
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 11 OCTOBER 2018

Present: Councillors Fitzhenry, Galton (Vice-Chair), Harwood, Whitbread, Bell, Kataria and Savage

Apologies: Councillors Rob Sanders, Catherine Hobbs, P Baillie and Furnell

Also in attendance:

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

The Committee noted the apologies of Councillors P Baillie and Mitchell and Appointed Members Catherine Hobbs and Rob Sanders. The Committee also noted that following receipt of the temporary resignation of Councillor Mitchell from the Overview and Scrutiny Management Committee, the Director of Legal and Governance, acting under delegated powers, had appointed Councillor Savage to replace her for the purposes of the meeting.

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

RESOLVED that the minutes of the 13th September, 2018 Overview and Scrutiny Management Committee be approved and signed as a correct record.

22. **UPDATE ON THE FUTURE OF THE KENTISH ROAD SITE**

The Committee considered the report of the Cabinet Member of Adult Care providing a progress update regarding implementation of recent decisions made by the Council with respect to the Kentish Road site.

RESOLVED that:

- i) the Cabinet Member explores opportunities to externally validate the statistics as it relates to the demand and occupancy levels of the Kentish Road Respite Service;
- ii) the Cabinet Member considers immediately re-opening the Kentish Road Respite Service 24 hours a day, 7 days a week whilst a long term vision for the Kentish Road site is developed; and
- iii) officers within Legal and Governance advise on the legality of individuals being able to access and purchase Local Authority provider services, including at Kentish Road using direct payments paid to them pursuant to the Care Act 2014.

23. **MEDIUM TERM FINANCIAL STRATEGY UPDATE 2018/19 TO 2022/23**

To consider the report of the Finance and Customer Experience providing an update to the Medium Term Financial Strategy and both the General Fund and HRA budget, approved by Council in February 2018, for the period of 2018/19 to 2022/23.

RESOLVED that:

- i) officers provide the Committee with details on the contract savings proposal (£245k) outlined in the Cabinet papers; and
- ii) reflecting different figures quoted on the occupancy levels of the care homes, the Committee was provided with the rationale behind the proposed closure of Glen Lee and Holcroft House Care Homes.

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

The Committee received and noted the report of the Director of Legal and Governance detailing the actions of the Executive and monitoring progress of the recommendations of the Committee.