

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 25 NOVEMBER 2025

Present:

Councillor Winning	-	Leader of the Council
Councillor Barnes-Andrews	-	Cabinet Member for Children and Learning
Councillor Bogle	-	Cabinet Member for Economic Development, Growth and Skills
Councillor Finn	-	Cabinet Member for Adult Social Care and Public Health
Councillor A Frampton	-	Cabinet Member for Housing
Councillor Kataria	-	Cabinet Member for Leisure and Communities
Councillor C Lambert	-	Deputy Leader and Cabinet Member for Transport
Councillor Letts	-	Cabinet Member for Finance and Resources
Councillor Savage	-	Cabinet Member for Environment and Net Zero

41. EXECUTIVE APPOINTMENTS

Following the resignation of Councillor Allen as Cabinet Member for Communities, Cabinet approved the following changes to appointments:

Councillor Kataria, Cabinet Member for Leisure and Communities to replace Councillor Allen as the Council's representative on the following:

1. Safe City Partnership
2. Youth Justice Management Board
3. Domestic Abuse Strategic Partnership Board
4. Violence Against Women and Girls Task Group

42. COURT LEET PRESENTMENTS 2025

Decision made: (CAB 25/26 49210)

On consideration of the report of the Director of Legal and Governance detailing the Presentments accepted at Court Leet, actions taken to date and Cabinet Members or Officers identified to lead on the responses and any further action, Cabinet approved the following:

- (i) that the initial officer responses to the Presentments approved by the Court Leet Jury, as set out in Appendix 1, be noted; and
- (ii) that individual Cabinet Members ensure responses are made to Presenters regarding presentments within their portfolios as appropriate and as soon as practically possible.

43. FINANCIAL POSITION UPDATE - PERIOD TO 31 OCTOBER 2025

Decision made: (CAB 25/26 49235)

On consideration of the report of the Cabinet Member for Finance and Resources, Cabinet noted the latest forecast financial position as set out in Appendix 1 of the report.

44. WARM HOMES SOCIAL HOUSING FUND

Decision made: (CAB 25/26 49182)

On consideration of the report Cabinet Member for Housing, Cabinet approved the following:

- (i) Subject to Council approval of recommendation (i) set out in the report, to delegate authority to the Executive Director of Resident Services, following consultation with the Cabinet Member for Housing, to take all necessary actions to deliver the Warm Homes Social Housing Fund Programme.
- (ii) Subject to Council approval of recommendation (i) set out in the report, to approve the creation of a Warm Homes Programme Administration and Ancillary revenue budget of £0.724M.
- (iii) Subject to Council approval of recommendation (i), approve the creation of £4.824M capital budget, being £4.100M additional spend funded by grant funding and the reallocation of £0.724M existing HRA capital funds to provide the match funding requirement and give authority to spend on the Warm Homes Programme.

45. SOUTHAMPTON EARLY ADVICE & SUPPORT SERVICE CONTRACT AWARD

Decision made: (CAB 25/26 49317)

On consideration of the report of Cabinet Member for Adult Social Care and Public Health, Cabinet approved the following:

- (i) Subject to Council approval, to approve recommissioning the contract and grants set out in the report for Southampton Early Advice and Support service following a procurement under the Competitive Flexible Procedure of the Procurement Act 2023.
- (ii) To delegate authority to the Executive Director for Community Wellbeing, Children and Learning, following consultation with the relevant Cabinet Member, to authorise the award of a contract for the Southampton Early Advice and Support service to the highest scoring bidder and to take all actions required to affect the proposals in the report.

46. SOUTHAMPTON SUBSTANCE USE DISORDER SERVICES CONTRACT AWARD

Decision made: (CAB 25/26 49324)

On consideration of the report of Cabinet Member for Adult Social Care and Public Health, Cabinet approved the following:

- (i) Subject to Council approval, to approve recommissioning of the Children and Young Person Substance Use Disorder service under the Provider Selection Regime Direct Award process and to delegate authority to the Executive Director for Community Wellbeing, Children and Learning to award the contract following completion of this process.
- (ii) Subject to Council approval, to approve the recommissioning of the Adults Substance Disorder Service by open tender and to delegate authority to the Executive Director for Community Wellbeing, Children and Learning to award the contract following completion of this process.
- (iii) To delegate authority to the Executive Director for Community Wellbeing, Children and Learning following consultation with the relevant Cabinet Member to take all actions required to affect the proposals in the report.

47. PUBLIC SPACE PROTECTION ORDERS IN THE CITY

Decision made: (CAB 25/26 49217)

On consideration of the report of Cabinet Member Leisure and Communities, Cabinet approved the following:

- (i) To consider the representations received in relation to this matter in response to the consultation carried out between 13/06/25– 11/07/25 as set out in Appendix 1.
- (ii) To approve the new five Public Spaces Protection Orders to control street drinking, drug taking and aggressive begging in the localities shown in the maps at Appendix 1 set out in the report.
- (iii) To note that police officers undertake the enforcement action associated with the Public Space Protection Orders but the Council may authorise other persons to undertake enforcement in addition to the police.
- (iv) To delegate authority to that the Service Manager – Stronger Communities to authorise Council Officers to undertake enforcement of the requirements of the PSPO (in addition to the police).

48. LORDSDALE GREENWAY LOCAL NATURE RESERVE (PROPOSED)

Decision made: (CAB 25/26 49207)

On consideration of the report of Cabinet Member for Environment and Net Zero, Cabinet agreed, subject to the consultation response from Natural England, to authorise the Director of Legal and Governance to make the declaration to establish the Lordsdale Greenway as a Local Nature Reserve.

49. SOUTHAMPTON CITY COUNCIL GROWTH AND PROSPERITY PLAN

Decision made: (CAB 25/26 49383)

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

- (i) To note the key themes and objectives, the drivers of growth, and the strategic project pipeline that will form the basis of the GPP.
- (ii) To endorse the GPP (attached at Appendix 1 to the report) as the Council's overarching approach to the delivery of growth and prosperity objectives and as the framework for how the 'Growing Southampton' mission within the City Plan is enabled.

50. CORPORATE PERFORMANCE REPORT QTR 2

Decision made: (CAB 25/26 48940)

On consideration of the report of the Leader of the Council, Cabinet agreed to note the quarter two performance report set out at Appendix 1 of the report.

51. HAMPSHIRE MINERALS AND WASTE PLAN - MAIN MODIFICATIONS

Decision made: (CAB 25/26 48459)

On consideration of the report of Cabinet Member Economic Development, Growth and Skills, Cabinet approved the Hampshire Minerals and Waste Plan Partial Update Main Modifications for public consultation, specifically those proposed under MM19 to 'Policy 16: Safeguarding – minerals infrastructure' with these considered to be major changes that will affect Southampton.

52. SOUTHAMPTON WATER ACTIVITY CENTRE (SWAC) TRANSFORMATION DECISION

Decision made: (CAB 25/26 49170)

On consideration of the report of the Cabinet Member for Finance and Resources, Cabinet agreed:

- (i) To approve the lease appointment of the SWAC site to Chieftain Training.
- (ii) To approve the key commercial terms set out within Appendix 1.
- (iii) To delegate authority to the Executive Director of Resident Services, following consultation with the Cabinet Member for Finance and Resources, and Executive Director of Growth and Prosperity, to take the necessary actions for the contracts, leases, and agreed terms on the property aspects.

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 16 DECEMBER 2025

Present:

Councillor Winning	-	Leader of the Council
Councillor Barnes-Andrews	-	Cabinet Member for Children and Learning
Councillor Bogle	-	Cabinet Member for Economic Development, Growth and Skills
Councillor Kataria	-	Cabinet Member for Leisure and Communities
Councillor C Lambert	-	Deputy Leader and Cabinet Member for Transport
Councillor Letts	-	Cabinet Member for Finance and Resources

Apologies: Councillor Finn, A Frampton and Savage

53. LOCAL GOVERNMENT REORGANISATION (LGR) CONSULTATION RESPONSE

Decision made: (CAB 25/26 49735)

On consideration of the report of the Leader of the Council seeking approval for Southampton City Council's submission to the statutory consultation on Local Government Reorganisation, having received representations from Councillor P Baillie prior to the meeting, Cabinet approved the draft responses to the Government's statutory consultation on Local Government Reorganisation as set out at Appendix A of the report.