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OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 22 JULY 2010

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Present: Councillors Barnes-Andrews (Chair), Vinson (from minute 20) (Vice-Chair), Dick (from minute 20), Fitzgerald (from minute 20), Jones, Kolker, Stevens, Dr R Williams, Parnell (from minute 20) and Osmond

Apologies: Councillor Baillie, Norris, Mr J Bettridge, Mr T Blackshaw, Mrs U Topp and Mrs M Bishop

In attendance: Councillor Hannides – Cabinet Member for Leisure, Culture and Heritage  
Councillor Holmes – Cabinet Member for Children and Safeguarding  
Councillor Dean – Cabinet Member for Environment and Transport

17. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

Apologies were received from Councillors Baillie and Norris. The Panel noted that in accordance with the provisions of Procedure Rules 4.3 and 4.4 Councillors Parnell and Osmond replaced them respectively, for the purposes of this meeting.

18. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the Overview and Scrutiny Management Committee, held on 17<sup>th</sup> June 2010 be approved and signed as a correct record. (Copy of the minutes circulated with the agenda and appended to the signed minutes).

19. **MONITORING SCRUTINY RECOMMENDATIONS**

The Committee noted the report of the Head of Policy and Improvement, detailing actions and monitoring progress of the recommendations of the Panel. (Copy of the report circulated with the agenda and appended to the signed minutes).

20. **FORWARD PLAN**

The Committee considered the report of the Head of Policy and Improvement detailing the Forward Plan for the period July to October 2010. (Copy of the report circulated with the agenda and appended to the signed minutes).

**RESOLVED** that the report of the Cabinet Member for Leisure, Culture and Heritage set out in Appendix 1 to the report: Sea City Museum – Scheme Approval be noted and that the Committee receive further updates from the Cabinet Member on the progress of the project in due course.

21. **UPDATE ON THE BUILDINGS SCHOOLS FOR THE FUTURE AND ACADEMIES PROGRAMME**

The Committee considered the report of the Executive Director of Children's Services and Learning giving an up-date on the current position for Southampton, since the announcement from the Secretary of State for Education to stop the Building Schools for the Future programme and to put the Academies programme under review. (Copy of the report circulated with the agenda and appended to the signed minutes).

**RESOLVED**

- (i) that the Cabinet Member be requested to establish a tri-party working party which would review the school investment programme and how best the ring fenced funding could be used to improve the quality of the facilities and attainment; and
- (ii) that the Cabinet Member be requested to report the details of the schools that make an application for academy status to this Committee.

22. **LOCAL TRANSPORT PLAN - CONSULTATION**

The Committee noted the report of the Executive Director, Environment regarding the consultation process for the Local Transport Plan for South Hampshire and development of the Local Implementation Plan.