

SOUTHAMPTON CITY COUNCIL
EMERGENCY DELEGATED DECISION MAKING

RECORD OF THE DECISION MAKING HELD FOLLOWING THE CANCELLATION OF
THE CABINET MEETING (13th SEPTEMBER 2022) DUE TO THE NATION ENTERING A
PERIOD OF NATIONAL MOURNING FOLLOWING THE DEATH OF QUEEN ELIZABETH
ON 8th SEPTEMBER, 2022

Present:

Mike Harris – Chief Executive

Richard Ivory – Director of Legal and Business Services

15. STAYING CLOSE - DFE GRANT FUNDING

Details to be confirmed.

16. FAMILY HUBS - FUNDING

DECISION MADE: (CAB 22/23 34244)

To confirm the Council's participation in the programme and accept the funding as set out in paragraph 13 of the report.

17. UK SHARED PROSPERITY FUND (UKSPF) AND MULTIPLY PROGRAMMES

DECISION MADE: (CAB 22/23 34162)

- (i) To delegate authority to the Executive Director, Communities Culture and Homes to take all actions necessary to accept the grants and deliver the projects until March 2025.
- (ii) To accept, in accordance with Financial Procedure Rules, a grant of £1,544,238 from the UK Shared Prosperity Fund, £1,182,512 from the 'Multiply' Programme, along with a £20,000 revenue contribution towards development costs of the UKSPF Investment Plan.
- (iii) To approve, in accordance with Financial Procedure Rules, revenue expenditure £1,310,517 from the UK Shared Prosperity Fund and £1,182,512 from the 'Multiply' Programme during the Financial Years 2022/23 – 2024/25 and capital expenditure of £253,721 from the UK Shared Prosperity Fund during the Financial Years 2022/23 – 2024/25.
- (iv) To approve the Council to act as Accountable Body for the administration of grant funding for the UK Shared Prosperity Fund and for the Multiply Programme.

18. TRANSFORMING CITIES UPDATE REPORT

DECISION MADE: (CAB 22/23 34155)

- (ii) Approves the changes to the TCF programme in line with DfT change control and DfT approvals and provide approval for all schemes for the remaining programme as set out in Appendix 1.
- (iii) Approves the addition of £0.12M, to the programme in 2022/2023 to be funded by external contributions, as detailed in paragraph 34 and Appendix 2.
- (iv) Approves any scheme consultation as reviewed and agreed with the Cabinet Member for Transport & District Regeneration.

19. HOUSEHOLD SUPPORT FUND (OCTOBER 22- MARCH 23)

DECISION MADE: (CAB 22/23 35441)

Having complied with paragraph 15 of the Council's Access to Information Procedure Rules.

- (i) The council accepts and authorises expenditure in relation to the next phase of Household Support Fund funding for 1 October 2022 to 31 March 2023 inclusive. The actual amount Southampton City Council will receive is currently unconfirmed (as of 31/08/2022) In the region of circa £2 Million is anticipated but not guaranteed. At the time of writing, this is a best estimate only and to be confirmed.
- (ii) To Delegate authority to the Executive Director for Communities Culture and Homes to finalise the details of the payment scheme following consultation with the Executive Director -Finance, Commercialisation and S151 Officer and the Cabinet Member for Communities and Customer Engagement and to administer funding in accordance with that scheme.

20. PROPOSED EXPANSION OF LEGAL PARTNERSHIP

DECISION MADE: (CAB 22/23 34314)

Recommendations set out in the confidential report were approved.