

SOUTHAMPTON CITY COUNCIL  
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 19 JANUARY 2016

Present:

|                    |   |   |
|--------------------|---|---|
| Councillor Letts   | - | Leader of the Council                                   |
| Councillor Jeffery | - | Cabinet Member for Education and Children's Social Care |
| 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 Payne   | - | Cabinet Member for Housing and Sustainability           |
| Councillor Hammond | - | Cabinet Member for Transformation                       |

Apologies: Councillor Chaloner

29. EXECUTIVE APPOINTMENTS

Cabinet approved the following Executive Appointments:

Employment, Skills and Learning Partnership – Councillor Jeffery  
Standing Conference on Problems Associated with the Coastline – Councillor Payne  
replacing Councillor Rayment

30. SOUTHAMPTON COMMON PLAY AREA

DECISION MADE: (CAB 15/16 16201)

- (i) To undertake a consultation for the design of the proposed Play Area at Southampton Common;
- (ii) To delegate authority to the Director, Place following consultation with the Head of Legal & Democratic Services to do anything necessary to progress the delivery of the Play Area at Southampton Common, including but not limited to entering into contracts for goods and services, obtaining consents and permissions and any other ancillary or related matters; and
- (iii) To approve the addition of up to £500,000 to the Environment & Transport (City Services) Capital Programme for the Southampton Common Play Area scheme, in accordance with Financial Procedure Rules, subject to the allocation of funding in the Capital Strategy to be approved by Council in February 2016.

31. EXPANSION OF THORNHILL PRIMARY SCHOOL FROM SEPTEMBER 2017

DECISION MADE: (CAB 15/16 16280)

- (i) To note the outcome of statutory consultation as set out in this report;
- (ii) To approve the increase in pupil numbers at Thornhill Primary School to 420, increasing the PAN of the school to 60 (2FE) from September 2017; and

(iii) To delegate authority to the Service Director, Children and Families Service, following consultation with the Cabinet Member for Education and Children's Social Care, to give effect to the recommendations in this report.

32. CONFIRMATION OF THE CANTON STREET ARTICLE 4 DIRECTION

DECISION MADE: (CAB 15/16 16437)

To confirm Article 4 Direction for Canton Street, removing permitted development rights for the properties set out in Appendix 1.

33. CONFIRMATION OF THE CAVENDISH GROVE ARTICLE 4 DIRECTION

DECISION MADE: (CAB 15/16 16439)

To confirm Article 4 Direction for Cavendish Grove, removing permitted development rights for the properties set out in Appendix 1.