
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 16 JUNE 2016

Present: Councillors Fitzhenry (Chair), Fuller, Furnell, Moulton (Except Minute 7), T Thomas, Bogle, McEwing (Except Minute 2-5), D Thomas and Mintoff

Apologies: Councillors Hannides, Morrell, Whitbread, Murphy and Savage

Also in attendance: Leader of the Council
Chair of the Scrutiny Inquiry Panel – Making Southampton Dementia Friendly

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

The Committee noted the apologies of Councillor Hannides. The Committee also noted that following receipt of the temporary resignation of Councillors Whitbread, Murphy, Savage and Morrell from the Overview and Scrutiny Management Committee, the Service Director, Legal and Governance, acting under delegated powers, had appointed Councillors Mintoff, McEwing, Bogle and D Thomas respectively to replace them for the purposes of this meeting.

2. **ELECTION OF VICE-CHAIR**

RESOLVED that Councillor Moulton be elected as Vice-Chair for the 2016-17 municipal year.

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

RESOLVED that the minutes of the meeting held on 14 April 2016 be approved and signed as a correct record.

4. **SCRUTINY INQUIRY PANEL - MAKING SOUTHAMPTON DEMENTIA FRIENDLY FINAL REPORT**

The Committee considered the report of the Chair of the Scrutiny Inquiry Panel seeking approval of the final report to forward to the Executive for consideration and further action.

Councillor Coombs, Chair of the Scrutiny Inquiry Panel for “Making Southampton Dementia Friendly” was in attendance and presented the report to the Committee.

RESOLVED that the final report be approved and forwarded to the Executive for consideration and further action.

5. **FORWARD PLAN: GO SOUTHAMPTON PROPOSAL FOR A CITY CENTRE BUSINESS IMPROVEMENT DISTRICT**

The Committee considered the report of the Head of Economic Development and Skills detailing the item “Go Southampton proposal for a City Centre Business Improvement District (BID) requested for discussion from the current Forward Plan.

Brad Roynon and Tim Keeping (BID representatives) were present and with the consent of the Chair, addressed the meeting.

The Committee expressed their support for the Go Southampton BID proposal.

RESOLVED that the issue be revisited by the Committee in early 2017.

6. **TRANSFORMATION PROGRAMME UPDATE**

The Committee considered the report of the Transformation Director providing an update on the progress made in relation to the Council’s transformation programme.

The Committee received a presentation on the Transformation Programme.

RESOLVED:

- i) that the Transformation update presentation be circulated to the Overview and Scrutiny Management Committee;
- ii) that reflecting on the changes in the way the Council interacts with customers, a briefing session be organised for elected members to look at the opportunities available for new ways of working;
- iii) that a citywide conversation, led by the Leader commences on the cost and provision in South Hampshire of essential higher education courses in social care; and
- iv) that the Committee be provided with a brief overview of the mechanisms in place to ensure that the Council’s Management Team has effective oversight and control of the General Fund Revenue Budget.

7. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee received and noted the report of the Service Director, Legal and Governance detailing the actions of the Executive and monitoring progress of the recommendations of the Committee.