

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 16 MARCH 2021

Present:

Councillor Hammond	-	Leader of the Council
Councillor Rayment	-	Deputy Leader and Cabinet Member for Customer and Organisation
Councillor Fielker	-	Cabinet Member for Health and Adults
Councillor Kaur	-	Cabinet Member for Culture and Homes
Councillor Leggett	-	Cabinet Member for Green City and Place
Councillor Dr Paffey	-	Cabinet Member for Children & Learning
Councillor Shields	-	Cabinet Member for Stronger Communities
Councillor Barnes-Andrews	-	Cabinet Member for Finance & Income Generation

33. MINERALS AND WASTE PLAN: INCEPTION AND TIMETABLE

DECISION MADE: (CAB 20/21 31453)

On consideration of the report of the Cabinet Member for Green City and Place, Cabinet agreed the following:-

- (i) To approve the need to start an update of the Minerals and Waste Plan based on the review.
- (ii) To note the timetable for updating the Minerals and Waste Plan as set out at paragraph 16 (and aligned with the Hampshire Local Development Scheme).

34. SOUTHAMPTON ECONOMIC AND GREEN GROWTH STRATEGY 2021-2030

DECISION MADE: (CAB 20/21 31527)

On consideration of the report of the Cabinet Member for Green City and Place, Cabinet agreed the following:-

- (i) To adopt the Economic & Green Growth Strategy
- (ii) Instruct the Head of Planning & Economic Development to prepare and submit an Annual Report setting out progress on delivering the Economic & Green Growth Strategy commencing in 2022.
- (iii) Instruct the Head of Planning to prepare the first 3-year delivery plan for agreement by Cabinet.
- (iv) Agree to the principle of establishing a City Economy Board and instruct the Executive Director, Place to report back on its proposed terms of reference, membership and relation to existing partner structures.

35. CONCESSIONARY FARES SCHEME 2021/22

DECISION MADE: (CAB 20/21 31618)

On consideration of the report of the Cabinet Member for Green City and Place, having complied with paragraph 15 of the Council's Access to Information Procedure Rules, Cabinet agreed the following:-

- (i) To agree to reimburse bus operators in line with the Department for Transport Concessionary Fares Guidance and the calculation methodology as detailed in appendix 1. This will use the Reimbursement Calculator published by the Department for Transport to determine the reimbursement rate for each operator.
- (ii) To agree the local enhancements above the statutory minimum, which is to allow concessionary travel from 0900 rather than 0930 and between 2300 and 0030 for Southampton residents.
- (iii) To agree the delegated authority to the Executive Director of Place, following consultation with the Cabinet Member for Green City & Place, to approve future years Concessionary Fare Scheme details where there is no material change relating to policy or budget.