SOUTHAMPTON CITY COUNCIL EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 13 JUNE 2023

Present:

Councillor Kaur Councillor Fielker Councillor Bogle Councillor Kataria Councillor Keogh Councillor Leggett Councillor Winning -

Apologies: Councillor

1. <u>SCRUTINY INQUIRY PANEL - PROTECTING, PRESERVING AND PROMOTING THE RIVER ITCHEN IN SOUTHAMPTON</u>

DECISION MADE: (CAB 23/24 37726)

On consideration of the report of the Chair of the Scrutiny Inquiry Panel, Cabinet agreed the following:

(i) Subject to the report being approved by the OSMC on 8 June, Cabinet is recommended to receive the attached Scrutiny Inquiry Panel report to enable the Executive to formulate its response to the recommendations contained within it, in order to comply with the requirements set out in the Council's Constitution

2. EXECUTIVE APPOINTMENTS FOR 2023-2024

DECISION MADE: (CAB 23/24 37661)

On consideration of the Leader, Cabinet agreed the following:

- (i) That the Executive Appointments for the 2023/24 Municipal Year be approved as set out in the attached revised Register; and
- (ii) That all appointments be for one year save where the terms of reference and or constitution of the body or organisation concerned specify the duration of an appointment or where the decision on any nomination by the City Council to their membership is reserved to the body or organisation concerned to determine the appointment or continuation of appointments, in light of any changes in City Council Administration

3. PROPOSED SOUTHAMPTON MUSIC HUB BID

DECISION MADE: (CAB 23/24 37583)

On consideration of the report of the Cabinet Member for Children and Learning, Cabinet agreed the following:

(i) To approve an application to be music hub lead organisation and Accountable Body for the new Department for Education prescribed geographical areas from September 2024 (BCP, Portsmouth, IOW and Southampton) and delegate authority to the Executive Director Wellbeing (Children & Learning), after consultation with the Executive Director Corporate Services and the Director of Governance, Legal and HR, to accept and take any action necessary to implement / deliver the service should the bid be successful.