
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 13 FEBRUARY 2024

Present: Councillors Blackman (Chair), Moulton (Vice-Chair), Evemy, Y Frampton, Galton, Lambert and Dr Paffey
Appointed Members:

Apologies: Councillors Quadir
Appointed Members:

Also in attendance:

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

It was noted that following receipt of the temporary resignation of Councillor Greenhalgh, Councillor Leggett had replaced her for the purposes of the meeting in accordance with the provisions of Council Procedure Rule 4.3.

54. **EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

RESOLVED: that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendices to the following Item.

Appendices 2 and 3 to this report are confidential and exempt from publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. It contains information relating to the financial or business affairs of any particular person (including the Authority holding that information).

55. **THE FINANCIAL POSITION OF THE COUNCIL**

The Committee considered the report of the Executive Director of Corporate Services detailing the financial position of the Council.

Councillor Letts, Deputy Leader of the Council and Cabinet Member for Finance and Change and the Executive Director for Corporate Services (S151 Officer) were in attendance.

The Committee moved into confidential session to discuss the appendices attached to the report.

RESOLVED:

- (i) That officers promptly share DLUHC feedback relating to the request for Exceptional Financial Support with Group Leaders and the OSMC; and
- (ii) That officer budget proposals for 2024/25 that have been rejected by Cabinet are provided to the Committee.