

To approve and sign as a correct record the Minutes of the following meetings:

- 16th February 2017 - Overview and Scrutiny Management Committee
- 2nd March 2017 – Scrutiny Inquiry Panel – Combating Loneliness in Southampton

SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 16 FEBRUARY 2017

Present: Councillors Fitzhenry (Chair), Moulton (Vice-Chair) (except items 47-48), Fuller (except items 47-48), Furnell, Murphy, Savage and T Thomas

Apologies: Councillors Hannides, Morrell, Whitbread, Catherine Hobbs and Revd. J Williams

Also in attendance: Councillor Hammond, Cabinet Member for Transformation Projects
Councillor Chaloner, Cabinet Member for Finance

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

The Committee noted the apologies of Catherine Hobbs, Councillors Hannides, Morrell and Whitbread.

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

RESOLVED that the minutes for the Committee meeting on 12th January 2017 be approved and signed as a correct record.

44. **SOUTHAMPTON BUSINESS IMPROVEMENT DISTRICT – UPDATE**

The Committee considered the report of the Chair of Overview and Scrutiny Management Committee detailing the progress made establishing Go! Southampton.

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

The Committee expressed their support and recognition of the progress taking place for the establishment of Go! Southampton.

45. **TRANSFORMATION PROGRAMME UPDATE**

The Committee considered the report of the Cabinet Member for Transformation Projects updating the Committee on the Transformation Programme as set end of January 2017 and progress since last updated in November 2016.

Councillor Hammond, Cabinet for Transformation Projects was present and with the consent of the Chair addressed the meeting.

The Committee discussed the process and procedure in dealing with the Adult Social Care Packages.

RESOLVED that a copy of the correspondence that was sent to individuals whose social care packages had been reduced was circulated to the Committee.

46. **FORWARD PLAN - CORPORATE REVENUE FINANCIAL MONITORING FOR THE PERIOD TO THE END OF 31 DECEMBER 2016**

The Committee considered the report of the Cabinet Member for Finance summarising the General Fund and Housing Revenue Account revenue financial position for the Authority for the nine months to the end of December 2016.

Councillor Chaloner, Cabinet Member for Finance, was present and with the consent of the Chair addressed the meeting.

RESOLVED that the Committee receive information relating to the impact that the agreement with Hays has had on staffing costs across the Environment and Transport Portfolio.

47. **COUNCIL STRATEGY PERFORMANCE – QUARTER 2, 2016-17**

The Committee received and noted the report of the report of the Leader of the Council, which provided information for Quarter 2 performance for 2016/17 against the key success measures detailed in the Southampton City Council Strategy 2016-20.

48. **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.

SCRUTINY INQUIRY PANEL - COMBATING LONELINESS IN SOUTHAMPTON

MINUTES OF THE MEETING HELD ON 2 MARCH 2017

Present: Councillors Furnell (Chair), Coombs (Vice-Chair), Burke, Murphy, Parnell and T Thomas

Apologies: Councillor Laurent

11. **MINUTES OF PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

RESOLVED that the minutes of the meetings held on 8th December 2016 and 19th January 2017 be approved and signed as a correct record.

12. **COMBATING LONELINESS IN SOUTHAMPTON - DRAFT FINAL REPORT**

The Panel considered the report of the Service Director, Legal and Governance recommending that the Panel discuss, amend and approve a final version of the Combating Loneliness Inquiry report.

RESOLVED that the Panel agreed the final version of the report with the following additional recommendation:

- To enable effective monitoring of progress it is appropriate that a mechanism is developed by which success in combating loneliness can be measured against.

