

SOUTHAMPTON CITY COUNCIL  
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 17 DECEMBER 2024

Present:

Councillor Fielker	-	Leader of the Council
Councillor Bogle	-	Cabinet Member for Economic Development
Councillor Finn	-	Cabinet Member for Adults and Health
Councillor C Lambert	-	Cabinet Member for Communities and Safer City
Councillor Kataria	-	Cabinet Member for Compliance and Leisure
Councillor Keogh	-	Cabinet Member for Environment and Transport
Councillor Winning	-	Cabinet Member for Children and Learning

Apologies: Councillor Letts, A Frampton and Savage

46. ASSET DEVELOPMENT AND DISPOSAL PROGRAMME, PHASE 2

Decision made: (CAB 24/25 47342)

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

- (i) To approve the Phase 2 assets recommended for disposal, development or regeneration within the Asset Development and Disposal Programme as detailed in Appendix 1.
- (ii) To delegate authority to the Executive Director Growth and Prosperity, to progress and implement asset disposal, development and regeneration opportunities within the scope of the ADDP Programme (as outlined in Appendix 1). This decision will be taken following the required consultation with the relevant members and statutory officers.

47. WINCHESTER ROAD, WICKS UNIT

Decision made: (CAB 24/25 47361)

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

- (i) To approve the splitting of the unit at 271 Winchester Road into two units as outlined in the commercial and financial terms in Appendix 1.
- (ii) To delegate finalising the detail of the terms of the splitting of the Unit and the Lease to the Executive Director of Growth and Prosperity following consultation with the Executive Director for Enabling Services and the Director of Legal and Governance.

- (iii) To delegate approval for any other matters necessary to finalise this transaction in association with this proposal to the Executive Director of Growth and Prosperity following consultation with the Executive Director for Enabling Services and the Director of Legal and Governance.
- (iv) Subject to any proposal falling within Cabinet's financial authority, to delegate approval to dispose of this property in the future to the Executive Director of Growth and Prosperity following consultation with the Executive Director for Enabling Services and the Director of Legal and Governance (if best consideration can be demonstrated for a disposal compared to retention of the property).