RECORD OF EXECUTIVE DECISION

Monday, 5 September 2011

Decision No: (CAB 11/12 7042)

| DECISION-MAKER: | CABINET |
|-----------------|-----------------------|
| PORTFOLIO AREA: | LEADER OF THE COUNCIL |
| SUBJECT: | CITY PLAN |
| AUTHOR: | Suki Sitaram |

THE DECISION

To endorse the draft City Plan 2011 – 2014 prepared by Southampton Connect and to recommend its approval to Council on 14th September 2011.

REASONS FOR THE DECISION

The Council is a significant partner within the new Southampton Connect framework as well as the lead organisation for 3 out of the 10 priority projects contained within the draft City Plan 2011 – 2014. As such, the Council is being requested to endorse the draft City Plan along with all the other key partners within Southampton Connect such as, for example, Business Solent, Hampshire Chamber of Commerce, Hampshire Constabulary, Further Education Colleges and Higher Education Universities. A full list of the partners endorsing the draft City Plan can be found within it.

DETAILS OF ANY ALTERNATIVE OPTIONS

None as the draft City Plan has been developed by Southampton Connect which the Council, as a member of the partnership, is invited to endorse. The Council has undertaken a significant facilitation and quality checking role in preparing the draft City Plan.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 5th September 2011

Decision Maker: The Cabinet

Proper Officer: Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by *(if applicable)*

Results of Call-in (if applicable)