

EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 18th JANUARY 2010

Present:

Councillor Samuels	-	Leader of the Council
Councillor White	-	Adult social Care and Health
Councillor Holmes	-	Children's Services and Learning
Councillor Smith	-	Economic Development
Councillor Dean	-	Environment and Transport
Councillor Williams	-	Housing and Local Services
Councillor Hannides	-	Leisure, Culture and Heritage
Councillor Moulton	-	Resources and Workforce Planning
Councillor Walker	-	Safeguarding Children and Youth Services

123. RECORD OF THE PREVIOUS DECISION MAKING

The record of the Executive decision making held on 21st December 2009 were received and noted as a correct record.

124. IMPLEMENTING PROPOSALS TO SPEND DEPARTMENT OF HEALTH 'COMMON ASSESSMENT FRAMEWORK' GRANT FUNDING

DECISION MADE: (Ref: CAB 09/10 1911)

On consideration of the report of the Cabinet Member for Adult Social Care and Health seeking approval to accept the grant received from the Department of Health for the development of a joint health and social care assessment system and commitments to the Health and Adult Social Care Capital Programme, the decision maker made the following decision:-

- (i) To accept, in accordance with Financial Procedure Rules, the capital grant of £3.062m awarded by the Department of Health (DoH) for development of a joint health and social care assessment system.
- (ii) To add, in accordance with financial procedure rules, £3.062 to the Adult Social Care and Health Capital Programme to fund a new scheme, Common Assessment Framework to be entirely funded from the DoH grant award.
- (iii) To approve, in accordance with financial procedure rules and subject to recommendation (iv) of this report, capital expenditure of £3.062 for the completion of a Common Assessment Framework to be funded entirely from the DoH grant award.
- (iv) To delegate to the Executive Director of Health and Adult Social Care, after consultation with Cabinet Member for Adult Social Care and Health and the Head of Financial Services and IT, any consequent decision regarding the development and implementation of a specific spending plan for this project.

125. RESPONSE TO THE SCRUTINY INQUIRY INTO THE CHILDREN'S ANNUAL PERFORMANCE ASSESSMENT

DECISION MADE (CAB 09/10 1934)

On consideration of the report of the Cabinet Member for Children's Services and Learning regarding the Cabinet's response to the Scrutiny Inquiry into the Children's Annual Performance Assessment, the decision-maker made the following decision:

- (i) To approve the Cabinet's responses as set out in Appendix 1
- (ii) To delegate, within existing budget provisions, authority to the Executive Director of Children's Services and Learning, following consultation with the Cabinet Member for Children's Services, as appropriate, to take further decisions in relation to recommendations where further investigation is required.

126. ADOPTION OF A CORPORATE CARBON REDUCTION POLICY

DECISION MADE (CAB 09/10 1766)

On consideration of the report of the Cabinet Member for Environment and Transport seeking approval in respect of a Corporate Reduction Policy, the decision-maker made the following decision:

- (i) To adopt the Corporate Carbon Reduction Policy and Action Plan to ensure the Council can meet its obligations under the Carbon Reduction Commitment (CRC) Energy Efficiency Scheme and manage energy effectively within Council operated buildings.
- (ii) That an annual report be brought back to Cabinet outlining the progress in delivery of the Action Plan against the targets, together with recommendations for further improvements.

NOTE: Report modified and approved at paragraphs 6 and 7.

127. FUNDING FLEXIBILITIES FOR TRANSPORT INITIATIVES

DECISION MADE (CAB 09/10 2182)

On consideration of the report of the Cabinet Member for Environment and Transport seeking approval to utilise Local Transport Plan Capital Funding for revenue activities and the implementation of a funding swap between Local Transport Plan Capital Funding with On Street Car Parking Revenue Funding, the decision-maker made the following decision:

- (i) To agree to the principle of swapping Local Transport Plan capital funding with On Street Car Parking Account revenue funding in order to fund transport studies and initiatives.
- (ii) To approve the addition to Environment and Transport Portfolio's revenue estimates of a Transport Initiatives Feasibility Study budget of up to £195,000 in 2009/10 and up to £500,000 in 2010/11, funded by contributions from the On Street Car Parking Account.

128. DISPOSAL OF LAND FOR AN AFFORDABLE HOUSING SCHEME IN DERBY ROAD

Deferred.

129. DETERMINING PROPOSALS TO ESTABLISH NEW SPECIAL EDUCATIONAL NEEDS LEARNING CENTRES AT SIX SECONDARY SCHOOLS

DECISION MADE: (CAB 09/10 1935)

On consideration of the report of the Head of Infrastructure and Capital Projects, detailing considerations linked to the development of Special Education Needs provision within Southampton Secondary Schools, the decision-maker made the following decision:-

- (i) To note the outcome of statutory consultation as set out in Appendix 1 of this report and the associated documents in the Members' Rooms.
- (ii) To approve the following statutory proposals for changes to SEN provision in the city's secondary schools:
 - (a) Chamberlayne College for the Arts (Foundation School): To add a 12 place Physical Learning Difficulties Centre for boys and girls aged 11 to 16 from 1st September 2013.
 - (b) Upper Shirley High School (Foundation School): To add a 12 place Visual Impairment Learning Centre for boys and girls aged 11 to 16 from 1st September 2013.
 - (c) St George Catholic College (Voluntary Aided School): To add a 10 place Learning Difficulties Learning Centre for boys aged 11 to 16 from 1st September 2013.
 - (d) Cantell Maths and Computing College (Community School): To change the type of existing SEN provision from providing 20 places for pupils with Specific Learning Difficulties to providing 10 places for pupils with a range of Learning Difficulties from 1st September 2011. The resultant Learning Centre will provide places for boys and girls aged 11 to 16 years.

To approve the following modified proposals:

- (e) Bitterne Park School (Community School): To add a 15 place Autistic Spectrum Disorder Learning Centre for boys and girls aged 11 to 18 years from 1st September 2013 (modified age range). Bitterne Park will have acquired a Sixth Form by September 2013, so the change in age range from 11 – 16 as originally published for the Learning Centre to 11 – 18 reflects this.
- (f) The Sholing Technology College (Community School): To add a 10 place Behavioural, Emotional and Social Difficulties Support Learning Centre for vulnerable pupils for boys and girls aged 11 to 16 from 1st September 2015 (modified unit name). Previously referred to in the 7 September 2009 Report as a Nurture Learning Centre and in statutory notices as a Learning centre for emotionally vulnerable pupils.

- (iii) To delegate authority to the Executive Director of Children's Services and Learning, following consultation with the Cabinet Member for Children's Services, to do anything necessary to give effect to the recommendations in this report.
- (iv) To delegate authority to the Solicitor to the Council to take any action necessary to comply with the requirements of the School Standards and frameworks Act 1998 and associated legislation, and compliance with statutory representation procedures, to give effect to the recommendations in this report.