

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 20 JULY 2016

Present:

Councillor Letts	-	Leader of the Council
Councillor Chaloner	-	Cabinet Member for Finance
Councillor Kaur	-	Cabinet Member for Communities, Culture and Leisure
Councillor Rayment	-	Cabinet Member for Environment and Transport
Councillor Shields	-	Cabinet Member for Health and Adult Social Care
Councillor Payne	-	Cabinet Member for Housing and Sustainability
Councillor Hammond	-	Cabinet Member for Transformation
Councillor Lewzey	-	Cabinet Member for Children's Social Care
Councillor Dr Paffey	-	Cabinet Member for Education and Skills

Apologies:

9. COMBINED AUTHORITY

DECISION MADE: (CAB 16/17 17422)

On consideration of the report of the Leader of the Council and having complied with paragraph 15 of the Council's Access to Information Procedure Rules, Cabinet agreed to:

- (i) Note the report;
- (ii) Endorse the findings of the Solent Governance Review and its conclusion that in principle a Mayoral Combined Authority is in the best interests of Southampton;
- (iii) Approve, in draft, the Solent Combined Authority Governance Scheme for consultation; and
- (iv) Delegate to the Chief Executive any actions necessary to fulfil the resolutions in this report.