

DECISION-MAKER:	COUNCIL
SUBJECT:	EXECUTIVE BUSINESS REPORT
DATE OF DECISION:	11 th July 2012
REPORT OF:	LEADER OF THE COUNCIL
STATEMENT OF CONFIDENTIALITY:	
None	

BRIEF SUMMARY:

This report outlines Executive Business conducted since the last Council meeting.

RECOMMENDATIONS:

- (i) That the report be noted.

REASONS FOR REPORT RECOMMENDATIONS:

- 1. This report is presented in accordance with Part 4 of the Council's Constitution

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

- 2. Not applicable

DETAIL (Including consultation carried out):

- 3. This report outlines the decisions made by the Executive since the change in Administration in May. For ease of reference the titles of the individual decision making items are highlighted in bold throughout this report.

LEADER'S PORTFOLIO

- 4. Cabinet approved a report on **YEAR END PERFORMANCE MONITORING FOR 2011/12** and noted that 86% of the Council's Key Critical Performance Indicators and 90% of the Service Improvement Actions and Projects set out in the Council Plan for 2011-12 are reported to be on target.

CHILDREN'S SERVICES

- 5. Approval of the **RE-PROFILE OF THE 2011/12 CAPITAL INVESTMENT AT UPPER SHIRLEY HIGH SCHOOL** for a proposed amendment to capital expenditure to deliver a new modular classroom block at Upper Shirley High and to agree to delegate authority to the Director of Children's Services and Learning to include incurring expenditure up to the approved expenditure level of £485,000, entering into contracts and other associated matters.

COMMUNITIES

- 6. Consideration of the **NORTHAM ROAD – GRANT TO GRAYS DEVELOPMENT LIMITED** to award a grant of £138,000 seeking to improve the appearance and 'offer' of the street. Cabinet also approved the delegated authority to the Director of Economic Development in consultation with the Head of Legal, HR and Democratic Services, to enter into a funding agreement with Grays Development Ltd and to do anything necessary to give effect to the allocation of the grant including payment of grant monies in arrears.

RESOURCES

7. Approval of the lease renewal of **UNITS 29 AND 31 CITY INDUSTRIAL PARK.**

8. FORTHCOMING BUSINESS

The Executive published its Forward Plan on the 15th June 2012 covering the period July to October 2012 and will publish its next plan on the 17th July 2012 covering the period August to November 2012. Details of all forthcoming executive decision items can be found at <http://www.southampton.gov.uk/modernGov/uuCoverPage.aspx?bcr=1>

RESOURCE IMPLICATIONS:

Capital/Revenue:

9. None.

Property/Other:

10. None.

LEGAL IMPLICATIONS:

Statutory power to undertake proposals in the report:

11. None.

Other Legal Implications:

12. None.

POLICY FRAMEWORK IMPLICATIONS:

13. None.

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KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	
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SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members' Rooms and can be accessed on-line

Appendices:

1.	None.
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Documents In Members' Rooms:

1.	None.
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Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
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Other Background Documents

Integrated 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	
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