

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

JANUARY 2011 - APRIL 2011

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 Smith** – Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Holmes** – Cabinet Member for Children's Services and Learning
- **Councillor Dean** – Cabinet Member for Environment and Transport
- **Councillor P Williams** – Cabinet Member for Local Services and Community Safety
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Leisure, Culture and Heritage
- **Councillor Moulton** – Cabinet Member for Resources and Workforce Planning
- **Officer** [see plan for name]

JANUARY - APRIL 2011

Report	Decision Expected	Portfolio
Development of Integrated Commissioning and Supported Funding Arrangements for Learning Disability Services with NHS Southampton	14 February 2011	Adult Social Care and Health Portfolio
Financial Close on the Lord's Hill Academy	17 January 2011	Children's Services and Learning Portfolio
Determination of Wordsworth Infant School's proposal to expand from a 1 Form Entry Infant to a 3 Form Entry Primary School	11 April 2011	Children's Services and Learning Portfolio
Housing Revenue Account Budget Report	7 February 2011	Housing Portfolio
Provision of Street Homelessness Prevention	14 February 2011	Housing Portfolio
Proposed Shared Provision of Legal Services with Fareham Borough Council	17 January 2011	Leader's Portfolio
2011/12 Grants to Voluntary Organisations	14 March 2011	Local Services and Community Safety Portfolio
General Fund Revenue Budget - 2011/12 to 2013/14	7 February 2011	Resources and Workforce Planning Portfolio
General Fund Capital Programme - 2011/12 to 2013/14	7 February 2011	Resources and Workforce Planning Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	14 February 2011	Resources and Workforce Planning Portfolio

ADULT SOCIAL CARE AND HEALTH

Title	Development of Integrated Commissioning and Supported Funding Arrangements for Learning Disability Services with NHS Southampton
Details	To consider the report of the Head of Health and Community Care, seeking approval to enter into a legal partnership with NHS Southampton to develop integrated commissioning and supported funding arrangements for services to meet the needs of adults with learning disabilities and their carers. The Council will act as the lead partner and have the responsibility for the management and performance of integrated commissioning and supported funding arrangements. This partnership will be facilitated by a section 75 contract under the Health Act 2006.
Decision Maker	Cabinet Member for Adult Social Care and Health
Decision Expected	14 February 2011
Date Added to the Plan	1 September 2010
Main Consultees	Valuing People Partnership Board Staff in both Agencies NHS Southampton
Consultation Method	Presentations to: <ul style="list-style-type: none"> • Partnership Board • Joint Commissioning Board; and • Joint Strategic Board
Head of Service	Jane Brentor Head of Health & Community Care
Author	Kate Dench Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	None.
Public Comments may be sent to	Stephanie Ramsey Joint Associate Director of Commissioning Tel: 023 883 4787 E.Mail: stephanie.ramsey@scpct.nhs.uk

Slippage/Variations/Reason
for Withdrawal

Decision deferred until 22-11-10 to ensure that Southampton City Council can take into consideration the revised Strategic Health Authority commissioning arrangements due to be announced during October.

Decision deferred until Southampton City Council is informed of the amount of funding that will be transferred to Local Authorities from the NHS for Social Care Services for people with learning disabilities. This funding is awaiting a national announcement on the Social Care Transfer formula which is expected by the end of the year.

Updates

CHILDREN'S SERVICES AND LEARNING

Title	Financial Close on the Lord's Hill Academy
Details	<p>To consider a report of the Cabinet Member for Children's Services and Learning seeking approval to submit the Final Business Case to Partnerships for Schools, complete financial close of the project and to add £16million to this project within the Capital Programme.</p> <p>Following the appointment of Carillion as the preferred bidder for both of the authority's academies projects in March 2010, a significant amount of design work has been undertaken on the Lord's Hill scheme, in order to develop it to a stage upon which financial close can be reached. With the design now nearing completion and with a view to achieving financial close on this project in the first quarter of 2011, the project team now seeks a Cabinet Decision to secure the necessary internal Council consents required to take this forward.</p>
Decision Maker	Cabinet
Decision Expected	17 January 2011
Date Added to the Plan	
Main Consultees	The City Council's Legal, Finance, Property and Democratic Services.
Consultation Method	Circulation of Cabinet Report.
Head of Service	Karl Limbert Building Schools for the Future Project Director
Author	Councillor Jane Odgers councillor.j.odgers@southampton.gov.uk Tel: 023 8027 3591
Background Material Available	None.
Public Comments may be sent to	Oliver Gill, Technical Project Manager, CSL Infrastructure, 1st Floor Southbrook Rise, Southampton, Email: oliver.gill@southampton.gov.uk Tel: 02380 917594
Slippage/Variations/Reason for Withdrawal	None
Updates	

Title	Determination of Wordsworth Infant School's proposal to expand from a 1 Form Entry Infant to a 3 Form Entry Primary School
Details	<p>To consider a report of the Cabinet Member for Children's Services and Learning seeking approval to determination of Wordsworth Infant School's proposal to expand from a 1 FE Infant to a 3 FE Primary School.</p> <p>Wordsworth Infant School has consulted on proposals to expand from a 1FE Infant to a 3FE Primary. This expansion is required to accommodate an increase in the number of children needing primary school places and to balance the number of Key Stage 1 and Key Stage 2 places available in the Shirley area. As it is a foundation school the Governing body has carried out their own pre-statutory and statutory consultation and are now asking the City Council, subject to the final outcome of that consultation, to determine and approve the implementation of this proposals.</p>
Decision Maker	Cabinet
Decision Expected	11 April 2011
Date Added to the Plan	
Main Consultees	School staff, pupils, local residents, current and prospective parents.
Consultation Method	Pre-statutory consultation between 1 st November 2010 and 13 th December 2010. Drop in session held at the school on 17 th November 2010. If governors agree, statutory notices published on 10 th January until 21 st February 2011.
Head of Service	Executive Director Children's Services and Learning
Author	Karl Limbert, James Howells Building Schools for the Future Project Director, karl.limbert@southampton.gov.uk, james.howells@southampton.gov.uk Tel: 023 8091 7596, Tel: 023 8091 7501
Background Material Available	None.

Public Comments may be sent to Wordsworth Infant School, Stratton Road, Southampton, SO15 5RA Email: info@wordsworth.southampton.scho.uk

Slippage/Variations/Reason for Withdrawal None

ENVIRONMENT AND TRANSPORT PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

HOUSING PORTFOLIO

Title	Housing Revenue Account Budget Report
Details	<p>To consider the report of the Cabinet Member for Housing, in association with the Cabinet Member for Resources and Workforce Planning, seeking approval for the Housing Revenue Account (HRA) budget proposals to be recommended to the budget setting Council meeting on 16th February including:</p> <ul style="list-style-type: none"> (a) The proposed 2011/12 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 2011; and (b) The HRA Capital Programme for the period to 2013/14, which updates the programme approved by Council on 15th September 2010.
Decision Maker	Cabinet
Decision Expected	7 February 2011
Date Added to the Plan	1 December 2010
Main Consultees	Legal, Finance, Property, HR, Tenants, Trade Unions, and Cabinet Members.
Consultation Method	Emails, meetings.
Head of Service	Nick Murphy Executive Director – Neighbourhoods
Author	David Singleton david.singleton@southampton.gov.uk
Background Material Available	Housing Revenue Account Capital Programme 2010/11 to 2012/13 report approved by Council on 15th September 2010
Public Comments may be sent to	David Singleton, Finance Manager Tel: 023 8083 2236 Email: david.singleton@southampton.gov.uk By 24th January 2011.
Slippage/Variations/Reason for Withdrawal	None.

Updates

None.

Title	Provision of Street Homelessness Prevention
Details	Report of the Cabinet Member for Housing seeking a decision on how services to prevent street homelessness can be delivered in the current economic climate including the possibility of making efficiency savings by providing essential elements of the service in-house as part of the City Council's Homelessness Services.
Decision Maker	Cabinet
Decision Expected	14 February 2011
Date Added to the Plan	
Main Consultees	Legal, Finance, HR, Property Services Cabinet Member for Housing Southampton Voluntary Service
Consultation Method	Meetings and E-Mails
Head of Service	Executive Director of Neighbourhoods
Author	Barbara Compton Head of Housing Solutions barbara.compton@southampton.gov.uk Tel: 023 8083 2155
Background Material Available	Cabinet Executive Decision - Housing for Provision of Street Homelessness Prevention
Public Comments may be sent to	Marguerite Rayner Project Officer Housing Needs Floor 1, Southbrook Rise 4-8 Millbrook Road East Southampton. SO15 1YG
Slippage/Variations/Reason for Withdrawal	
Updates	

LEADER OF THE COUNCIL

Title	Proposed Shared Provision of Legal Services with Fareham Borough Council
Details	To consider the report of the Solicitor to the Council seeking approval to enter into a Service Level Agreement with Fareham Borough Council for the provision of a joint legal services function with effect from 1 st April 2011 at the latest.
Decision Maker	Cabinet
Decision Expected	17 January 2011
Date Added to the Plan	
Main Consultees	Relevant Members and Officers
Consultation Method	Meetings, emails and telephone conversations
Head of Service	Solicitor to the Council
Author	Richard Ivory richard.ivory@southampton.gov.uk Tel: 023 8083 2794
Background Material Available	None.
Public Comments may be sent to	Richard Ivory, Assistant Solicitor to the Council, Civic Centre, Southampton, SO14 7LY Email: richard.ivory@southampton.gov.uk Tel: 02380 832794
Slippage/Variations/Reason for Withdrawal	None
Updates	

LEISURE, CULTURE AND HERITAGE PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

LOCAL SERVICES AND COMMUNITY SAFETY PORTFOLIO

Title	2011/12 Grants to Voluntary Organisations
Details	<p>To consider the report of the Cabinet Member for Local Services and Community Safety, seeking approval for the allocation of the 2011/12 grants to voluntary organisations.</p> <p>Voluntary and community groups were invited to submit applications during the twelve weeks from 13th August to 5th November 2010 for grants that meet the Council's priorities and criteria. Following appraisal of the applications received, this report makes recommendations on the allocation of the available budget.</p>
Decision Maker	Cabinet
Decision Expected	14 March 2011
Date Added to the Plan	1 December 2010
Main Consultees	<ul style="list-style-type: none"> • Cabinet Members • Southampton City Council Legal, Finance, Procurement and Property Services • Other relevant Council officers
Consultation Method	Meetings, briefings, e-mails
Head of Service	Jon Dyer-Slade Head of Neighbourhood Services
Author	Roma Andrews Development Officer Grants and Voluntary Sector roma.andrews@southampton.gov.uk Tel: 023 8083
Background Material Available	2010/11 Grants to Voluntary Organisations report approved by Cabinet - 21st June 2010 Review of Grants to Voluntary Organisations reports approved by Cabinet - 27th July and 23rd November 2009

Public Comments may be sent to Roma Andrews, Development Officer (Grants and Voluntary Sector)
Tel: 023 8083 3198
Email: roma.andrews@southampton.gov.uk
By 14th February 2011.

Slippage/Variations/Reason for Withdrawal None.

Updates None.

RESOURCES AND WORKFORCE PLANNING

Title	General Fund Revenue Budget - 2011/12 to 2013/14
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 2011/12 to 2012/13 and to outline the main issues that need to be addressed in considering the Cabinet's budget proposals to Council on 16 th February 2010.
Decision Maker	Cabinet
Decision Expected	7 February 2011
Date Added to the Plan	1 December 2010
Main Consultees	Relevant Cabinet Members, the Chief Officer Management Team and members of the public representing voluntary organisations, partnerships with key City Agencies (e.g. the Police).
Consultation Method	Emails and meetings between the relevant Cabinet Members and the Chief Officers Management Team and public consultation.
Head of Service	Acting Executive Director Of Resources
Author	Rob Carr rob.carr@southampton.gov.uk Tel: 023 8083 2885
Background Material Available	None.
Public Comments may be sent to	Alison Chard, Accountant, Directorate of Resources, Southampton City Council, Civic Centre, Southampton, Telephone 023 8083 4897, Email to alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	

Title	General Fund Capital Programme - 2011/12 to 2013/14
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	7 February 2011
Date Added to the Plan	1 December 2010
Main Consultees	Relevant Cabinet Members, the Chief Officer Management Team and members of the public representing voluntary organisations, partnerships and key City Agencies (e.g. the Police).
Consultation Method	Emails and meetings between the relevant Cabinet Members and the Chief Officers Management Team and public consultation.
Head of Service	Acting Executive Director Of Resources
Author	Rob Carr rob.carr@southampton.gov.uk Tel: 023 8083 2885
Background Material Available	None.
Public Comments may be sent to	Alison Chard, Accountant, Directorate of Resources, Southampton City Council, Civic Centre, Southampton, Telephone 023 8083 4897, Email to alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	

Title	Revenue and Changes to existing Revenue and Capital Budgets
Details	<p>To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets.</p> <p>This Item is a standard Item and will remain on the Forward Plan until required.</p>
Decision Maker	Cabinet
Decision Expected	14 February 2011
Date Added to the Plan	1 July 2010
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of reports and business cases to relevant Cabinet Members and officers
Head of Service	Acting Executive Director Of Resources
Author	<p>Rob Carr rob.carr@southampton.gov.uk Tel: 023 8083 2885</p>
Background Material Available	None.
Public Comments may be sent to	<p>Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required
Updates	