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**SOUTHAMPTON CITY COUNCIL**  
**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**MINUTES OF THE MEETING HELD ON 13 JULY 2017**

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**Present:** Councillors Moulton, Fuller (except item 13c), Furnell, Hannides (except item 14), Whitbread (except item 13c), Murphy and T Thomas (except item 14)

**Apologies:** Councillors Fitzhenry and Morrell

**Also in attendance:** Councillor Rayment, Cabinet Member for Environment and Transport

**COUNCILLOR MOULTON IN THE CHAIR**

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

The apologies of Councillor Fitzhenry and Morrell were noted.

11. **ELECTION OF VICE-CHAIR**

**RESOLVED** that Councillor Moulton be elected Vice-Chair for the remaining 2017-2018 Municipal Year.

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

**RESOLVED** that the minutes for the meeting held on 15<sup>th</sup> June, 2017 be approved and signed as a correct record.

Matters Arising – item 7 Transformation Programme Update

Letter from the Service Director, HR & OD dated 5<sup>th</sup> July, 2017 was circulated to the Committee providing statements made to the Committee at the 15<sup>th</sup> June, 2017 meeting relating to redundancies.

13. **FORWARD PLAN**

The Committee considered the report of the Service Director, Legal and Governance detailing the following items for discussion from the current Forward Plan:

- a) Transport for the South East
- b) Highways Contract Renegotiation
- c) Adoption of the SCC Transport Asset Management Plan

### **(a) Transport for the South East**

The Cabinet Member for Environment and Transport was present and with the consent of the Chair addressed the meeting.

The Committee discussed with the Cabinet Member the potential benefits of joining the proposed sub national Transport Body for the South East which it was hoped would improve the regions infrastructure deficit.

The Committee noted the contribution made in order that Southampton was part of the regional discussions and agreed that in the event that further financial contributions were made they were informed by the Cabinet Member.

**RESOLVED** that information on TfSE membership was presented at a meeting of the Committee in 2018 outlining progress made and the effectiveness of the partnership.

### **(b) Highways Contract Renegotiation**

The Cabinet Member for Environment and Transport was present and with the consent of the Chair addressed the meeting.

The Committee discussed with the Cabinet Member the potential savings being proposed from the contract renegotiation process, how these savings are being realised and how continued improvements in the contracts were being implemented.

#### **RESOLVED:**

- (i) That the Committee were provided with an overview of performance by Balfour Beatty Living Places Ltd. (BBLP) against the contracts Key Performance Indicators (KPIs); and
- (ii) That the proposed KPIs for the BBLP contracts were circulated to the Committee.

### **(c) Adoption of the SCC Transport Asset Management Plan**

The Cabinet Member for Environment and Transport was present and with the consent of the Chair addressed the meeting.

The Committee discussed with the Cabinet Member the allocation of resources for the management, operation, preservation and enhancement of the highway infrastructure to meet the needs of residents, business and the travelling public.

## 14. **CLEAN AIR STRATEGY AND WESTERN GREEN WAY: PROGRESS UPDATE**

The Committee noted the report of the Service Director, Transactions and Universal Services informing the Committee of progress made in the delivery of the Clean Air Strategy.

15. **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.