

To approve and sign as a correct record the Minutes of the following meetings:

- 16th March 2017
- 18th May 2017 – Special

SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 16 MARCH 2017

- Present:** Councillors Fitzhenry (Chair), Moulton (Vice-Chair), Furnell, Hannides, Morrell, Murphy, Savage and T Thomas
- Apologies:** Councillors Fuller and Whitbread
- Also in attendance:** Councillor Kaur, Cabinet Member for Communities, Culture and Leisure
Chief Strategy Officer

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

The apologies of Councillor Fuller were noted and that following receipt of the temporary resignation of Councillor Fuller from Committee, the Service Director Legal and Governance acting under delegated powers, had appointed Councillor Laurent to replace him for the purposes of this meeting.

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

RESOLVED that the minutes for the meeting held on 16th February 2017 and the minutes of the Scrutiny Inquiry Panel held 2nd March 2017 be approved and signed as a correct record.

51. **FORWARD PLAN - GRANTS CONSULTATION FINAL REPORT**

The Committee considered the report of the Service Director, Legal and Governance detailing the Grants Consultation final report.

The Chief Strategy Officer was present and with the consent of the Chair addressed the meeting.

RESOLVED:

- (i) Following the decision on 23rd March 2017 specific timelines relating to the individual priority areas and the outcomes of any subsequent procurement exercise, be made available to the Committee;
- (ii) A report detailing the grants and contracts issued by the Council be brought back to Committee annually; and
- (iii) A list of current grant recipients to be circulated to the Committee.

52. **DEMENTIA FRIENDLY SOUTHAMPTON - UPDATE ON SCRUTINY INQUIRY RECOMMENDATIONS**

The Committee considered the report of the Cabinet Member for Health and Sustainable Living updating the Committee on the progress made towards achieving the recommendations from the making Southampton a dementia friendly City Scrutiny Inquiry.

RESOLVED that:

- (i) Information on clusters or locality areas identified in the Dementia Action Alliance be circulated to the Committee; and
- (ii) The Committee is provided with details of the implementation of Recommendations 15 and 18, relating to the Streets and Spaces framework and the Community Toilet Scheme, at the next update report.

53. **SCRUTINY INQUIRY PANEL - COMBATING LONELINESS FINAL REPORT**

The Committee considered the report of the Chair of the Scrutiny Inquiry Panel detailing the final report of the inquiry looking at combating loneliness in Southampton.

RESOLVED:

- (i) That the final report of the Scrutiny Panel, attached as Appendix 1 be approved and forwarded to the Executive for consideration and further action, with the following added to recommendation 16;
 - This may require working with partners to prioritise accessibility improvements to pavements.
- (ii) To delegate authority to the Chair of the Committee to approve any minor amendments.

54. **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.

SOUTHAMPTON CITY COUNCIL
SPECIAL OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 18 MAY 2017

Present: Councillors Fitzhenry (Chair), Moulton (in part), Fuller (in part),
Furnell (in part), Morrell, Murphy and Savage

Apologies: Councillors Hannides and Whitbread

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

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

The apologies of Councillors Hannides and Whitbread were noted and that following receipt of the temporary resignation of Councillor Whitbread from Committee, the Service Director Legal and Governance acting under delegated powers, had appointed Councillor Savage to replace him for the purposes of this meeting.

2. **CHANGING BIN COLLECTIONS TO ALTERNATE WEEKS**

The Committee considered the report of the Chair of Overview and Scrutiny Management Committee detailing the operational arrangements in place for implementing the change to alternate weekly bin collections.

RESOLVED that:

- (i) a review was undertaken of the impact of the change to alternate weekly bin collections with the findings reported to the December 2017 meeting of the Committee. The review to include specific reference to HMO's and enforcement action that has been undertaken;
- (ii) officers provide the Committee with a breakdown of recycling rates in the City's communal properties compared to non-communal residential properties; and
- (iii) the Committee was provided with the projected financial savings and income that the decision to implement alternate weekly collections was predicated on.

