
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 12 JUNE 2014

Present: Councillors Moulton (Chair), Baillie, Fitzhenry, Hannides, Morrell, Coombs, Denness, Dr Paffey, Stevens and McEwing

Also in Attendance: Leader of the Council – Councillor Letts
Cabinet Member for Communities – Councillor Kaur

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

The Committee noted the apologies of Mr Wharton and Mrs Topp. The Committee also noted that following receipt of the temporary resignation of Councillor Thorpe from the Overview and Scrutiny Management Committee, the Head of Legal and Democratic Services, acting under delegated powers, had appointed Councillor McEwing to replace him for the purposes of this meeting.

2. **ELECTION OF VICE-CHAIR**

RESOLVED that Councillor Hannides be elected as Vice-Chair for the 2014/2015 municipal year.

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

RESOLVED that the minutes of the Committee Meeting on 10th April 2014 be approved and signed as a correct record.

4. **FORWARD PLAN**

The Committee considered the report of the Assistant Chief Executive, detailing the item requested for discussion from the current Forward Plan.

RESOLVED

- (i) on consideration of the briefing paper relating to “Betting Shops, Pay Day Loan Premises and Fast Food Outlets”, the Committee recommended that:
 - a) when the guidance to support the proposed Article 4 on the conversion of public houses was available, that the Leader of the Council circulated it to the Overview and Scrutiny Management Committee;
 - b) the Council lobbied the Government to progress proposals that would require planning permission for a change of use for betting shops and payday loan premises; and
 - c) the Leader of the Council and the Chair of the Overview and Scrutiny Management Committee identified opportunities for the Committee to engage in the development of the Local Plan.

5. **SCRUTINY PANEL A : MAINTAINING BALANCED NEIGHBOURHOODS THROUGH PLANNING INQUIRY - FINAL REPORT**

The Committee considered the final report of the Chair of Scrutiny Panel A, providing details on the outcome of the “Maintaining Balanced Neighbourhoods through Planning Inquiry” and recommendations.

RESOLVED

- (i) that the final report of Scrutiny Panel A be approved and forwarded to the Executive for consideration and further action; and
- (ii) that authority be delegated to the Chair of the Overview and Scrutiny Management Committee to approve any minor amendments arising from considerations raised at the Committee’s meeting on 12th June 2014.

6. **LGA COMMUNITY SAFETY PEER REVIEW**

The Committee received and noted the report of the Cabinet Member for Communities, providing an overview of the findings of the Community Safety Peer Challenge Review and outlining the actions to be taken in response to the recommendations.

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

The Committee received and noted the report of the Assistant Chief Executive, detailing the actions of the Executive and monitoring progress of the recommendations of the Committee.