

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 19 DECEMBER 2017

Present:

Councillor Letts	-	Leader of the Council
Councillor Chaloner	-	Cabinet Member for Finance
Councillor Jordan	-	Cabinet Member for Children's Social Care
Councillor Kaur	-	Cabinet Member for Communities, Culture and Leisure
Councillor Rayment	-	Cabinet Member for Environment and Transport
Councillor Shields	-	Cabinet Member for Health and Community Safety
Councillor Payne	-	Cabinet Member for Housing and Adult Care
Councillor Hammond	-	Cabinet Member for Sustainable Living
Councillor Dr Paffey	-	Cabinet Member for Education and Skills

32. MANAGEMENT OF UNAUTHORISED ENCAMPMENTS POLICY

DECISION MADE: (CAB 17/18 19945)

On consideration of the report of the Cabinet Member for Health and Community Safety, Cabinet review and agree the updated Management of Unauthorised Encampments Policy.

33. ENFORCEMENT POLICY

DECISION MADE: (CAB 17/18 19943)

On consideration of the report of the Cabinet Member for Health and Community Safety, Cabinet agreed to consider and approve the proposed Enforcement Policy.

34. CHANGES TO EXISTING REVENUE AND CAPITAL BUDGETS

DECISION MADE: (CAB 17/18 20043)

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

- (i) To note in accordance with the Financial procedure rules capital expenditure of £1.47m in 2017/18 capital programme to facilitate the purchase of additional modules from Unit 4 to enable the ERP system, as part of the capital digital transformation project. This is subject to Council Capital Board reviewing the business case to proceed.
- (ii) To approve the one-off increase in the revenue budget of £1.35M to facilitate the change process, and this to be funded from savings as a consequence of the project and the Transformation Reserve. This expenditure will be phased over 2017/18 and 2018/19 with the majority of the expenditure being in 2018/19.

35. AMENDMENT TO TOLL ORDER
DECISION MADE: (CAB 17/18 19867)

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed to delegate authority to the Service Director, Transactions and Universal Services to publish notice of an amendment to the Itchen Bridge Tolls Order introducing a new class of vehicle (Electric) for which there will be a zero charge concession until air quality standards have improved and / or the maintenance requirements of the bridge require further consideration of proposed charging structures.

36. *HIGHWAYS ASSET MANAGEMENT REVIEW
DECISION MADE: (CAB 17/18 19897)

On consideration of the confidential report of the Cabinet Member for Environment and Transport, Cabinet approved the recommendations set out in the report.