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SOUTHAMPTON CITY COUNCIL  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 13 AUGUST 2015

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Present: Councillors Fitzhenry (Chair), Furnell, Galton, Hannides (Except Minute 15 and 16), Jordan, McEwing, Morrell, Moulton (Vice-Chair), Houghton and Tucker

Apologies: Councillors Fuller and Keogh

Also in attendance: Cabinet Member for Communities, Culture and Leisure  
Leader of the Council

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

The Committee noted that following receipt of the temporary resignation of Councillor Keogh and Fuller from the Overview and Scrutiny Committee, the Head of Legal and Democratic Services, acting under delegated powers, had appointed Councillor Tucker and Houghton to replace them, respectively for the purposes of this meeting.

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

**RESOLVED** that the minutes of the meeting held on 9 July 2015 be approved and signed as a correct record.

14. **FORWARD PLAN**

The Committee considered the report of the Head of Legal and Democratic Services detailing the items requested for discussion from the current Forward Plan.

A. **THE FUTURE OF THE SOUTHAMPTON LIBRARY SERVICE**

Denise Wyatt (Millbrook Library), Dr Wendy Leeks, Siobhan Watson (Burgess Road Library Buddies), Tim Forcer, Anneliese Walker, Lindsi Bluemel, Ann MacGillivray, William Stacey (Cobbett Road Library) and Councillor Pope were present and with the consent of the Chair, addressed the meeting.

**RESOLVED** that:

- (i) Cabinet defer the 18 August decision to Full Council on 16 September;
- (ii) the Cabinet Member give a commitment that no libraries would close until an alternative provider is in place;
- (iii) the Cabinet Member clarifies the Executive's position with regards to the disposal of the buildings should the libraries close;
- (iv) the Cabinet Member explore opportunities to recharge appropriate costs to the Housing Revenue Account;
- (v) the Cabinet Member look again at options relating to sharing library services with other local authorities;
- (vi) the Cabinet Member explore funding opportunities to supplement library funding from other sources such as pupil premium and health service; and
- (vii) an update be provided to the Committee at a future meeting with examples of best practice relating to community led libraries.

**NOTE:** Councillors Tucker and Jordan declared a personal interest in the matter set out in the report. Councillor Tucker was a board member of the Arts Council South West and Councillor Jordan was a board member of Plus You Limited. Thornhill Library was occupied under a licence with Plus You Limited.

**B. DEVELOPING PROPOSALS FOR DEVOLVED POWERS AND RESPONSIBILITIES**

Councillor Pope was present and with the consent of the Chair, addressed the meeting.

The Overview and Scrutiny Management Committee expressed support for outline proposals relating to the pensioner bus pass scheme, discussed at the meeting, where potentially a nominal charge might be introduced to enhance the sustainability of services.

**C. CONSULTATION ON PROPOSED CHANGES TO THE GENERAL FUND**

Councillor Pope was present and with the consent of the Chair, addressed the meeting.

The Committee expressed concern regarding the forecast overspend for 2015/16 and sought an explanation as to why this had occurred.

**RESOLVED** that the Chief Financial Officer circulate a monthly financial monitoring report to the OSMC to enable the Committee to effectively scrutinise the Council's budget.

**15. MAKING SOUTHAMPTON A DEMENTIA FRIENDLY CITY - SCRUTINY INQUIRY TERMS OF REFERENCE**

The Committee considered the report of the Head of Legal and Democratic Services requesting that the Committee agree the terms of reference for a scrutiny inquiry examining how Southampton could become a dementia friendly City.

It was suggested that the following be included within the inquiry programme:

- Fareham high street - the first dementia friendly high street;
- work of the Joseph Rowntree Foundation on social care; and
- examples of dementia friendly communities, for example Torbay and Plymouth.

**RESOLVED**

- (i) that the draft terms of reference for the scrutiny inquiry be approved; and
- (ii) that authority be delegated to the Head of Legal and Democratic Services, in consultation with the Chair of the Scrutiny Inquiry Panel, to finalise the inquiry plan.

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

The Committee considered the report of the Head of Legal and Democratic Services detailing the actions of the Executive and monitoring progress of the recommendations of the Committee.

An update was provided to the Committee on the outstanding items in Appendix 1. It was reported that the Leader would circulate an email to all members of the Committee in relation to advice provided on the closure of Woodside Lodge. It was confirmed that all residents of Woodside Lodge were supported and that they had not incurred any additional cost as a result of the closure. The proposal for a new facility on the grounds of Woodside Lodge was being led by the Council's Estate Regeneration team. The aim was for Cabinet to consider the proposals on 17 November 2015, subject to approval by the Council's Capital Board.