

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 21 JUNE 2016

Present:

Councillor Letts	-	Leader of the Council
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 Hammond	-	Cabinet Member for Transformation
Councillor Lewzey	-	
Councillor Dr Paffey	-	

Apologies: Councillor Chaloner and Payne

1. REPORT FROM OVERVIEW AND SCRUTINY COMMITTEE

Cabinet received the Scrutiny Inquiry Panel Report 'Making Southampton Dementia Friendly' to enable the Executive to formulate its response to the recommendations contained within it, in order to comply with the requirements set out in the Council's Constitution.

2. EXECUTIVE APPOINTMENTS

The Executive appoints for the 2016/17 Municipal Year be approved as set out in the revised Register with the following amendment:

Councillor Taggart appointed to Health of Wellbeing Board, replacing the nomination of Councillor Savage.

3. 'GO SOUTHAMPTON' PROPOSAL FOR A CITY CENTRE BUSINESS IMPROVEMENT DISTRICT

DECISION MADE: (CAB 16/17 17224)

On consideration of the report of the Leader of the Council, having received representations from an interested parties and a Member of the Council, Cabinet agreed the following:

- (i) To review and confirm that the BID Proposal does not conflict to a material extent with the Council's adopted, published policies, nor does it warrant the

use of veto for any other reason under regulation 12 of the BID Regulations 2004 (England) and that it can therefore be supported.

- (ii) To instruct the Returning Officer to hold a ballot on behalf of the BID Proposer, with the final day of ballot being 3 November 2016.
- (iii) In the event of agreeing recommendation (i), agrees to vote 'yes' for the six Council owned properties in the BID area.
- (iv) To delegate authority to the Chief Operating Officer to make all decisions on behalf of the Council in connection with, and during the BID Proposal statutory process including entering into a Baseline Agreement for the Provision of Standard Services and an Operating Agreement to confirm agreed arrangements.