

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 15 JUNE 2021

Present:

Councillor Fitzhenry	-	Leader of the Council
Councillor Moulton	-	Cabinet Member for Growth
Councillor Hannides	-	Cabinet Member for Finance
Councillor S Galton	-	Cabinet Member for Environment
Councillor Vassiliou	-	Cabinet Member for Communities, Culture and Heritage
Councillor White	-	Cabinet Member for Health and Adult Social Care
Councillor P Baillie	-	Cabinet Member for Children's Social Care
Councillor J Baillie	-	Cabinet Member for Education
Councillor Harwood	-	Cabinet Member for Customer Service and Transformation

1. EXECUTIVE APPOINTMENTS 2021/22

Cabinet approved the Executive Appointments for 2021-22 as set out in the register attached to the report, with the following additions:

Health and Wellbeing Board – Councillors Fielker, Stead and Streets
Southern Inshore Fisheries and Conservation Authority – Councillor Guthrie
Southampton Connect – Councillors Guthrie and Vaughan
King Edward VI School – Councillor B Harris
Southampton 2025 – Councillor Bell
Hampshire British Legion Poppy Appeal – Councillor Fuller
Southampton Solent University Board of Governors – Councillor Houghton
Thorner's Homes – Councillor Vaughan
Community Champion for Older Persons – Councillor Stead
Hampshire and Isle of Wight Joint Health Scrutiny Panel – Cllr Stead
Local Government Information Unit – Councillor Fuller
Project Integra Strategic Board – Councillor J Payne
City Eye – Councillor Guest

2. NATIONAL BUS STRATEGY

DECISION MADE: (CAB 2021/22 31941)

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

- (i) To Note the outline and aspirations of the National Bus Strategy and how it aligns and supports the Council's current transport strategy (Connected Southampton 2040) and delivery programmes (Transforming Cities Fund & Future Transport Zone).
- (ii) To approve the development of the Enhanced Partnership as the most appropriate statutory route for buses in Southampton; to delegate authority to the Executive Director Place to publish a of Notice of Intent as required in section 138F of Transport Act 2000 by 30th June 2021, and to develop the subsequent Bus Services Improvement Plan.
- (iii) To delegate authority to the Executive Director Place, following consultation with the Cabinet Member for Growth, to negotiate, develop and finalise the specific content of the agreements for the Enhanced Partnership Plan and Scheme, and the Bus Service Improvement Plan, subject to complying with the statutory preparation, notice and consultation on both.