

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	PROPOSALS FOR A SOLENT MAYORAL COMBINED AUTHORITY		
DATE OF DECISION:	13 OCTOBER 2016		
REPORT OF:	SERVICE DIRECTOR - LEGAL AND GOVERNANCE		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Mark Pirnie	Tel: 023 8083 3886
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STATEMENT OF CONFIDENTIALITY			
None			
BRIEF SUMMARY			
Prior to consideration at Council and Cabinet the Chair of the Committee has requested that the Overview and Scrutiny Management Committee (OSMC) discuss the proposals for a Solent Mayoral Combined Authority with the Leader of the Council.			
RECOMMENDATIONS:			
	(i)	That the Committee discuss the proposals for a Solent Mayoral Combined Authority with the Leader prior to consideration at Council and Cabinet on 19 th October 2016.	
REASONS FOR REPORT RECOMMENDATIONS			
1.	To inform the discussion on this issue scheduled for 19 th October meetings of Council and Cabinet.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
2.	None.		
DETAIL (Including consultation carried out)			
3.	The Isle of Wight Council, Portsmouth City Council and Southampton City Council are negotiating a deal with government to secure extra powers and funding for our area. The devolution deal would mean significant decision making powers and funding, currently held by central government, being passed down to our local area.		
4.	Prior to consideration at Council and Cabinet the Chair of the Committee has requested that the OSMC consider the devolution proposals with the Leader, focussing on the implications for Southampton.		
5.	To inform the discussion the draft report to Cabinet and Council, and associated appendices, on the Solent Combined Authority Governance Review and Scheme, scheduled for consideration on 19 th October, are attached.		
RESOURCE IMPLICATIONS			
<u>Capital/Revenue</u>			

6.	The details are set out in the attached draft Executive decision making report.	
<u>Property/Other</u>		
7.	The details are set out in the attached draft Executive decision making report.	
LEGAL IMPLICATIONS		
<u>Statutory power to undertake proposals in the report:</u>		
8.	The details are set out in the attached draft Executive decision making report.	
9.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.	
<u>Other Legal Implications:</u>		
10.	The details are set out in the attached draft Executive decision making report.	
POLICY FRAMEWORK IMPLICATIONS		
11.	The details are set out in the attached draft Executive decision making report.	
KEY DECISION		No
WARDS/COMMUNITIES AFFECTED:		None directly as a result of this report to OSMC.
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Solent Combined Authority Governance Review and Scheme - Draft report to 19 th October 2016 Council and Cabinet	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.		Identified within Executive report
Privacy Impact Assessment		
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.		Identified within Executive report
Other Background Documents - Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None	