

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 18 SEPTEMBER 2018

Present:

Councillor Hammond	-	Leader and Clean Growth and Development
Councillor Rayment	-	Cabinet Member for Transport and Public Realm
Councillor Chaloner	-	Cabinet Member for Finance and Customer Experience
Councillor Jordan	-	Cabinet Member for Children and Families
Councillor Kaur	-	Cabinet Member for Homes and Culture
Councillor Shields	-	Cabinet Member for Community Wellbeing
Councillor Fielker	-	Cabinet Member for Adult Care
Councillor Dr Paffey	-	Cabinet Member for Aspiration, Schools and Lifelong Learning

11. EXECUTIVE APPOINTMENTS

- Health and Wellbeing Board – Cllr Payne replaced by Cllr Fielker
- Joint Commissioning Board – Cllr Payne replaced by Cllr Fielker
- Learning Disabilities Partnership Board – Cllr Payne replaced by Cllr Fielker
- Southern Health NHS Foundation Trust – Cllr Leggett replaced by Cllr Fielker
- Southampton Housing Partnership – Cllr Payne replaced by Cllr Kaur
- Standing Conference on Problems Associated with The Coastline – Cllr Hammond replaced by Cllr Leggett
- Community Champion for Armed Forces – Cllr Rayment replaced by Cllr McEwing
- No need for representation on Solent NHS Trust disbanded as of September 2018

12. CORPORATE REVENUE FINANCIAL MONITORING FOR THE PERIOD TO THE END OF JUNE 2018

Recommendations in the report noted.

13. CAPITAL FINANCIAL MONITORING FOR THE PERIOD TO THE END OF JUNE 2018

Recommendations in the report noted.

14. CHANGES TO EXISTING REVENUE AND CAPITAL BUDGETS

DECISION MADE: (CAB 18/19 21483)

On consideration of the report of the Cabinet Member for Finance and Customer Experience, Cabinet agreed the following:-

- (i) To approve the addition and spend of £0.3m to the Hostile Vehicle Mitigation Scheme (Anti-Terrorism Measures) within the Transport and Public Realm Portfolio Capital Programme, in 2018/19 to be funded from Community Infrastructure Levy (CIL).

15. ACCEPTANCE OF GLASS PROCESSING INTO WASTE DISPOSAL SERVICE CONTRACT FOR SOUTHAMPTON CITY COUNCIL, WHICH INCLUDES ALL AUTHORITIES IN HAMPSHIRE

DECISION MADE: (CAB 18/19 21301)

On consideration of the report of the Cabinet Member for Transport and Public Realm, Cabinet agreed the following:-

- (i) To agree to accept glass processing and disposal into the Waste Disposal Service Contract, which is managed by Hampshire County Council on behalf of SCC and Portsmouth City Council (PCC) as the managing authority, in order to dispose of glass effectively.
- (ii) To delegate authority to the Service Director: Transactions and Universal Services to do what is necessary to implement recommendation (i) above.

16. COMMISSIONING SUBSTANCE MISUSE SERVICES FOR ADULTS AND YOUNG PEOPLE IN SOUTHAMPTON

DECISION MADE: (CAB 18/19 21286)

On consideration of the report of the Cabinet Member for Community Wellbeing, Cabinet agreed the following:-

- (i) To consider the findings from the review of substance misuse services and to note, as a result of the review, there is no proposal for a substantial redesign of services.
- (ii) To authorise the procurement of a substance misuse service for adults and young people in Southampton.
- (iii) To delegate authority to the Director of Quality & Integration to carry out a procurement process for the provision of services as set out in this report to provide substance misuse services to adults and young people in Southampton and with the Director of Legal & Governance to enter into contracts in accordance with the Contract Procedure Rules.
- (iv) To delegate authority to the Director of Quality & Integration following consultation with
- (v) the Cabinet Member for Community Wellbeing to decide on the final model of commissioned services to support the provision of a substance misuse service and all decision making in relation to this recommissioning.
- (vi) To authorise the Director of Quality and Integration to take all necessary actions to implement the proposals contained in this report.

17. HOME TO SCHOOL TRANSPORT AND POST -16 TRAVEL ARRANGEMENTS

DECISION MADE: (CAB 18/19 21312)

On consideration of the report of the Cabinet Member for Aspiration, Schools and Lifelong Learning, Cabinet agreed the following:-

- (i) To note the findings from the review of home to school transport for children and young people with SEND which includes the case for change, which is based on evidence from audit activity, other local authorities, engagement with the SEND parent/carer forum, special school colleagues and professionals. The review presents areas identified for amendment in a revised Policy.
- (ii) To approve proceeding to formal consultation on the proposed Home to School Transport policy 2019/20 for a period of 12 weeks commencing on 26th September, 2018.
- (iii) To note the outcome of the consultation will be reported back to Cabinet to consider alongside recommendations for approval of a revised policy taking into account representations received.

18. LAND QUALITY STRATEGY 2018-2023

DECISION MADE: (CAB 18/19 21305)

On consideration of the report of the Cabinet Member for Transport and Public Realm, Cabinet agreed the following:-

- (i) To adopt the proposed Land Quality Inspection Strategy 2018-2023 and;
 - Maintain a proactive Contaminated Land Inspection Strategy that is consistent with our Part IIA duties.
 - Recover costs where appropriate.
 - Consider any business case put forward to progress site investigations and/or remediation in accordance with part IIA.
 - Ensure SCC's own policies regarding land contamination are consistent with best practice.

19. UPDATE ON STRATEGIC SERVICES

DECISION MADE: (CAB 18/19 21455)

On consideration of the confidential report of the Leader and Clean Growth and Development, Cabinet agreed the following:-

- (i) Cabinet approved the recommendations set out in the confidential report.