Council is better placed to undertake the former project), it is recommended that approval be granted to proceed with the revised scheme.
 11. It is worth noting that, although the school became an academy from September 2011, SCC's capital maintenance allocation for 2011/12 was calculated on the basis of the Council having responsibility for the Upper Shirley High estate. Furthermore, the 14-19 Diplomas, SEN and Disabilities DfE Grant had been earmarked for former proposed BSF schools (of which

Upper Shirley High was one). As such, there is no conflict in providing a programme of works to this school from this previously allocated grant funding. The principle of providing this funding was confirmed within the school's Transfer Agreement of 29 July 2011 and agreed contractually prior to the Local Authority ceasing to maintain the school.

RESOURCE IMPLICATIONS

Capital

12. The Cabinet Decision of 26 September 2011 granted approval for total expenditure of £485,000 at Upper Shirley High School funded from Department for Education 14-19 Diplomas, SEN and Disabilities Grant.
13. The estimates costs of the project are summarised in the table below:

Estimated Costs	2012/13 (£)	2013/14 (£)	Total (£)
Works	406,000	12,000	418,000
Fees & Charges	67,000	0	67,000
Total	473,000	12,000	485,000

Revenue

14. The ongoing revenue costs of academies are funded by the Department for Education.

Property/Other

15. As there is no material change in the overall investment profile, there are no comments in this respect.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

16. S.1 of the Localism Act 2011 provides a general power of competence to do anything that an individual may do at law providing that no other statutory restrictions exist that prohibit the action proposed. This includes power to assist an academy (including financially or through provisions of goods, services or works) in undertaking Capital Improvement works for which central government grants were received prior to the schools conversion to academy status where such assistance would contribute to the Council's functions as a Local Education Authority and the corresponding duties to secure sufficient and appropriate places for school age pupils under the Education Acts.

Other Legal Implications:

17. The works proposed in accordance with this report will be procured in compliance with the Council's Contract Procedure Rules and national procurement legislation. Any structures provided for the provision of education will be required to be designed to be compliant with the provisions of the Equalities Act 2010 and associated guidance.

POLICY FRAMEWORK IMPLICATIONS

18. This revised proposal for capital investment in Upper Shirley High School will contribute to the outcomes of both the 14-19 Strategy and the Children and Young People’s Plan by improving the overall suitability and capacity of the estate in question.
19. Furthermore, this proposal will contribute to Objective 2.3 of the Council’s Community Strategy. Specifically, improving and expanding secondary-age learning environments directly supports the Council’s aim of “developing and sustaining successful... secondary schools that local people choose to send their children to.”

AUTHOR:	Name:	Karl Limbert	Tel:	023 8091 7596
	E-mail:	karl.limbert@southampton.gov.uk		

KEY DECISION No

WARDS/COMMUNITIES AFFECTED:	Shirley
------------------------------------	---------

SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members’ Rooms and can be accessed on-line

Appendices

1.	None
----	------

Documents In Members’ Rooms

1.	None
----	------

Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
--	----

Other Background Documents

Integrated Impact Assessment and Other Background documents available for inspection at: N/A

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
------------------------------	--

1.	None	
----	------	--

This page is intentionally left blank

Agenda Item 10

DECISION-MAKER:	CABINET
SUBJECT:	NORTHAM ROAD – GRANT TO GRAYS DEVELOPMENTS LTD
DATE OF DECISION:	19 JUNE 2012
REPORT OF:	CABINET MEMBER FOR COMMUNITIES
STATEMENT OF CONFIDENTIALITY:	
None.	

BRIEF SUMMARY:

Despite significant investment during the SRB2 programme the sustainable regeneration of Northam Road is yet to be realised.

Grays Developments Ltd is the major landowner in Northam Road and is in a unique position to improve the appearance and 'offer' of the street. To help enable this regeneration it is proposed to grant fund £138,000 of capital investment to Grays Developments, subject to conditions that both protect public investment and will enable improvements to progress.

RECOMMENDATIONS:

- (i) To award a grant of £138,000 to Grays Development Ltd for the refurbishment of agreed properties in Northam Road subject to;
 1. Satisfactory appraisal of a funding application
 2. Confirmation of the type and value (£) of proposed grant funded works
 3. Appointment of a suitably qualified Property Surveyor to scrutinise expenditure
 4. Confirmation of co-investment/match funding and the works programmeand on the basis that the grant funding or remainder thereof is time limited and will be withdrawn either:
 1. if the first claim for payment of grant monies is not received by the Council before 7 January 2013; or
 2. two years from the date of sealing of the Grant Funding Agreement.
- (ii) To delegate authority to the Director of Economic Development in consultation with the Head of Legal, HR and Democratic Services, to enter into a funding agreement with Grays Development Ltd and to do anything necessary to give effect to the allocation of the grant including payment of grant monies in arrears.
- (iii) To add, in accordance with Financial Procedure Rules, a sum of £138,000 to the Leader's Capital Programme, for a capital grant towards works at Old Northam Road.
- (iv) To approve, in accordance with Financial Procedure Rules, capital expenditure of £138,000 in 2012/13 from the Leader's Capital Programme to award a capital grant.

REASONS FOR REPORT RECOMMENDATIONS:

1. Grays Development Ltd (GDL) has accumulated a substantial property holding in Northam Road (Appendix 1) and has plans to create a specialised retail area. The recommended grant of £138,000 will 'lever in' approximately £1.38M of additional investment, and bring forward the refurbishment of a number of properties in a poor state of repair.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

2. Following the abolition of SEEDA and the removal of clawback liabilities on SCC the grant is no longer ring-fenced to meeting former SRB objectives, and alternate end-uses for the funding are wide-ranging. However, Northam Road continues to remain an Eyesore and a re-invigorated partnership with the Developer (GDL) offers the prospect of a tangible and deliverable solution.

DETAIL (Including consultation carried out):

3. GDL own 30 commercial properties and 68 residential units within Old Northam Road. Their vision for the area is to restore the dilapidated Victorian terraces to provide housing and a sub-regional shopping destination. This will require considerable refurbishment to the existing buildings and is forecast to provide 1,100 square metres of refurbished retail space and 9 additional flats. GDL have estimated 13 derelict and/or semi-derelict properties will be renovated, along with the refurbishment of 13 shop units. In addition, GDL estimate that 19.5 permanent job opportunities will be created.
4. SCC Legal have advised that as the major property owner in Northam Road it is reasonable for the Council to consider making GDL an offer of grant as this course of action offers the opportunity to engender a level of change unachievable through multiple small grants.

RESOURCE IMPLICATIONS:

Capital/Revenue:

5. The capital grant of £138,000 will be funded from a SEEDA grant that was originally allocated for works at Northam Road. Following the abolition of SEEDA and the removal of clawback liabilities on the City Council the grant is no longer ring-fenced to its original purpose. However, given that negotiations with GDL predate the removal of restrictions on use of the grant, it is believed appropriate to make an offer of funding using the original criteria noted below;
 - Tackling EYESORE issues
 - Healthy Living
 - Key Sites Development
6. The protection of public investment will be carried out through the use of a Funding Agreement and a Property Surveyor inspection. On receipt of this information the grant will be released in arrears when 25%, 50%, 75% and 100% of the total works are completed.

Property/Other:

7. None.

LEGAL IMPLICATIONS:

Statutory power to undertake proposals in the report:

8. The award of this grant is undertaken in accordance with section 1 of the Localism Act 2011. The exercise of this power is subject to any pre-commencement restrictions or prohibitions contained in the statutory powers used to award individual grants.

Other Legal Implications:

9. The Council considers that the award of a grant is the only realistic and therefore most appropriate means of achieving its objective of regenerating the Northam Road area. Grays Development Ltd own a significant proportion of the properties in the area identified for regeneration, and in light of the additional investment of £1.38M from Grays Development Ltd that this grant will attract, the Council considers that the traditional grants award procedure in relation to voluntary organisations would not apply or be appropriate or achieve the identified priorities. Grays Developments Ltd is not a voluntary organisation within the meaning of the voluntary grants processes, but rather a commercial enterprise working with the Council on a project to regenerate the area.
10. There is however a limited risk of challenge in relation to the choice of procedure utilised, or the selection criteria for the award of grant monies, however in all the circumstances and in order to achieve the Councils regeneration aims it is considered both reasonable and lawful to pursue the payment option within this report. Sufficient safeguards will be contained within the agreement with Grays Developments Ltd to ensure that the monies are paid only by stage payments and therefore any risk of non-completion is as reduced as it can reasonably be.
11. The amount of funding in question is below the threshold for the Public Contract Regulations to apply. The Council has also considered the legal position in relation to state aid and is satisfied that the grant payments do not constitute state aid in the circumstances.

POLICY FRAMEWORK IMPLICATIONS:

12. Plans and Strategies which together form the Development Plan.

AUTHOR:	Name:	John Connelly	Tel:	023 8083 4402
	E-mail:	john.connelly@southampton.gov.uk		

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	Bargate
------------------------------------	---------

SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members' Rooms and can be accessed on-line

Appendices:

1.	Map
----	-----

Documents In Members' Rooms:

1.	None
----	------

Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
--	----

Other Background Documents

Integrated Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)

Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

1.	None	
----	------	--

Agenda Item 12

DECISION-MAKER:	CABINET
SUBJECT:	UNITS 29 AND 31 CITY INDUSTRIAL PARK LEASE RENEWAL
DATE OF DECISION:	19 JUNE 2012
REPORT OF:	CABINET MEMBER FOR RESOURCES
STATEMENT OF CONFIDENTIALITY:	
The Confidential Appendix contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. The appendix includes details of a proposed transaction which, if disclosed prior to entering into a Legal contract, could put the Council or other parties at a commercial disadvantage.	

BRIEF SUMMARY:

The City Council lease Units 29 and 31 City Industrial Park for the storage of items from the Museums Collections.

The current lease expires on 23 June 2012 and this report seeks agreement to the terms provisionally agreed for the new lease.

RECOMMENDATIONS:

- (i) To approve the terms agreed for a new lease of Units 29 and 31 City Industrial Park as set out in this report.

REASONS FOR REPORT RECOMMENDATIONS:

1. To ensure continued occupation by the Council of these industrial premises whilst a long term solution is found to the accommodation needs of the Museums Collections Service

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

2. Not to renew the leases which would mean an expensive and disruptive move for the Council. No suitable alternative premises have yet been identified.

DETAIL (Including consultation carried out):

3. The City Council lease Units 29 and 31 City Industrial Park for the storage of items from the Museums Collections. Arts and Heritage are currently investigating alternative cheaper options for storage of the collection including a joint arrangement with other authorities however no decisions have been made as yet.

The current lease of the premises expires on 23 June 2012 and terms have been agreed for a new 5 year lease to enable continued use of the premises.

The proposed lease arrangements give flexibility to allow the Council to break the new lease once a new long-term cost effective storage solution has been identified.

The service's current museum accreditation expires in 2013 and it would not be successful in achieving accreditation when it applies in 2013 without a lease on the premises. No accreditation would not only hamper funding bids but would also generate adverse publicity.

RESOURCE IMPLICATIONS:

Capital/Revenue:

- 4. There are no capital implications.
- 5. The proposed rent can be accommodated within the approved Leisure, Culture & Heritage Portfolio 2012/13 revenue estimates.

Property/Other:

- 6. A new five lease has been negotiated on the terms set out in the attached confidential appendix. These provide the Council with sufficient flexibility to re-locate when suitable alternative premises are identified.

LEGAL IMPLICATIONS:

Statutory power to undertake proposals in the report:

- 7. The Council has the power to take the leases under Section 120 of the Local Government Act 1972.

POLICY FRAMEWORK IMPLICATIONS:

- 8. The proposal is not contrary to the Policy Framework.

AUTHOR:	Name:	Sharon Bishop	Tel:	023 8083 2754
	E-mail:	Sharon.bishop@southampton.gov.uk		

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	Bargate
------------------------------------	---------

SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members' Rooms and can be accessed on-line

Appendices:

1.	New Terms of Lease - Confidential
----	-----------------------------------

Documents In Members' Rooms:

1.	N/A
----	-----

Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
--	----

Other Background Documents

Integrated Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
------------------------------	--

1.	None	
----	------	--

Agenda Item 12

by virtue of paragraph number 3 of the Council's Access to information Procedure Rules

Appendix 1

Document is Confidential

This page is intentionally left blank