

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 7 FEBRUARY 2023

Present:

Councillor Bogle	-
Councillor Fielker	-
Councillor Kataria	-
Councillor Kaur	-
Councillor Keogh	-
Councillor Leggett	-
Councillor Mitchell	-
Councillor Dr Paffey	-
Councillor Renyard	-

Apologies: Councillor

54. EXECUTIVE APPOINTMENTS

The following Executive Appointment was made:-

Partnership for South Hampshire – Cllr Kaur to be replaced by Cllr Fielker with Cllr Keogh as Deputy.

55. ADMISSIONS ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS 2024/25

DECISION MADE: (CAB 22/23 35993)

On consideration of the report of the Cabinet Member for Children and Learning, Cabinet agreed the following:

- (i) To approve the Admissions Policies, the Published Admission Numbers (PANs) and the Supplementary Information Form (SIF) for Community and Voluntary Controlled schools and the schemes for coordinating Infant-Primary, Junior and Secondary admissions for the school year 2024-25 as set out in appendices 1 to 6.
- (ii) To authorise the Executive Director - Wellbeing, Children and Learning to take any action necessary to give effect to the admissions policies and to make any changes necessary to the admissions policies where required to give effect to any Acts, Regulations or revised Schools Admissions or School Admissions Appeals Codes or binding Schools Adjudicator, Court or Ombudsman decisions whenever they arise.

56. SOUTHAMPTON FESTIVALS AND EVENTS STRATEGY

DECISION MADE: (CAB 22/23 35801)

On consideration of the report of the Leader, Cabinet agreed the following:

- (i) That Cabinet adopts the proposed Festivals and Events Strategy 2022-2032
- (ii) That Cabinet supports the development of a prioritised action plan following the formation of a new Festival and Events Working Group
- (iii) That the Head of Culture & Tourism has delegated authority to:
 - make minor and consequential amendments to the strategy
 - any other ancillary decisions in order to give effect to the recommendations in this report and the strategy, including the working group formation and action plan prioritisation

57. TRANSPORT FOR THE SOUTH-EAST - STRATEGIC INVESTMENT PLAN

DECISION MADE: (CAB 22/23 35991)

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

- (i) To endorse the final Transport for the South East Strategic Investment Plan, as a wider plan complementing the Connected Southampton Transport Strategy, and to recommend its approval to TfSE Partnership Board.

58. WATER PROCUREMENT CONTRACT APRIL 2023

DECISION MADE: (CAB 22/23 36018)

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

- (i) That Cabinet approves Wave Utilities are awarded the contract to provide Southampton City Council's water supply and waste water retail services using the NEPO311 Water Framework, with a view to award a contract commencing 1st April 2023 for 3+2 years.
- (ii) Delegate authority to the Head of Corporate Estates and Assets following consultation with the Divisional Head of Supplier Management, to finalise any specific terms of the contract with Wave Utilities, then award and enter into the call off contract under the NEPO framework agreement, and carryout all necessary actions to facilitate the execution, implementation and operation of the contract.