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SOUTHAMPTON CITY COUNCIL  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 12 AUGUST 2021

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Present: Councillors Fielker (Chair), Fuller, Guthrie, Savage (Vice-Chair), Stead, J Payne, Mitchell and Windle

Apologies: Councillors Chaloner, Cooper, Renyard and Vaughan  
Appointed Member Rob Sanders

Also in attendance: Councillor Harwood, Cabinet Member for Customer Service and Transformation

11. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the meeting held on 15 July 2021 be approved and signed as a correct record.

12. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

It was noted that following receipt of the temporary resignations of Councillors Cooper, Renyard, Vaughan and Chaloner from the Committee the Service Director – Legal and Business Operations, acting under delegated powers, had appointed Councillor Windle to replace Councillor Cooper, Councillor Mitchell to replace Councillor Renyard and Councillor J Payne to replace Councillor Vaughan for the purposes of this meeting. The Committee also noted the apologies of Appointed Member Rob Sanders.

In addition, following discussion with Group Leaders it was agreed to amend the proportionality on sets by increasing the number of seats by two, one for each group on Overview and Scrutiny Management Committee. The appointment of Councillors Chaloner and Stead were duly approved at full Council meeting on 21<sup>st</sup> July, 2021.

13. **FORWARD PLAN**

The Committee considered the report of the Service Director – Legal and Business Operations which detailed the issues requested for discussion from the current Forward Plan. The Chair had requested a discussion regarding the forthcoming Cabinet Decision Energy Procurement Contract Renewal which was within the portfolio of the Cabinet Member for Environment.

The Committee noted that the Cabinet Member for Environment, Councillor S Galton, was not in attendance due to reasons which related to the incidence or transmission of coronavirus and that Cabinet Member Councillor Harwood had attended instead.

Cabinet Member, Councillor Harwood; Green City Lead Officer, Steve Guppy; and Procurement Business Partnering Officer, Jane Habgood; were present and with the consent of the Chair addressed the Committee.

In discussions with the Cabinet Member and officers, the Committee noted the following:

- A new procurement strategy had been required when the option to contract with Citizen Energy ended
- The LASER prices contract would expire on 31 August 2021 and these prices that had been negotiated two years ago and were lower than current energy prices.
- Many local authorities were members of the LASER consortium which had a public sector proprietary board
- Consideration should be given to how the LASER contract compared with alternative frameworks
- The value of investing in REGO's needed to be explored further
- A longer-term contract would provide financial certainty as energy prices would be fixed for the duration of the contract
- A shorter-term contract would provide flexibility to invest in the emerging renewable energy market which was a commitment of the Green City Charter.

**RESOLVED:**

- (i) on consideration of the briefing paper relating to the forthcoming Cabinet Decision Energy Procurement Contract Renewal the Committee recommended that the Cabinet Member for Environment:
  - i. Provided an explanation of the variations in the annual REGO cost distribution between Corporate and Housing, in particular the discrepancy in percentage of total costs identified in Table 1 of the briefing paper, would be circulated to the Committee.
  - ii. Provided in the Energy Contract Procurement Renewal decision report additional information on the perceived advantages of the LASER framework compared to alternative frameworks.
  - iii. indicated when the Administration would be in a position to outline their approach to the Green City Charter at a meeting of the Committee.

14. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee considered the report of the Service Director – Legal and Business Operations enabling the Overview and Scrutiny Management Committee to monitor and track progression recommendations made to the Executive at previous meetings.

The Committee noted that the response provided to the question about the opportunity cost of the Destination Management Plan did not answer the question.

**RESOLVED** that further detail on the question about the opportunity cost of the Destination Management Plan would be required.

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SOUTHAMPTON CITY COUNCIL  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 9 SEPTEMBER 2021

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Present: Councillors Fielker (Chair), Savage (Vice-Chair), Chaloner, Cooper, Fuller, Guthrie, Stead and Kaur

Apologies: Councillors Renyard and Vaughan and Appointed Member Rob Sanders

Also in attendance: Councillor Moulton, Cabinet Member for Growth  
Councillor J Baillie, Cabinet Member for Education

15. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

It was noted that following receipt of the temporary resignation of Councillor Renyard from the Committee the Service Director – Legal and Business Operations, acting under delegated powers, had appointed Councillor Kaur to replace him for the purposes of this meeting. The Committee also noted the apologies of Appointed Member Rob Sanders.

16. **ACCESSIBLE CITY - SCRUTINY INQUIRY TERMS OF REFERENCE**

The Committee considered the report of the Service Director, Legal and Business Operations requesting that the Committee agree the terms of reference for a scrutiny inquiry looking at accessibility in Southampton.

**RESOLVED:**

- (i) that the draft terms of reference for the scrutiny inquiry be approved; and
- (ii) that authority be delegated to the Service Director, Legal and Business Operations, in consultation with the Chair of the Scrutiny Inquiry Panel, to finalise the inquiry plan.

17. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee noted the report of the Service Director – Legal and Business Operations enabling the Overview and Scrutiny Management Committee to monitor and track progress on recommendations made to the Executive at previous meetings.

18. **EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

The Chair moved that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential

appendices to the following Item.

Confidential appendices contain information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules.

19. **FORWARD PLAN**

(a) Leisure World Commercial Terms

The Committee considered the confidential briefing paper and Cabinet report of the Cabinet Member for Growth detailing the principal commercial and financial terms for granting a new head lease over the Leisure World development site.

Councillor Moulton, Cabinet Member Growth was in attendance and with the consent of the Chair addressed the meeting.

**RESOLVED:**

- i) that officers confirm for the Committee which key city developments had a 999 year lease;
- ii) that clarification was provided on the position with regards to whether the proposed financial terms included an 'unequivocal commitment' to develop beyond Phase 1;
- iii) that the Committee were provided with indicative details on the proposals within the development for electric car charging facilities
- iv) that the Administration explores all opportunities to develop affordable housing units across the planned city centre developments, including the Leisure World development; and
- v) that, when discussing opportunities with developers, the Administration advocates for an arena/conference centre to be developed in Southampton.

(b) Land at the Corner of Lime Street and Evans Street

The Committee noted the confidential briefing paper and Cabinet report of the Cabinet Member for Finance and Capital Assets and the Cabinet Member for Education relating to the provision of land at the corner of Lime Street and Evans Street.

Councillor J Baillie, Cabinet Member for Education and Councillor Moulton, Cabinet Member Growth were in attendance and with the consent of the Chair addressed the meeting.

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SOUTHAMPTON CITY COUNCIL  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 22 SEPTEMBER 2021

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Present: Councillors Fielker (Chair), Savage (Vice-Chair), Chaloner, Stead, Vaughan, Kaur and Mitchell and Appointed Member Rob Sanders

Apologies: Councillors Fuller and Guthrie

Also in attendance: Councillor Fitzhenry, Leader of the Council  
Councillor Moulton, Cabinet Member for Growth

20. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

It was noted that following receipt of the temporary resignation of Councillors Cooper and Renyard from the Committee the Service Director – Legal and Business Operations, acting under delegated powers, had appointed Councillors Mitchell and Kaur to replace them for the purposes of this meeting. The Committee also noted the apologies of Councillors Fuller and Guthrie.

21. **EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

The Chair moved in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendices to the following Item.

Confidential appendices 2 and 4 contain information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules.

22. **CALL-IN OF EXECUTIVE DECISION CAB21/22 32353**

The Committee considered the report of the Service Director for Legal and Business Operations concerning the Call-in of Executive Decision CAB 21/22 32353, Land at the corner of Lime Street and Evans Street – proposed disposal of site for school use.

Councillor Fitzhenry, Leader of the Council and Councillor Moulton, Cabinet Member Growth were in attendance and with the consent of the Chair addressed the meeting.

Also in attendance were Councillor Noon (ward councillor) John Draper – Chair of Southampton Schools Forum, Kirsten Buist – Chair of Southampton Primary Headteacher Conference and Kate Vincent – Headteacher, Banister School whom with the consent of the Chair also addressed the meeting.

The Committee discussed the following:

- Emerging need for SEND provision across the City and how this can be provided;
- The effects of creating additional places at the school whilst dealing with current surplus places at other schools;
- The need for school places prior to housing development taking place;
- The type and number of dwellings being planned for future housing developments;
- Lack of consultation with schools; and
- Transparency of risks prior to any decisions being taken.

**RESOLVED** that Cabinet reconsider the called in decision at the next decision meeting.

The following recommendations were made to be addressed by Cabinet:

- (i) That Cabinet postpone the decision on the sale of land to the Secretary of State for Housing, Communities and Local Government whilst it gathers and analyses the data required to evidence the demand for an increase in primary school places in the city.
- (ii) If analysis identifies that the evidence is not available to support the increase in demand for primary school places in the city, that Cabinet postpone the decision on the sale of land to the Secretary of State for Housing, Communities and Local Government to negotiate an agreement, as a condition of sale, that the school significantly contributes to meeting the Special Educational Needs within the city.

If Cabinet is not minded to postpone the decision:

- (i) Cabinet work to reach a binding agreement between Hope School governors and Southampton City Council that commits the new school to meaningfully contribute to meeting the need for additional SEND provision in the city.
- (ii) That Cabinet report back to this Committee on the meaningful support which will be provided to mitigate the negative impact the expansion of Hope School to a two form of entry school is forecast to have on the wider primary school community in Southampton.

That Cabinet commits to meaningfully consult and engage with stakeholders when making decisions and that these consultations are reflected in the decision-making reports presented to Cabinet and Council and the pre-decision briefing papers considered by scrutiny committees.

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SOUTHAMPTON CITY COUNCIL  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 14 OCTOBER 2021

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Present: Councillors Fielker (Chair), Savage (Vice-Chair), Chaloner, Cooper, Guthrie, Vaughan and Rayment

Apologies: Councillors Fuller, Renyard and Stead and Appointed Member Rob Sanders

Also in attendance: Councillor P Baillie, Cabinet Member for Children's Social Care  
Councillor Moulton, Cabinet Member for Growth  
Councillor Galton, Cabinet Member for Environment

23. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Committee noted, following approval by Council that Councillor Kaur had permanently replaced Councillor Renyard as a Member of this Committee.

It was noted that following receipt of the temporary resignation of Councillors Fuller and Kaur from the Committee the Service Director – Legal and Business Operations, acting under delegated powers, had appointed Councillor Rayment to replace Councillor Kaur, for the purposes of this meeting. The Committee also noted the apologies of Appointed Member Rob Sanders.

24. **CHILDHOOD OBESITY - UPDATE ON PROGRESS**

The Committee considered the report of the Cabinet Member for Children's Social Care which provided an update on progress against each of the recommendations of the Childhood Obesity Scrutiny Inquiry.

Councillor P Baillie, Cabinet Member for Children's Social Care and Debbie Chase, Director of Public Health were present and with the consent of the Chair addressed the Committee.

Discussions took place with the Cabinet Member and officers with regards to how the pandemic had affected the aspirations of the reports recommendations and how the Council would be dealing with timescales and milestones as we are now in a stage of living with COVID.

**RESOLVED** to note the progress made implementing the approved recommendations emanating from the Tackling Childhood Obesity Scrutiny Inquiry.

25. **EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

The Chair moved that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendices to the following Item.

Confidential appendix 1 contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. It is not in the public interest to disclose this because doing so would prejudice the Authority's ability to achieve best consideration.

Confidential appendix 2 contains information deemed to be exempt from general publication based on Categories 3 and 7a of paragraph 10.4 of the Council's Access to Information Procedure Rules. It is not considered to be in the public interest to disclose the information because doing so would put the Council or other parties at a commercial disadvantage and prejudice the Council's negotiating position and its ability to achieve best consideration.

26. **FORWARD PLAN**

(a) Southampton Bus Service Improvement Plan

The Committee considered the briefing paper of the Cabinet Member for Growth which summarised the draft Southampton Bus Service Improvement Plan (BSIP), a requirement of the Department for Transport's National Bus Strategy. The BSIP is the first phase towards Southampton City Council establishing an Enhanced Partnership with the local bus operators

Councillor Moulton, Cabinet Member for Growth was in attendance and with the consent of the Chair addressed the meeting.

**RESOLVED** that:

- i) the Council would work with Xelabus to encourage and support them to modernise their fleet;
- ii) the Cabinet Member gave consideration to the support that the Council could provide to the Southampton Bus User Group to ensure that it was both active and effective;
- iii) a summary of the consultation findings that informed the Bus Service Improvement Plan was circulated to the Committee;
- iv) to encourage feedback, future consultation on plans and proposals relating to bus services was publicised and promoted more widely, across various platforms and channels;
- v) to enable oversight, the Committee were provided with an update on the current status of the various bus service improvement schemes included within the Transforming Cities Fund programme;
- vi) the Committee were provided with outline timescales for the delivery of the key ambitions and actions contained within the Bus Service Improvement Plan.

(b) Provision of a Litter Enforcement Service

The Committee considered the confidential briefing paper of the Cabinet Member for Environment regarding the provision of a Litter Enforcement Service.

Councillor Galton, Cabinet Member for Environment was in attendance and with the consent of the Chair addressed the meeting.

**RESOLVED:**

- i) that the Administration reflected on the application of the Council's Access to Information Procedure Rules and discouraged the use of reports that were entirely confidential, unless absolutely necessary;
- ii) that the Council promoted the use of data to develop an intelligence led approach to littering enforcement activity;
- iii) that officers obtain littering enforcement performance data from, and benchmark against other local authorities, to identify if Southampton was an outlier, particularly with regards to the non-payment of fines; and
- iv) that the service developed alternative criteria by which the effectiveness and success of the littering enforcement service was measured.

(c) Northern Above Bar Properties

The Committee considered the confidential briefing paper of the Cabinet Member for Finance and Capital Assets concerning the Council's strategy regarding Northern Above Bar Properties.

Councillor Hannides, Cabinet Member for Finance and Capital Assets was in attendance and with the consent of the Chair addressed the meeting.

Following discussion the Committee made recommendations to the Cabinet Member in confidential session.

27. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee noted the report of the Service Director – Legal and Business Operations enabling the Overview and Scrutiny Management Committee to monitor and track progress on recommendations made to the Executive at previous meetings.

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**SOUTHAMPTON CITY COUNCIL**  
**SPECIAL OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**MINUTES OF THE MEETING HELD ON 9 NOVEMBER 2021**

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**Present:** Councillors Fielker (Chair), Savage (Vice-Chair), Chaloner, Cooper, Fuller, Guthrie, Stead and Vaughan

**Apologies:** Councillor Kaur and Appointed Member Rob Sanders

**Also in attendance:** Councillor Fitzhenry, Leader of the Council

28. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

It was noted that following receipt of the temporary resignation of Councillor Kaur from the Committee, the Head of Legal and Democratic Services, acting under delegated powers, had appointed Councillor Rayment to replace them for the purposes of this meeting.

The Committee also noted the apologies of Appointed Member Rob Sanders for the meeting and the resignation of Appointed Member Clare Rogers from the Committee.

29. **EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

In accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the Chair moved the press and public be excluded from the meeting in respect of any consideration of the confidential appendices 2 – 5 to the following item.

Confidential appendices 2 – 5 contain information deemed to be exempt from general publication based on Categories 3 and 7A of paragraph 10.4 of the Council's Access to Information Procedure Rules. It is not considered to be in the public interest to disclose the information because doing so would put the Council or other parties at a commercial disadvantage and prejudice the Council's negotiating position and its ability to achieve best consideration.

30. **CALL-IN OF EXECUTIVE DECISION CAB 21/22 32527**

The Committee considered the report of the Director - Legal and Business Operations, detailing the Call-In of Executive Decision CAB 21/22 32527 – Northern Above Bar Properties.

Councillor Fitzhenry – Leader of the Council, was in attendance and with the consent of the Chair addressed the meeting.

**RESOLVED** that Cabinet reconsider the called in decision at the next decision meeting.

The following recommendations were made to be addressed by Cabinet:

- (i) That Cabinet do not proceed with the decision agreed at 18 October 2021 meeting and that the future of 176 to 202 Above Bar Street is considered within the wider property portfolio review being undertaken by Eddison's.

If Cabinet is not minded to postpone the decision:

- (i) That Cabinet seeks a full appraisal of the site, 176 to 202 Above Bar Street, to include, in addition to the Section 123 best consideration report, consideration of how the site fits with the economic growth and development ambitions of the city, and that Cabinet use this information to inform their decision.

If Cabinet is not minded to authorise a full appraisal of the site:

- (i) That, on receipt of the Section 123 best consideration report, the Executive return to the Overview and Scrutiny Management Committee to discuss the Administration's intentions with regards to 176-202 Northern Above Bar Properties.
- (ii) That the Cabinet Member for Finance and Capital Assets provides the Overview and Scrutiny Management Committee with an explanation of the comments he made at the 14 October 2021 meeting of the Committee relating to the marketing of properties on Northern Above Bar (176-202) when subsequent enquiries have revealed that this has not happened.

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**SOUTHAMPTON CITY COUNCIL**  
**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**MINUTES OF THE MEETING HELD ON 11 NOVEMBER 2021**

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**Present:** Councillors Fielker (Chair), Savage (Vice-Chair), Cooper, Fuller, Guthrie, Kaur, Stead and Mitchell and Appointed Member Rob Sanders

**Apologies:** Councillors Chaloner and Vaughan

**Also in attendance:** Councillor Vassiliou, Cabinet Member for Communities, Culture and Heritage  
Councillor White, Cabinet Member for Health and Adult Social Care  
Councillor Fitzhenry, Leader of the Council  
Councillor Moulton, Cabinet Member for Growth

31. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

It was noted that following receipt of the temporary resignation of Councillor Chaloner from the Committee the Service Director – Legal and Business Operations, acting under delegated powers, had appointed Councillor Mitchell to replace him for the purposes of this meeting. The Committee also noted the apologies from Councillor Vaughan.

32. **TOWNHILL PARK ESTATE REGENERATION – UPDATE**

The Committee considered a report from the Cabinet Member for Communities, Culture and Heritage detailing progress on the Townhill Park Estate Regeneration.

Councillor Vassiliou, Cabinet Member for Communities, Culture and Heritage, Steve Gibbs Governor at Townhill Park School, Kim Ayling Chair of SO18 Big Local and Barbara Hancock a volunteer at SO18 Big Local were in attendance and with the consent of the Chair, addressed the meeting.

**RESOLVED** that:

- i) the Committee are provided with information relating to:
  - a. The number of people on Southampton’s housing waiting list who have indicated that they are interested in Shared Ownership.
  - b. Whether the increase in Shared Ownership tenure properties at Townhill Park will decrease the overall number of Affordable Rent properties in Southampton.
  - c. How the number and percentage of family homes (3 bedrooms +) for plots 2,9 and 10 has changed from the original proposals.
- ii) the Administration re-invigorates engagement with schools in the locality of Townhill Park and ensures that it gives due consideration to proposals to support the maintenance and growth of the schools moving forward.

- iii) the Cabinet Member looks at Hinkler Parade estate regeneration, and the tenure mix within the development, to help inform the approach at Townhill Park
- iv) for the benefit of the local community, the Administration:
  - a. Publishes an indicative timetable for the future development of Townhill Park as soon as possible.
  - b. Improves engagement with the local community.

33. **ADDITIONAL PARKING SPACES IN SOUTHAMPTON'S HOUSING ESTATES**

The Committee considered a report from the Cabinet Member for Communities, Culture and Heritage detailing the proposed additional 1000 parking spaces in Southampton's housing estates.

Councillor Vassiliou, Cabinet Member for Communities, Culture and Heritage, was in attendance and with the consent of the Chair addressed the meeting.

**RESOLVED:**

- i) That the Administration does not release information within the public domain on the siting of additional parking spaces until the list of sites are confirmed and shared with all Members;
- ii) That the Administration engages with local communities on greening and place making measures for the confirmed sites;
- iii) That the Committee are provided with an indicative timetable for the installation of electric vehicle charging infrastructure for the confirmed sites for additional car parking spaces;
- iv) That the Committee are provided with details on the schemes that have been slipped in the HRA Capital Programme to fund the additional parking spaces programme; and
- v) That the financial assumptions upon which the overall budget for the programme is based are circulated to the Committee (para 16).

34. **EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

The Chair moved that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential Annex in Appendix 4 to the following Item.

Confidential Annex in Appendix 4 contains information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. This includes details of a proposed transaction which, if disclosed prior to contract, could put the Council or other parties at a commercial disadvantage.

35. **FORWARD PLAN**

(a) **Carer Friendly Southampton**

The Committee considered the briefing paper of the Cabinet Member for Health and Adult Social Care setting out the Administration's response to the Carer Friendly Southampton Scrutiny Inquiry's recommendations.

Councillor White, Cabinet Member for Health and Adult Social Care was in attendance and with the consent of the Chair addressed the meeting.

**RESOLVED:**

- i) That the Cabinet Member informs the Committee when the plans for unplanned breaks for carers would be finalised; and
- ii) That the issue returns to this Committee agenda in 6 months' time to enable the Committee to scrutinise progress.

(b) **Joint Municipal Waste Strategy**

The Committee considered the briefing paper of the Cabinet Member for Customer Service and Transformation providing information on the proposal for a twin-stream collection service for dry mixed recyclables and the reasons for its recommendation. The paper also detailed the likely timeframe for SCC to begin collecting food waste for recycling

Councillor Fitzhenry, Leader of the Council was in attendance and with the consent of the Chair addressed the meeting.

**RESOLVED:**

- i) That the Administration explores opportunities to pilot a food waste collection service in advance of the expected 2024 statutory duty;
- ii) That, when it was available, the Committee were provided with an overview of the communications plan that would support the proposed waste collection changes and the aspiration to transform recycling rates in the City;
- iii) That the Joint Municipal Waste Strategy returns to this Committee agenda in 6 months' time to enable the Committee to review progress.

c) **Integrated Transport and Highways Programme 2021/22 – approval to spend**

The Committee considered the briefing paper of the Cabinet Member for Growth detailing projects and additional funding requirements set out in the integrated Transport and Highways Programme 2021/22.

Councillor Moulton, Cabinet Member for Growth was present and with the consent of the Chair, addressed the meeting.

The Committee discussed, in particular, an additional allocation of money to repair and improve Lordswood Close (unadopted road), how the decision to carry out this work was arrived at and how other unadopted roads across the City could be considered for such improvements. It was agreed that the policy relating to such works should be taken to full Council for approval.

d) Former Toys R Us Site – Commercial Terms

The Committee considered the briefing paper of the Cabinet Member for Growth detailing principal, commercial and financial terms and entering into a new head lease over the former Toys R Us site on Western Esplanade.

In confidential session Councillor Moulton, Cabinet Member for Growth was present and with the consent of the Chair, addressed the meeting.

During the discussion it was agreed that the Cabinet Member presents to the Committee the Administration's vision for the Mayflower Quarter when it was developed.

36. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee noted the report of the Service Director – Legal and Business Operations enabling the Overview and Scrutiny Management Committee to monitor and track progress on recommendations made to the Executive at previous meetings.