

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 17 SEPTEMBER 2019

Present:

Councillor Hammond	-	Leader of the Council, Clean Growth and Development
Councillor Rayment	-	Cabinet Member for Place and Transport
Councillor Fielker	-	Cabinet Member for Adult Care
Councillor Kaur	-	Cabinet Member for Homes and Culture
Councillor Leggett	-	Cabinet Member for Green City and Environment
Councillor Dr Paffey	-	Cabinet Member for Aspiration, Children and Lifelong Learning
Councillor Shields	-	Cabinet Member for Healthier and Safer City
Councillor Barnes-Andrews	-	Cabinet Member for Resources

27. MATTERS REFERRED BY THE COUNCIL OR BY THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE FOR RECONSIDERATION (IF ANY)

None.

28. REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

None.

29. EXECUTIVE APPOINTMENTS

None.

30. REDUCING AND PREVENTION DOMESTIC ABUSE IN SOUTHAMPTON: EXECUTIVE RESPONSE TO SCRUTINY INQUIRY RECOMMENDATIONS.

DECISION MADE: (19/20 24208)

On consideration of the report of the Cabinet Member for Healthier and Safer City, Cabinet agreed the following:

- (i) To receive and approve the proposed responses to the recommendations of the Scrutiny Inquiry Panel, to follow as a completed version of Appendix 1.

31. BANKING FACILITIES ARRANGEMENT & SET OFF AGREEMENT

DECISION MADE: (CAB 19/20 25481)

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

- (i) To approve the Council entering into a facilities arrangement to include a set-off agreement with Lloyds Bank plc and delegate authority to the Service Director: Finance and Commercialisation to sign any documents required.

32. ALLOCATIONS POLICY AND GYPSY TRAVELLER SITE ALLOCATION POLICY

DECISION MADE: (CAB 19/20 24060)

On consideration of the report of the Cabinet Member for Homes and Culture, Cabinet agreed the following:

- (i) To consider and approve the Allocations Policy.
- (ii) To consider and approve the Gypsy & Travellers Site Allocation Policy.
- (iii) Subject to recommendations (i) and (ii) being agreed, to delegate authority to the relevant Service Director to, following consultation with the relevant Cabinet Member, make minor technical amendments to the policy in line with any legislative changes or for the purpose of clarification.
- (iv) Subject to recommendations (i) and (ii) being agreed, to delegate authority to the relevant Service Director to, following consultation with the relevant Cabinet Member, update the points systems in either policy to respond to local demand.

33. M27/M3 TRAVEL DEMAND MANAGEMENT PROJECT

DECISION MADE: (CAB 19/20 24372)

On consideration of the report of the Cabinet Member for Place and Transport, Cabinet agreed the following:

- (i) To administer and monitor the use of the Highways England grant funding to support the Council's commitment to reduce emissions and improve air quality within the Southampton area;
- (ii) To accept funding totalling £1.70M awarded by Highways England for 2019/20 and 2020/21;
- (iii) To approve expenditure of the Highways England grant funding for the delivery of Travel Demand Management measures;
- (iv) To add £0.36M to the Place & Transport capital programme to be funded by grant;
- (v) Delegate authority to the Director of Growth to enter into a Funding Agreement with Highways England to deliver the TDM measures set out in the report.

34. SECURITY SERVICES CONTRACT

DECISION MADE: (CAB 19/20 24370)

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

- (i) To approve the award of a Security Services contract to Vertas Group Ltd for a five-year period.