

---

**SOUTHAMPTON CITY COUNCIL**  
**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**MINUTES OF THE MEETING HELD ON 14 NOVEMBER 2019**

---

**Present:** Councillors S Galton (Chair), Bell, Bunday, Cooper, Harwood, Whitbread and Windle and Appointed Members Rob Sanders, Franics Otieno and Claire Rogers

**Apologies:** Councillors Fuller and Fitzhenry and Appointed Members Catherine Hobbs and Nicola Brown

**Also in attendance:** Cabinet Member for Resources - Councillor Barnes-Andrews  
Cabinet Member for Adult Care - Councillor Fielker

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

The Committee noted the apologies of Councillors Fitzhenry and Fuller.

22. **STATEMENT FROM THE CHAIR**

The Chair announced the following Committee date changes:

Thursday 12<sup>th</sup> December, 2019 be moved to 5.00pm Monday 16<sup>th</sup> December, 2019

Thursday 13<sup>th</sup> February, 2020 be moved to Thursday 6<sup>th</sup> February, 2020.

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

**RESOLVED** that the minutes of the 10<sup>th</sup> October, 2019 Overview and Scrutiny Management Committee be approved and signed as a correct record.

24. **UPDATE ON THE PERFORMANCE AND TRANSITION OF SERVICES FROM CAPITA TO THE CITY COUNCIL**

The Committee considered and noted the report of the Cabinet Member for Resources detailing the transfer of over 240 staff and nearly 200 contracts to the Council from Capita in July.

The Cabinet Member for Resources, Councillor Barnes-Andrews was present and with the consent of the Chair addressed the meeting. The Committee paid particular attention to IT and how systems were performing. It was agreed further update reports would be brought back to the Committee at financial year end.

25. **MEDIUM TERM FINANCIAL STRATEGY UPDATE 2019/20 TO 2022/23**

The Committee considered the report of the Cabinet Member for Resources detailing the Medium Term Financial Strategy

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

**RESOLVED** that the Committee are provided with a breakdown of the spend profile of the Highways Capital Programme budget from 2020/21 to 2022/23.

26. **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.

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

The Chair moved 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 appendix to the following Item.

Confidential appendix contains information deemed to be exempt from general publication based on Category 3 paragraph 10.4 of the Council's Access to Information Procedure Rules – information relating to the financial or business affairs of any particular person (including the Authority holding that information). If the content of this report were to be treated as a public document it would reveal information that is both commercially sensitive and detrimental to the business affairs of the Council.

28. **FORWARD PLAN**

BUDGET MATTERS – STUDIO 144

The Committee considered and noted the confidential report of the Cabinet Member for Resources, Councillor Barnes-Andrews, who was present and with the consent of the Chair addressed the meeting.