

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 13 SEPTEMBER 2021

Present:

Councillor Fitzhenry	-	Leader
Councillor Moulton	-	Cabinet Member for Growth
Councillor S Galton	-	Cabinet Member for Environment
Councillor Vassiliou	-	Cabinet Member for Communities, Culture and Heritage
Councillor White	-	Cabinet Member for Health and Adult Social Care
Councillor P Baillie	-	Cabinet Member for Children's Social Care
Councillor J Baillie	-	Cabinet Member for Education
Councillor Harwood	-	Cabinet Member for Customer Service and Transformation

Apologies: Councillor Hannides

14. COMMISSIONING HOUSING RELATED SUPPORT SERVICES FOR SINGLE ADULTS, YOUNG PEOPLE AND YOUNG PARENTS

DECISION MADE: (CAB 20/21 32351)

On consideration of the report of the Cabinet Member for Communities, Culture and Heritage and the Cabinet Member for Health and Adult Social Care, Cabinet agreed the following:

- (i) Subject to approval of Council recommendations (i), that approval was given for the procurement of HRS services for young people, young parents and vulnerable single adults;
- (ii) Subject to Council approval for the procurement exercise, to delegate authority to the Director of Quality and Integration to carry out a procurement process for the provision of HRS services as set out in the report and to enter into contracts in accordance with contract procedure; and
- (iii) Subject to Council agreement to the procurement exercise, to delegate authority to the Director of Quality and Integration following consultation with the relevant Cabinet Members to decide on the final model of commissioned services for HRS and all decision making in relation to the re-commissioning.

15. SOLENT GET INTO EMPLOYMENT

DECISION MADE: (CAB 20/21 32340)

On consideration of the report of the Cabinet Member for Communities, Culture and Heritage, Cabinet agreed to the following:

- (i) To delegate authority to the Executive Director, Communities, Culture and Homes to take all actions necessary to accept the grant and deliver the project until December 2023.
- (ii) To accept, in accordance with Financial Procedure Rules, a grant of £529,000 from DWP as match funding towards a total project budget of £1,059,000.
- (iii) To approve, in accordance with Financial Procedure Rules, a corresponding revenue virement totalling £1,059,000 to the Solent Get into Employment project over 2021/22, 2022/23 and 2023/24, along with the Council's individual financial contribution of £324,000 from existing budgets, of which £215,000 is itself from secured external funding; and
- (iv) To approve the Council to act as Accountable Body for the administration of grant funding and the delivery of the Solent Get into Employment project.

16. LAND AT THE CORNER OF LIME STREET / EVANS STREET

DECISION MADE: (CAB 21/22 32353)

On consideration of the report of the Cabinet Member for Finance and Capital Assets, in consultation with the Cabinet Member for Education, having taken into consideration recommendations made by Overview and Scrutiny Committee at the meeting held on 9th September, 2021 and representation from Councillor Paffey, Cabinet agreed the following:

- (i) To approve the principle of a two form of entry Free School at Lime Street Retail site and agree in principle, subject to reaching satisfactory terms, to sell the site to The Secretary of State for Housing, Communities and Local Government for this educational purpose at less than best consideration as set out in confidential appendix 1.
- (ii) To delegate to Executive Director for Place, to finalise details of the freehold sale, following consultation with the Cabinet Member for Finance and Capital Assets.

17. LEISURE WORLD COMMERCIAL TERMS

DECISION MADE: (CAB 21/22 31850)

On consideration of the report of the Cabinet Member for Growth and having received recommendations from Overview and Scrutiny Management Committee held on 9th September, 2021, Cabinet agreed the following:

- (i) That the commercial and financial terms and related recommendations set out in confidential Appendix 2 be agreed.
- (ii) Following consultation with the Cabinet Member for Growth and Executive Director of Finance and Commercialisation, that the Executive Director of Place be given delegated authority to finalise the detailed terms of this transaction.

18. BARGATE SCHEME - COMMUNITY INFRASTRUCTURE LEVY RELIEF

DECISION MADE: (CAB 21/22 32368)

On consideration of the confidential report of the Cabinet Member for Finance and Capital Assets in consultation with the Cabinet Member for Growth Cabinet agreed modified recommendations as agreed at the meeting.

19. ENERGY PROCUREMENT CONTRACT AWARD

DECISION MADE: (CAB 21/22 32369)

On consideration of the confidential report of the Energy Manager, Cabinet agreed recommendations set out in the report.

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 22 SEPTEMBER 2021

Present:

Councillor Fitzhenry	-	Leader
Councillor Moulton	-	Cabinet Member for Growth
Councillor S Galton	-	Cabinet Member for Environment
Councillor Vassiliou	-	Cabinet Member for Communities, Culture and Heritage
Councillor White	-	Cabinet Member for Health and Adult Social Care
Councillor P Baillie	-	Cabinet Member for Children's Social Care
Councillor Harwood	-	Cabinet Member for Customer Service and Transformation
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Apologies: Councillors Hannides and J Baillie

20. CALL-IN OF EXECUTIVE DECISION CAB 21/22 32353 - LAND AT CORNER OF LIME STREET /EVANS STREET

DECISION MADE: (CAB 21/22 32564)

On consideration of the report of Chair of the Overview and Scrutiny Committee, detailing the Call-In of Executive Decision CAB 21/22 32353 – Land at the corner of Lime Street / Evans Street, Cabinet received representations from Councillor Fielker, Chair of Overview and Scrutiny Management Committee, John Draper, Chair of Southampton School's Forum, Kirsten Buist, Chair of Southampton Primary Headteacher Conference, Kate Vincent, Members of the Council and other interested parties.

The following recommendations received from Overview and Scrutiny Management Committee at their meeting on 22nd September, 2021 were addressed by Cabinet:

(i) That Cabinet postpone the decision on the sale of land to the Secretary of State for Housing, Communities and Local Government whilst it gathers and analyses the data required to evidence the demand for an increase in primary school places in the city.

Upon being put to the vote, recommendation (i) was rejected.

(ii) If analysis identifies that the evidence is not available to support the increase in demand for primary school places in the city, that Cabinet postpone the decision on the sale of land to the Secretary of State for Housing, Communities and Local Government to negotiate an agreement, as a condition of sale, that the school significantly contributes to meeting the Special Educational Needs within the city.

Upon being put to the vote, recommendation (ii) was rejected.

If Cabinet is not minded to postpone the decision:

(iii) Cabinet work to reach a binding agreement between Hope School governors and Southampton City Council that commits the new school to meaningfully contribute to meeting the need for additional SEND provision in the city.

Upon being put to the vote, recommendation (iii) was rejected.

(iv) That Cabinet report back to this Committee on the meaning support which will be provided to mitigate the negative impact the expansion of Hope School to a two form of entry school is forecast to have on the wider primary school community in Southampton.

Upon being put to the vote, recommendation (iv) was accepted.

(v) That Cabinet commits to meaningfully consult and engage with stakeholders when making decisions and that these consultations are reflected in the decision-making reports presented to Cabinet and Council and the pre-decision briefing papers considered by scrutiny committees.

Upon being put to the vote, recommendation (v) was accepted.