
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 11 JULY 2019

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

Apologies: Appointed Member Rob Sanders and Catherine Hobbs

Also in attendance: Councillor Hammond, Leader of the Council

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

The Committee noted the apologies of Appointed Members Catherine Hobbs and Rob Sanders.

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

RESOLVED that the minutes of the 13th June, 2019 Overview and Scrutiny Management Committee be approved and signed as a correct record.

9. **FORWARD PLAN - THE FUTURE OF RESIDENTIAL CARE HOMES PROVIDED BY THE COUNCIL AT GLEN LEE AND HOLCROFT HOUSE**

The Committee considered the report of the Cabinet Member for Adult Care detailing the future of residential care homes provided by the Council at Glen Lee and Holcroft House.

The Leader of the Council, Councillor Hammond, was present and with the consent of the Chair addressed the meeting.

RESOLVED:

- i) That the Committee were provided with a briefing paper outlining the additional services that were planned to be provided from Holcroft House and, if applicable, the associated costs of the additional services.
- ii) That the Committee were provided with a breakdown of the proposed £1,927,543 budget for Holcroft House and what the additional £348,205 expenditure would be funding.
- iii) That the Committee were provided with an overview of how central overheads were apportioned to service areas by the Council.
- iv) That, if Cabinet approves the recommendations on 16 July, the Committee scrutinises performance and progress at Holcroft House in January 2020.

10. **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.