

2ND JUNE CABINET

- **SOUTHAMPTON'S NEW LOCAL AREA AGREEMENT** – approval of a new LAA for the city, covering the period 2008/9 to 2010/11.
- **CHANGES TO 'STATEMENT OF PURPOSE' FOR CHILDREN'S RESIDENTIAL HOMES** - approval of amendments relating to the Intake Residential Unit and Salerno Road Residential Unit to ensure that they meet the needs of 12-16 year olds and address any challenging behaviour.
- **A NEW APPENDIX TO THE LETTINGS POLICY – “ACCESS TO RENTED EXTRA CARE HOUSING FOR OLDER PEOPLE”** – approval of up-to-date guidance covering the assessment of and application for letting extra care housing for older people.

30TH JUNE CABINET

- **ESTABLISHMENT OF AN INTEGRATED PROVISION AND 2 NON-POOLED FUNDS IN RESPECT OF JIGSAW** – approval for the completion of a contractual arrangement for a one year period, with a 12 months extension, between the Council and Southampton City Primary Care Trust (SCPCT) to secure further improvement in the provision of services to children with disabilities within the city.
- **SCHOOL MEAL PRICING POLICY 2008/09 ACADEMIC YEAR** - approval by the Cabinet Member for Children's Services to maintain the price of primary school meals at £1.70 and to increase the price of secondary school meals to £1.80 to reflect the difference in portion size and statutory standards for school meals.
- **PROPOSED LEASE OF DAY CENTRE AT ROSEBROOK COURT** – approval to enter into a 25 year lease agreement with Saxon Weald Housing Association for an older person's day centre within this new extra care scheme, which will meet the needs of elderly and frail people in the East of the city.
- **CHANGES TO EXISTING REVENUE AND CAPITAL BUDGETS** – approval to ensure that the current year's budget reflects the executive's priorities.
- **ITCHEN BRIDGE: REMOVAL OF TOLLS FOR MOTORCYCLISTS** – approval to exempt motorcycles and electrically powered vehicles from bridge tolls and up to £40,000 of capital expenditure for the construction of motorcycle by-passes in line with Health and Safety advice.
- **FUTURE USE OF CITY COUNCIL OWNED LAND AT STONEHAM** – recommendation to Full Council to provide a lease to the BTC Sports Club.
- **2008/09 ADULT LEARNING AND SKILLS PLAN** – recommendation for approval to Full Council to secure new funding from the Learning and Skills Council.
- **APPROVAL FOR AMENDMENT TO THE ENVIRONMENT AND TRANSPORT CAPITAL PROGRAMME** – approval for changes to the approved 2008/9 capital programme to enable works at the Millbrook Roundabout to continue.