

---

SOUTHAMPTON CITY COUNCIL  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 15 AUGUST 2019

---

Present: Councillors Fitzhenry, Whitbread, Bell, Bunday, Fuller (Vice-Chair), McEwing, Mitchell and Vaughan and Appointed Member Rob Sanders

Apologies: Appointed Member Catherine Hobbs and Councillors S Galton, Harwood, Cooper and Windle

Also in attendance: Councillor Kaur, Cabinet Member for Homes and Culture

COUNCILLOR FULLER WAS IN THE CHAIR

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

The Committee noted the apologies of Councillors Cooper, Galton, Harwood and Windle and Appointed Member Catherine Hobbs. The Committee also noted that following receipt of the temporary resignation of Councillors Cooper, Harwood and Windle from the Overview and Scrutiny Management Committee, the Director of Legal and Governance, acting under delegated powers, had appointed Councillors McEwing, Vaughan and Mitchell respectively to replace them for the purposes of the meeting.

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

**RESOLVED** that the minutes of the 11<sup>th</sup> July, 2019 Overview and Scrutiny Management Committee be approved and signed as a correct record.

13. **FORWARD PLAN**

**HMO LICENSING POLICY AND PRIVATE RENTED SECTOR POLICY**

The Committee considered the above reports of the Cabinet Member for Homes and Culture.

Councillor Kaur, Cabinet Member for Homes and Culture was present and with the consent of the Chair addressed the meeting.

**RESOLVED:**

- (i) That the Administration ensure that the enforcement teams were adequately funded to enable them to undertake the required enforcement action outlined within the draft policies.
- (ii) That consideration was given to how awareness of the draft HMO Licensing Policy and Private Rented Enforcement Policy could be raised across the Council so that Southampton City Council employees that undertake visits in private houses were aware of the principles and the reporting processes.

14. **REDUCING CHILDHOOD OBESITY IN SOUTHAMPTON - SCRUTINY INQUIRY TERMS OF REFERENCE**

The Committee considered the report of the Service Director, Legal and Governance requesting that the Committee agree the terms of reference for a scrutiny inquiry looking at reducing childhood obesity 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 Governance, in consultation with the Chair of the Scrutiny Inquiry Panel, to finalise the inquiry plan.

15. **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.