
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 13 SEPTEMBER 2012

Present: Councillors Moulton (Chair), Vinson (Vice-Chair), Barnes-Andrews, Chaloner, Fitzhenry, Lewzey, McEwing, Pope, Tucker and Smith

Apologies: Councillors Hannides and Mrs U Topp and Mr T Blackshaw

Also Present: Councillor Bogle – Cabinet Member for Children’s Services
Councillor Letts – Cabinet Member for Resources
Councillor R Williams – Leader of the Council

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

The Committee noted that in accordance with Council Procedure Rule 4.3 Councillor Smith acted as substitute for Councillor Hannides for the period of this meeting.

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

RESOLVED: that the minutes for the Committee meeting on 16th August 2012 be approved and signed as a correct record. (Copy of the minutes circulated with the agenda and appended to the signed minutes).

17. **SCHOOL ORGANISATION: SCHOOL PLACES PLANNING**

The Committee considered the report of the Cabinet Member for Children’s Services detailing considerations relating to school organisation and places planning. (Copy of the report circulated with the agenda and appended to the signed minutes).

RESOLVED that:

- (i) the Cabinet Member requests that officers circulate information on inward migration levels in primary schools to the Committee;
- (ii) the Cabinet Member maintains an overview of the time children are waiting for school places in Southampton;
- (iii) the Cabinet Member reviews existing policies and processes in order to reduce the number of Year R pupils who are waiting for school places in August / September 2013;
- (iv) the Cabinet Member requests officers to review the balance of primary school places in the north central part of the City in light of the increasing pressure on school places;
- (v) the Cabinet Member request officers to consider the use of the Eagle Warehouse as a priority option for the expansion of St John’s School; and
- (vi) the Cabinet Member promotes the sharing of appropriate data across the Council to aid planning and decision making.

18. **PROGRESS IN THE FIRST 100 DAYS**

The Committee considered the report of the Leader of the Council providing a summary of the priority actions that have been pursued by the new administration in its first 100 days (Copy of the report circulated with the agenda and appended to the signed minutes).

RESOLVED that:

- (i) the Leader of the Council request officers to circulate information on the schedule of events for the “StreetCREDS” project; and
- (ii) the Leader of the Council request that the Cabinet Member for Adult Services circulates to the Committee an update on developments with regards to alternative delivery options for Adult Social Care.

19. **FORWARD PLAN**

The Committee considered the report of the Senior Manager – Customer and Business Improvement detailing items requested for discussion from the current Forward Plan. (Copy of the report circulated with the agenda and appended to the signed minutes).

RESOLVED that

- (i) on consideration of the briefing paper detailing the forthcoming Cabinet decision on the changes to the Minerals and Waste Plan the Cabinet Member for Resources request that officers circulate Information to the Committee that details the latest position regarding Woolston Waste Water Treatment Works;
- (ii) on consideration of the briefing paper detailing the forthcoming Cabinet decision on the changes to the Southampton Transition Employment Project (STEP) the Cabinet Member for Resources request that a list of temporary posts, incorporating job titles and grades is circulated to the Committee; and
- (iii) on consideration of the briefing paper detailing the forthcoming Cabinet decision on the changes to the Southampton Transition Employment Project (STEP) the Cabinet Member Resources request that officers circulate information to the Committee on the IT system, including costs, that is to be developed to support the policy.

NOTE: Councillor Chaloner declared an interest in the Southampton Transition Employment Project (STEP) item and did not contribute to the debate.

20. **LORDSHILL MASTERPLAN**

The Committee noted the report of the Cabinet Member for Resources detailing the development of the Lordshill Masterplan. (Copy of the report circulated with the agenda and appended to the signed minutes).

21. **MONITORING SCRUTINY RECOMMENDATIONS**

The Committee noted the report of the Senior Manager – Customer and Business 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).