

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

DECEMBER 2009 - MARCH 2010

The Forward Plan contains a forecast of Executive Decisions to be taken over a 4-month period.

Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- **Councillor Samuels** – Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Holmes** – Cabinet Member for Children's Services
- **Councillor Walker** – Cabinet Member for Safeguarding Children
- **Councillor Smith** – Cabinet Member for Economic Development
- **Councillor Dean** – Cabinet Member for Environment and Transport
- **Councillor Phil Williams** – Cabinet Member for Housing and Local Services
- **Councillor Hannides** – Cabinet Member for Leisure, Culture and Heritage
- **Councillor Moulton** – Cabinet Member for Resources and Workforce Planning
- **Councillor Matthews** – Cabinet Member for Young People and Skills
- **Officer** [see plan for name]

DECEMBER - MARCH 2010

Report	Decision Expected	Portfolio
Bitterne Park School Sixth Form Approval to Spend	21 Dec 2009	Children's Services Portfolio
Review of Amendments and Approval of Revised SotonSafe Plan Version 5	17 Dec 2009	Economic Development Portfolio
Eastpoint Redevelopment	21 Dec 2009	Economic Development Portfolio
Itchen Bridge Tolls: Objections to Proposed Exemption for Motorcyclists (TRO)	21 Dec 2009	Environment and Transport Portfolio
Adoption of the Local Development Framework Core Strategy	21 Dec 2009	Environment and Transport Portfolio
Purchase & Installation of New Cremators, Mercury Abatement & Other Essential Equipment for Southampton Crematorium	21 Dec 2009	Environment and Transport Portfolio
	20 Jan 2010	
Supported Bus Services Contract Award	21 Dec 2009	Environment and Transport Portfolio
Adoption of a Corporate Carbon Reduction Policy	21 Dec 2009	Environment and Transport Portfolio
Highways Service Partnership - Approval to Call for Final Tender	18 Jan 2010	Environment and Transport Portfolio
Housing Revenue Account Budget Report	1 Feb 2010	Housing and Local Services Portfolio
Local Authority 'New Build' Scheme Approval	15 Feb 2010	
Disposal of Land at Thornhill to Enable Redevelopment for Affordable Housing	21 Dec 2009	Resources and Workforce Planning Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	18 Jan 2010	Resources and Workforce Planning Portfolio
General Fund Capital Programme - 2009/10 to 2012/13	1 Feb 2010	Resources and Workforce Planning Portfolio
General Fund Revenue Budget - 2010/11 to 2012/13	1 Feb 2010	Resources and Workforce Planning Portfolio
Impact of the Apprenticeships, Skills, Children and Learning Act	18 Jan 2010	Young People and Skills Portfolio

ADULT SOCIAL CARE AND HEALTH PORTFOLIO

There are no items for consideration for this period

CHILDREN'S SERVICES PORTFOLIO

Title	Bitterne Park School Sixth Form Approval to Spend
Details	Cabinet on 21 September 2009 approved the proposal to establish a sixth form at Bitterne Park School funded by £6.38m capital grant. The project is to be managed by the City Council. Cabinet now need to consider the report of the Cabinet Member for Children's services seeking approval to commit expenditure. This decision will determine the planned capital investment that is to be made in the sixth form facilities to be established at the school.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	
Main Consultees	Bitterne Park School and the learning Skills Council
Consultation Method	Meetings and correspondence
Head of Service	Executive Director Children's Services and Learning
Author	Andrew Hind andrew.hind@southampton.gov.uk
Background Material Available	Project Initiation Document Memorandum of Understanding
Public Comments may be sent to	Karen Hanspal, School Organisation and Asset Management Support Officer Children's Services and Learning Frobisher House Southampton Phone: 023 8083 3568 Email to karen.hanspal@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	None

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Review of Amendments and Approval of Revised SotonSafe Plan Version 5
Details	<p>To consider the report of the Emergency Planning Manager seeking approval to review amendments to the Plan and approve version 5 of the Plan for publication.</p> <p>In order to comply with the Radiation Emergency Preparedness and Public Information Regulations 2001, (REPPPIR) the City Council as the 'offsite' statutory agency, is required to approve an offsite emergency plan to deal with any nuclear accident that may reasonably occur when a nuclear powered submarine is berthed in the Port of Southampton. There is a duty to review, amend and where necessary reissue the plan within a three year cycle.</p>
Decision Maker	Safer Communities Manager
Decision Expected	17 Dec 2009
Date Added to the Plan	1 October 2009
Main Consultees	The City Council's Legal, Finance and Democratic Departments. SotonSafe Interagency Emergency Planning Group
Consultation Method	SotonSafe Emergency Planning Group meetings, joint exercise outcomes associated correspondence and e-mails. Lead Officer decision report
Head of Service	Assistant Chief Executive (Economic Development)
Author	Graham Wyeth Emergency Planning & Business Continuity Manager graham.wyeth@southampton.gov.uk
Background Material Available	Draft SotonSafe (Z Berth) Offsite Reactor Emergency Plan Version 5 Schedule of amendments

Lead Officer Decision Report

Public Comments may be sent
to

Graham Wyeth, Emergency Planning Manager
Emergency Planning Office,
3rd Floor, Southbrook Rise,
Millbrook Road East,
Southampton.
Phone: 023 8083 2089
Email to graham.wyeth@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Eastpoint Redevelopment
Details	To consider the report of the Cabinet Member for Economic Development seeking approval for the implementation of the Eastpoint Redevelopment proposal
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	1 October 2009
Main Consultees	The City Council's Finance, Property, Legal, Democratic, Planning and Highways Departments. Eastpoint Centre Ltd. Thornhill Plus You. Itchen College
Consultation Method	emails, meetings and telephone calls
Head of Service	Assistant Chief Executive (Economic Development)
Author	Sue Jones Regeneration Team Manager sue.jones@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	To:Sue Jones, Regeneration and Renewal Manager Phone:023 8083 3929 email:sue.jones@southampton.gov.uk By:8th October 2009
Slippage/Variations/Reason for Withdrawal	Decision date amended from 26th October 2009 to enable further consultation with the projects partners
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Itchen Bridge Tolls: Objections to Proposed Exemption for Motorcyclists (TRO)
Details	Report of the Head of Highways and Parking Services concerning the determination of any outstanding objections to a proposal advertised on 25 Sept 2009 to exempt motorcyclists who live within the city boundary from the tolls at the Itchen Bridge.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	1 October 2009
Main Consultees	City Council's Democratic, Legal, Finance and Property Services departments.
Consultation Method	Circulation of draft report
Head of Service	Executive Director of Environment
Author	Mick Bishop Head of Highways and Parking mick.bishop@southampton.gov.uk Tel: 023 8083 2435
Background Material Available	None.
Public Comments may be sent to	Roger Mortimer, Principal Officer Traffic Management Environment Directorate Castle Way Southampton Phone: 023 8083 7589 Email to roger.mortimer@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Adoption of the Local Development Framework Core Strategy
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval of the final version of the Core Strategy following receipt of the binding report from the Planning Inspector. The Core Strategy will be submitted to Council on 20 January 2010 for adoption
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	1 November 2009
Main Consultees	Democratic, Legal, Finance, Property Services sections of the City Council.
Consultation Method	Circulation of draft report
Head of Service	Executive Director of Environment
Author	Mick Bishop Head of Highways and Parking mick.bishop@southampton.gov.uk Tel: 023 8083 2435
Background Material Available	Inspector's Report on the Examination into the Southampton Core Strategy Development Plan Document Proposed Submission Core Strategy
Public Comments may be sent to	Deborah Mobbs Environment Directorate Civic Centre Phone: 023 8083 2549 Email to deborah.mobbs@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title Purchase & Installation of New Cremators, Mercury Abatement & Other Essential Equipment for Southampton Crematorium

Details To consider the report of the Cabinet Member for Environment and Transport seeking approval to the award of contracts for revised supported bus services following an annual retendering process.

Decision Maker Cabinet

Council

Decision Expected 21 Dec 2009

20 Jan 2010

Date Added to the Plan

Main Consultees Bus Operators, Bus Users and City Council Legal and Finance Departments

Consultation Method Public meetings and circulation of the draft report

Head of Service Executive Director of Environment

Author Liz Marsh

Paul Nichols
Head of Environmental Services and Consumer Protection

Interim Head of Planning & Sustainability
liz.marsh@southampton.gov

paul.nichols@southampton.gov.uk
Tel: 023 8083 3613

Tel: 023 8083 2553

Background Material Available None.

Public Comments may be sent to Simon Bell
Environment Directorate First Floor Castle Way
Phone: 023 8083 3814

Email to simon.bell@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal	None
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Updates

Title	Supported Bus Services Contract Award
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to the award of contracts for revised supported bus services following an annual retendering process.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	
Main Consultees	
Consultation Method	
Head of Service	Executive Director of Environment
Author	Paul Nichols Interim Head of Planning & Sustainability paul.nichols@southampton.gov.uk Tel: 023 8083 2553
Background Material Available	None.
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Adoption of a Corporate Carbon Reduction Policy
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval in respect of a Corporate Carbon Reduction Policy to ensure the Council can meet its obligations under the Carbon Reduction Commitment (CRC) Energy Efficiency Scheme and manage energy effectively within the buildings that it operates.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	
Main Consultees	City Council Finance, Property Services / Resources – Client & Capita Legal Services.
Consultation Method	Presentation of Carbon Reduction Policy and Carbon Reduction Commitment report to Chief Officers Management Team together with circulation of the Draft report.
Head of Service	Executive Director of Environment
Author	Paul Nichols Interim Head of Planning & Sustainability paul.nichols@southampton.gov.uk Tel: 023 8083 2553
Background Material Available	Climate Change Act 2008
Public Comments may be sent to	Jason Taylor, Energy Manager. Environment Directorate Civic Centre Southampton Phone: 023 8083 2641 Email to jason.taylor@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Highways Service Partnership - Approval to Call for Final Tender
Details	To consider a report of the Executive Director of Environment providing an update on the progress of procurement of long-term Highways Service Partnership together with the business case and requesting delegated authority to close competitive dialogue and call for Final Tenders.
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	1 November 2009
Main Consultees	Members of the Council, Staff, Trade Unions
Consultation Method	Circulation of the draft report
Head of Service	Executive Director of Environment
Author	Mick Bishop Head of Highways and Parking mick.bishop@southampton.gov.uk Tel: 023 8083 2435
Background Material Available	Cabinet Report 30th June 2008 Council Report 16th July 2008.
Public Comments may be sent to	Nick Johnson, Project Manager. Street Lighting Section Environment Directorate Castle Way (Floor 1) Phone: 023 8083 2613 Email to nick.johnson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision slipped from 21/12/2009 to 18/01/2010 owing to a delay in the production of tender information from bidders which will consequently delay the addendum to the Outline Business Case required to form the basis of the Cabinet report.
Updates	

HOUSING AND LOCAL SERVICES

Title	Housing Revenue Account Budget Report
Details	<p>To consider the report of the Cabinet Member for Housing and Local Services seeking approval for the HRA budget proposals to be recommended to the budget setting Council meeting on 17th February including:</p> <p>a) the proposed 2010/11 Housing Revenue Account (HRA) estimates for all of the day to day services provided to Council tenants in the city, together with any proposed rent and service charge increases for Council tenants from April 2010; and</p> <p>b) the HRA capital programme for the period to 2012/13, which updates the programme approved by Council on 16th September 2009</p>
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	1 November 2009
Main Consultees	
Consultation Method	Emails, Meetings and telephone calls
Head of Service	Executive Director of Neighbourhoods
Author	<p>Rob Carr Head of Finance rob.carr@southampton.gov.uk</p>
Background Material Available	The Housing Revenue Account Capital Programme 2008/09 to 2011/12 as approved by Council on 16th September 2009
Public Comments may be sent to	<p>David Singleton Civic Centre, Southampton, SO14 7LY Phone: 023 8083 2236 Email to david.singleton@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	
Updates	

Title

Local Authority 'New Build' Scheme Approval

Details

To consider the report of the Cabinet Member for Housing and Local Services, seeking approval to accept the grant award and to approve expenditure on this capital scheme in accordance with the Council's Financial Procedure Rules, subject to confirmation of grant funding from the Home and Communities Agency (HCA) to Phase 2 of the Local Authority New Build Fund.

Following the City Council's successful 'Phase 1' bid to the HCA from the Local Authority New Build Fund to build 35 family sized Council owned homes for affordable rent on 6 former garage sites across the city, Cabinet are due to consider accepting this 'Phase 1' grant award and approve expenditure on 23rd November 2009.

The City Council submitted a further 'Phase 2' bid to build up to 20 new Council owned homes for affordable rent on 3 sites in the city in October 2009. The HCA will announce the results of the 'Phase 2' bidding process in December 2009 and work again needs to commence quickly thereafter, to meet Government's start on site deadlines.

In the unlikely event of the 'Phase 2' bid being wholly unsuccessful, then this decision requirement will be withdrawn.

Decision Maker

Cabinet

Decision Expected

15 Feb 2010

Date Added to the Plan

Main Consultees

Local residents/residents groups
Ward Councillors
Lead Councillors/spokespersons
Council officers

Consultation Method

Meetings/written briefings/'drop ins' information leaflets/letters

Head of Service

Executive Director of Neighbourhoods

Author

Bruce Voss
Head of Estate Regeneration
bruce.voss@southampton.gov.uk

Background Material Available None.

Public Comments may be sent to

Keith Gunner - Empty Property Officer
Neighbourhoods Department Floor 1 - Southbrook
Rise
Phone: 023 8083 2346
Email to keith.gunner@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

LEADER'S PORTFOLIO

There are no items for consideration for this period

LEISURE, CULTURE AND HERITAGE PORTFOLIO

There are no items for consideration for this period

RESOURCES AND WORKFORCE PLANNING PORTFOLIO

Title	Disposal of Land at Thornhill to Enable Redevelopment for Affordable Housing
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval for the disposal of the former church, church hall and former priest's bungalow and associated land to Atlantic Housing Association to enable redevelopment for affordable housing.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	1 November 2009
Main Consultees	
Consultation Method	Emails, telephone calls and meetings.
Head of Service	Executive Director Of Resources
Author	John Spiers Head of Property and Procurement john.spiers@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Ali Mew Senior Valuer Phone: 023 8083 3425 Email to ali.mew@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Date amended from the original decision date of 23.11.09 to enable further consultation. Title amended from the "Disposal of the former St Coleman's Church and associated land at Warburton Road and 390 Lydgate Road Thornhill" in order to include the land associated with Swallow Public House.
Updates	Amended by Ed Grimshaw

Title	Revenue and Changes to existing Revenue and Capital Budgets
Details	To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets.
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	1 October 2009
Main Consultees	The City Council's Legal, Finance and Property Services Departments.
Consultation Method	Emails, meetings and telephone calls
Head of Service	Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	General Fund Capital Programme - 2009/10 to 2012/13
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval to recommend to Council that the updated Capital Programme be approved
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	1 November 2009
Main Consultees	Finance Officers from all Portfolios
Consultation Method	Emails, telephone calls and meetings
Head of Service	Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Rob Carr- Head of IT and Finance Civic Centre, Southampton SO14 7LY Phone: 023 8083 2885 Email to rob.carr@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title General Fund Revenue Budget - 2010/11 to 2012/13

Details To consider the report of the Cabinet Member for Resources and Workforce Planning seeking to set out the latest estimated overall financial position on the General Fund Revenue Budget for 2010/11 to 2011/12 and to outline the main issues that need to be addressed in considering the Cabinet's budget proposals to Council on 17th February

Decision Maker Cabinet

Decision Expected 1 Feb 2010

Date Added to the Plan 1 November 2009

Main Consultees Officers and Councillors

Consultation Method Meetings, Emails and Telephone Calls

Head of Service Executive Director Of Resources

Author Rob Carr
Head of Finance
rob.carr@southampton.gov.uk

Background Material Available Cabinet report on draft budget proposals 26th October 2009

Public Comments may be sent to Rob Carr
Civic Centre, Southampton, SO14 7LY
Phone: 023 8083 2885
Email to rob.carr@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

SAFEGUARDING CHILDREN PORTFOLIO

There are no items for consideration for this period

YOUNG PEOPLE AND SKILLS PORTFOLIO

Title Impact of the Apprenticeships, Skills, Children and Learning Act

Details

Decision Maker Cabinet

Decision Expected 18 Jan 2010

Date Added to the Plan 1 November 2009

Main Consultees

Consultation Method

Head of Service Executive Director Children's Services and Learning

Author Alison Alexander
Head of Service - Young People
alison.alexandra@southampton.gov.uk

Background Material Available None.

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

