
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 16 DECEMBER 2019

Present: Councillors S Galton (Chair), Fuller (Vice-Chair), Bell, Cooper, Fitzhenry, Harwood, Whitbread, Windle and Savage

Apologies: Councillors Bunday, Catherine Hobbs, Rob Sanders, Hopkins, Brown, Otieno and Rogers

Also in attendance:

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

The Committee noted the apologies of Councillor Bunday and Appointed Members Catherine Hobbs, Rob Sanders, Nicola Brown, Francis Otieno and Claire Rogers. The Committee also noted that following receipt of the temporary resignation of Councillor Bunday from the Overview and Scrutiny Management Committee, the Director of Legal and Governance, acting under delegated powers, had appointed Councillor Savage to replace him for the purposes of the meeting.

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

RESOLVED that the minutes of the 14th November, 2019 Overview and Scrutiny Management Committee be approved and signed as a correct record following the insertion of the year '2019' at the end of the first paragraph, item 24, update on the performance and transition of services from Capita to the City Council.

31. **FORWARD PLAN**

TENANCY AGREEMENT – PROPOSED AMENDMENTS

The Committee considered the report of the Cabinet Member for Homes and Culture detailing proposed amendments to the Tenancy Agreement.

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

RESOLVED that the updated Tenants Handbook provides clarity with regards to acceptable standards for garden maintenance.

BUDGET MATTERS

The Committee considered the report of the Cabinet Member for Resources detailing changes to the Capital Programme.

The Cabinet Member for Resources, Councillor Barnes-Andrews, was present and with the consent of the Chair addressed the meeting.

RESOLVED:

- i) That the following information was circulated to the Panel:
 - a) The total outstanding s106 funds available.
 - b) A ward level breakdown of Community Infrastructure Levy funding (including the Members Wider Works programme) and that this information was reflected in the data published on the Council website.
- ii) That the Administration review the approach to recycling Council laptops/PCs.

32. **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.