

SOUTHAMPTON CITY COUNCIL  
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 19 JUNE 2012

Present:

Councillor Dr R Williams	-	Leader of the Council
Councillor Stevens	-	Cabinet Member for Adult Services
Councillor Bogle	-	Cabinet Member for Children's Services
Councillor Rayment	-	Cabinet Member for Communities
Councillor Payne	-	Cabinet Member for Housing and Leisure Services
Councillor Letts	-	Cabinet Member for Resources

Apologies: Councillor Thorpe

1. STATEMENT FROM THE LEADER

The Leader announced that Councillor Noon had replaced Councillor Morrell as Cabinet Member for Efficiency and Improvement.

2. RECORD OF THE PREVIOUS DECISION MAKING

The record of the Executive decision making held on 16<sup>th</sup> April 2012 and 8<sup>th</sup> May 2012 were received and noted as a correct record.

3. EXECUTIVE APPOINTMENTS

On consideration of the report of the Head of Legal, HR and Democratic and approval of the following amendments:

- a) Southern Regional Flood and Coastal Committee – appointment of Councillor Thorpe.
- b) Port Consultative Committee – replace Councillor Morrell and with Councillor Noon.
- c) Association of Port Health Authorities – appointment of Councillor Vinson.
- d) Business Solent – replace Councillor Noon with Councillor Rayment.

Cabinet agreed the following:

- (i) That the executive appointments for the 2012/13 Municipal Year be approved as set out in the attached revised Register; and
- (ii) That all appointments be for one year save where the terms of reference and or constitution of the body or organisation concerned specify the duration of an appointment or where the decision on any nomination by the City Council

to their membership is reserved to the body or organisation concerned to determine the appointment or continuation of appointments, in light of any changes in City Council Administration.

4. YEAR END PERFORMANCE MONITORING FOR 2011/12

On consideration of the report of the Leader, Cabinet noted that 86% of the Council's Key Critical Performance Indicators and 90% of the Service Improvement Actions and Projects set out in the Council Plan for 2011-12 are reported to be on target.

5. RE-PROFILE OF THE 2011/2012 CAPITAL INVESTMENT AT UPPER SHIRLEY HIGH SCHOOL

DECISION MADE: (Ref: CAB 11/12 8518)

On consideration of the report of the Cabinet Member for Children's Services, Cabinet agreed the following:

- (i) To add, in accordance with Financial Procedure Rules, a sum of £485,000 to the Children's Services capital programme to deliver a new modular classroom block at Upper Shirley High.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £485,000 in 2012/13 from the Children's Services capital programme to deliver a new modular classroom at Shirley High School.
- (iii) To note that this amends the decision of Cabinet dated 26th September 2011 (recommendations (i) and (ii) and paragraph 13) which provided for the expenditure of £485,000 at Upper Shirley High to deliver replacement of roof coverings, pipework, windows and window frames and provision of a toilet block.
- (iv) To delegate authority to the Director of Children's Services and Learning to do anything necessary to give effect to (i) above including incurring expenditure up to the approved expenditure level of £485,000, entering into contracts and other associated matters.

6. NORTHAM ROAD - GRANT TO GRAYS DEVELOPMENTS LIMITED

DECISION MADE: (Ref: CAB 11/12 8533)

On consideration of the report of the Cabinet Member for Communities, Cabinet agreed the following:

- (i) To award a grant of £138,000 to Grays Development Ltd for the refurbishment of agreed properties in Northam Road subject to;
  1. Satisfactory appraisal of a funding application
  2. Confirmation of the type and value (£) of proposed grant funded works
  3. Appointment of a suitably qualified Property Surveyor to scrutinise expenditure
  4. Confirmation of co-investment/match funding and the works programmeand on the basis that the grant funding or remainder thereof is time limited and will be withdrawn either:

1. if the first claim for payment of grant monies is not received by the Council before 7 January 2013; or
2. two years from the date of sealing of the Grant Funding Agreement.

(ii) To delegate authority to the Director of Economic Development in consultation with the Head of Legal, HR and Democratic Services, to enter into a funding agreement with Grays Development Ltd and to do anything necessary to give effect to the allocation of the grant including payment of grant monies in arrears.

(iii) To add, in accordance with Financial Procedure Rules, a sum of £138,000 to the Leader's Capital Programme, for a capital grant towards works at Old Northam Road.

(iv) To approve, in accordance with Financial Procedure Rules, capital expenditure of £138,000 in 2012/13 from the Leader's Capital Programme to award a capital grant.

#### 7. UNITS 29 AND 31 CITY INDUSTRIAL PARK - LEASE RENEWAL

DECISION MADE: (Ref: CAB 11/12 8226)

On consideration of the report of the Cabinet Member for Resources, Cabinet agreed to approve the terms agreed for a new lease of Units 29 and 31 City Industrial Park as set out in this report.

#### 8. PROPOSED EXPANSION OF SPRINGWELL SPECIAL SCHOOL

DECISION MADE: (Ref: CAB 11/12 8629)

Having complied with the requirements of paragraph 16 (Urgency) of the Access to Information Procedure Rules, Cabinet approved the following:

- (i) To commence 6 weeks of pre-statutory consultation in June 2012 to increase the Number on Roll at Springwell school by 8 (one class group) from November 2012 to accommodate the additional children whose needs have been assessed and who would be appropriately placed at Springwell School.
- (ii) To delegate authority to the Director of Children's Services and Learning, following consultation with the Head of Legal, HR and Democratic Services, to determine the final format and content of consultation in accordance with statutory and other legal requirements.