

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

**JULY 2011 - OCTOBER 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 Moulton**– Cabinet Member for Children's Services and Learning
- **Councillor Fitzhenry** – Cabinet Member for Environment and Transport
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Resources, Leisure, Culture
- **Officer** [see plan for name]



## JULY - OCTOBER 2011

Report	Decision Expected	Portfolio
Refurbishment of Council owned residential homes for older people and people with learning disability	4 July 2011	Adult Social Care and Health Portfolio
Schools Deficit Budgets 2011/12	4 July 2011	Children's Services and Learning Portfolio
Relocation of the Compass Centre Pupil Referral Unit to the Millbrook Secondary School Site	3 August 2011	Children's Services and Learning Portfolio
Integration of Wessex Youth Offending Team within Southampton City Council	24 October 2011	Children's Services and Learning Portfolio
The introduction of new fees and charges for the Environment and Transport Portfolio 2011/12	4 July 2011	Environment and Transport Portfolio
Southampton Bus Partnership	1 August 2011	Environment and Transport Portfolio
Proposed changes to Permits and Permit Charges for Residents Parking Schemes Zones 1-12 & 16 (TRO)	1 August 2011	Environment and Transport Portfolio
Oxford Street Improvement Scheme (TRO)	5 September 2011	Environment and Transport Portfolio
Parking Standards Supplementary Planning Document (SPD)	26 September 2011	Environment and Transport Portfolio
Housing Strategy 2011-2015 and the Housing Revenue Account Business Plan 2011 - 2041	4 July 2011	Housing Portfolio
Estate Regeneration Programme - Next Phase	4 July 2011	Housing Portfolio
Housing Revenue Account (HRA) Capital Programme Project Approvals 2011/12 - Phase 2	1 August 2011	Housing Portfolio
Disposal Of HRA Empty Properties	1 August 2011	Housing Portfolio
Landlord Controlled Heating Charges	11 July 2011	Housing Portfolio

Partnership for Urban South Hampshire (PUSH): Revision to Constitutional Arrangements	4 July 2011	Leader's Portfolio
Delivery of an Intelligent Transport System and Community Safety Closed Circuit Television Services	4 July 2011	Leader's Portfolio
East Street Centre - Restructure of Ground Lease to Facilitate Redevelopment	4 July 2011	Resources, Leisure and Culture Portfolio
Disposal of 2-8 Queensway	4 July 2011	Resources, Leisure and Culture Portfolio
Solent Sky Museum - Proposals for re-location of SERFCA and use of vacated space.	4 July 2011	Resources, Leisure and Culture Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	1 August 2011	Resources, Leisure and Culture Portfolio
Disposal of Land at 512 Portsmouth Road Sholing, Southampton	1 August 2011	Resources, Leisure and Culture Portfolio
Appointment of An Operator for the City Council's Arts and Heritage Venues	17 August 2011	Resources, Leisure and Culture Portfolio
Disposal of 60-64 St Marys Road	5 September 2011	Resources, Leisure and Culture Portfolio
Appointment of a Partner to Deliver Sports Development Activity on Behalf of the Council	15 September 2011	Resources, Leisure and Culture Portfolio

# **ADULT SOCIAL CARE AND HEALTH**



Title	Refurbishment of Council owned residential homes for older people and people with learning disability
Details	<p>To consider a report of the Head of Provider Transformation seeking approval for the refurbishment of Council owned residential homes for older people and people with learning disability.</p> <p>Due to the age of the Council owned residential homes and the limited availability of capital, and despite structural work still planned, the homes are now identified as not meeting the standards with respect to decor, furnishings and fittings to comply with the National Government's newly outlined intention that Councils purchase only residential care that is graded as 'excellent'. It is therefore recommended that a programme of work is undertaken to refresh the decoration, furnishing and fittings of the five homes and that a plan is enabled to support ongoing decoration as regular activity.</p>
Decision Maker	Cabinet Member for Adult Social Care and Health
Decision Expected	4 July 2011
Date Added to the Plan	1 June 2011
Main Consultees	Relevant officers and existing users of the homes.
Consultation Method	Meetings and emails.
Head of Service	Jane Brentor
Author	Jane Brentor
Background Material Available	None.
Public Comments may be sent to	Jane Brentor, Head of Provider Transformation, Email <a href="mailto:jane.brentor@southampton.gov.uk">jane.brentor@southampton.gov.uk</a> , Tel: 023 8083 3439
Slippage/Variations/Reason for Withdrawal	None



# **CHILDREN'S SERVICES AND LEARNING**



Title	Schools Deficit Budgets 2011/12
Details	<p>To consider a report of the Assistant Director for Children's Services and Learning seeking approval for deficit budget for 2011-2012 for various schools.</p> <p>The Southampton Scheme for Financing Schools, made in accordance with the Schools Standards &amp; Framework Act 1998, makes provision for schools setting deficit budgets in accordance with DfE rules. As part of the Southampton Scheme, schools must request Cabinet Member approval to set a deficit budget.</p>
Decision Maker	Cabinet Member for Children Services and Learning
Decision Expected	4 July 2011
Date Added to the Plan	1 June 2011
Main Consultees	Chairs of Governors and Headteachers of relevant schools key Council Officers and relevant Cabinetment Members.
Consultation Method	Individual meetings with relevant schools.
Head of Service	Alison Alexander
Author	Carolyn Worthy
Background Material Available	Southampton City Council Scheme for Financing Schools
Public Comments may be sent to	Carolyn Worthy, Principal Accountant - Schools, Email <a href="mailto:carolyn.worthy@southampton.gov.uk">carolyn.worthy@southampton.gov.uk</a> Tel: 023 8083 4346
Slippage/Variations/Reason for Withdrawal	None



Title

Relocation of the Compass Centre Pupil Referral Unit to the Millbrook Secondary School Site

Details

At the Cabinet meeting of 06/06/11, it was agreed “to delegate authority to the Executive Director for Children’s Services & Learning, in consultation with the Director of Corporate Services, following consultation with the Cabinet Members for Children’s Services and Resources to take any action necessary to facilitate the use and occupation of the Former Millbrook Community School site for the provision of children’s services, including services ancillary to those functions, subject to compliance with any statutory requirements. This delegation shall include, but is not limited to, the power to grant or acquire property and contractual interests in the site to deliver such services.”

In line with this decision, a meeting is to be convened to determine the proposal to relocate the Compass Centre Pupil Referral Unit (PRU) provision to the site previously occupied by the Millbrook Community School. This decision will follow a period of consultation with affected parties (e.g. staff, parents/carers etc.), the outcomes of which will be fed into the decision making process. The proposal itself is to relocate the PRU into a temporary “home” within the Millbrook buildings from 5 September 2011. This will enable refurbishment of that element of the building which is to provide the permanent “home” for the PRU within the 2011/12 academic year.

Decision Maker

Executive Director Children's Services and Learning

Decision Expected

3 August 2011

Date Added to the Plan

**1<sup>st</sup> July 2011**

Main Consultees

PRU and Inclusion Support Service, Schools, SCC Democratic, Legal, Finance and Property Services.

Consultation Method

Consultation document, meetings and online consultation.

Head of Service

Clive Webster Executive Director of Children's Services and Learning

Author	Karl Limbert
Background Material Available	None.
Public Comments may be sent to	Karl Limbert, Southampton City Council, 3rd Floor, Southbrook Rise, 4-8 Millbrook Road East, Southampton, SO15 1YG
Slippage/Variations/Reason for Withdrawal	None

Title	Integration of Wessex Youth Offending Team within Southampton City Council
Details	<p>To consider the report of the Cabinet Member for Children's Services and Learning seeking approval for the integration of all operational activity currently delivered and managed by Wessex Youth Offending Team into Southampton Council. Until April 2011, Wessex YOT served the four Local Authorities of Hampshire, Southampton, Portsmouth and the Isle of Wight. The Isle of Wight has withdrawn from the arrangement in April 2011, and there is the intention to disaggregate the remaining partnership from April 2012.</p> <p>The report will provide further details and seek approval for disaggregation and will be considered by Council in November.</p>
Decision Maker	Cabinet
Decision Expected	24 October 2011
Date Added to the Plan	<b>1<sup>st</sup> July 2011</b>
Main Consultees	All members of the Wessex YOT Management Board, relevant Council officers and Cabinet Members
Consultation Method	Via a Working Group of the Board established to consider disaggregation.
Head of Service	Alison Alexander
Author	Kevin Allan kevin.allan@southampton.gov.uk Tel: 023 8083 3453
Background Material Available	None.
Public Comments may be sent to	Alison Alexander Tel: 023 8083 4023 Email: alison.alexander@southampton.gov.uk



# **ENVIRONMENT AND TRANSPORT PORTFOLIO**



Title	The introduction of new fees and charges for the Environment and Transport Portfolio 2011/12
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval for the new 2011/12 fees and charges applicable to services provided by the Environment and Transport Portfolio, in accordance with the Council's financial procedures.
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	1 June 2011
Main Consultees	Portfolio Member, Finance and Legal Teams
Consultation Method	Revenue Budget preparation and approval at February 7 2011 Council meeting, Circulation of the Fees and Charges Details
Head of Service	Executive Director of Environment
Author	Adrian Richardson
Background Material Available	Cabinet Executive Decision - Environment and Transport Portfolio for The introduction of new fees and charges for the Environment and Transport Portfolio 2011/12
Public Comments may be sent to	Adrian Richardson adrian.richardson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None

Title	Southampton Bus Partnership
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking the agreement of the Council to sign the Southampton Quality Bus Partnership with bus operators.</p> <p>The agreement will enable bus operators to invest in their services in return for targeted use of Local Transport plan resources by SCC. This will help meet the Council's aim to significantly grow bus usage in the city to accommodate the anticipated development within the city by making bus services more attractive.</p>
Decision Maker	Cabinet
Decision Expected	1 August 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Bus Operators
Consultation Method	Undertaken as Part of LTP3
Head of Service	Executive Director of Environment
Author	Paul Walker
Background Material Available	Cabinet Executive Decision - Environment and Transport Portfolio for Southampton Bus Partnership
Public Comments may be sent to	Paul Walker Team Leader - Transport Policy Paul.Walker@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None

Title	Proposed changes to Permits and Permit Charges for Residents Parking Schemes Zones 1-12 & 16 (TRO)
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking a decision on the proposed changes to Permits and Permit charges. The Cabinet will consider the concerns/objections and make a decision as to whether the proposals are approved, withdrawn or amended.</p> <p>As part of the formal and legal process for Traffic Regulation Orders items are brought to Cabinet by the Traffic Management team to decide upon objections raised in response to the Public Notice.</p>
Decision Maker	Cabinet
Decision Expected	1 August 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Democratic Services, Legal Services, Finance, Organisational Development and ICT, Property Services, General Public. Statutory Consultees (held by Legal Services).
Consultation Method	Council departments through circulation of the draft report. The general public through public advertisement and statutory consultees through circulation of the public notices.
Head of Service	Mick Bishop
Author	Graham Muir
Background Material Available	None.
Public Comments may be sent to	Graham Muir Traffic Engineer <a href="mailto:Graham.Muir@bbworkplace.com">Graham.Muir@bbworkplace.com</a>
Slippage/Variations/Reason for Withdrawal	None

Title	Oxford Street Improvement Scheme (TRO)
Details	<p>To consider a report of the Cabinet Member for Environment and Transport seeking Cabinet to consider any objections to replace Pay and Display parking in the part of Oxford Street East and Latimer Street with “No Waiting at any time” and “No loading between 11am and 6 am”.</p> <p>These proposals are part of proposals to improve the streetscene. The Cabinet will consider objections to the proposed restrictions and make a decision as to whether proposed restrictions are approved, withdrawn or amended.</p> <p>As part of the formal and legal process for Traffic Regulation Orders items are brought to Cabinet where the Traffic Management team within the Highways Service Partnership has been unable to resolve objections.</p>
Decision Maker	Cabinet
Decision Expected	5 September 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Democratic Services, Legal Services, Finance, Property Services, General Public.
Consultation Method	Council departments through circulation of the draft report. The general public through public advertisement and statutory consultees through circulation of the public notices.
Head of Service	Philip Marshall
Author	Barbara Thomas
Background Material Available	None.
Public Comments may be sent to	Barbara Thomas Traffic Engineer barbara.thomas@southampton.gov.uk Tel: 023 8083 4416
Slippage/Variations/Reason for Withdrawal	None

Title

Parking Standards Supplementary Planning Document (SPD)

Details

To consider a report of the Cabinet Member for Environment and Transport seeking approval and adoption of a Supplementary Planning Document (SPD) setting out new parking standards for the city outside of the City Centre Area.

The purpose of this SPD is to provide more detail on implementing specific policies in the council's Core Strategy, particularly Policy CS19 (Car and Cycle Parking), during the determination of planning applications for residential and non-residential developments

The document's key content includes:

- Maximum parking provision standards for motor vehicles
- Minimum parking provision standards for cycles
- Design requirements and guidance for motor vehicle and cycle parking
- Transport assessment and Travel Plan thresholds

The parking standards in this document supersede those set out in the Local Plan Review (2006) for the city outside the City Centre Area.

Whilst parking standards for non-residential developments are largely unchanged, residential development parking standards are significantly changed from the previous standards. The design requirements and recommendations are also mostly new and have been updated to reflect recent developments and national guidance.

Decision Maker

Cabinet

Decision Expected

26 September 2011

Date Added to the Plan

**1 July 2011**

Main Consultees

- Cabinet Member for Environment and Transport
- Consultation with other members via Cabinet Member for Environment and Transport

- SCC required consultees (Democratic Services, Legal, Finance Services and Property Services departments)
- Key SCC Officers in Highways & Parking Services, Public Realm, Transport Policy, Planning Policy and Development Control
- Statutory environment consultees ( Environment Agency, English Heritage, Natural England, Hampshire Wildlife Trust)
- Key external development stakeholders operating in or with interests in the city, including:
  - Agents forum
  - Major developers (via LDF Consultation list)
  - Highway and transport engineering consultancies with current and/or recent projects in the city
  - Chamber of commerce
  - Transport alliance
- The general public via the required six week consultation process.

Consultation Method	Circulation of draft Parking Standards SPD Document to key stakeholders:
Head of Service	Paul Nichols Head of Planning and Sustainability
Author	Richard Pemberton
Background Material Available	Stakeholder Engagement / Consultation Report (to be produced after 12th August 2011)
Public Comments may be sent to	Richard Pemberton . Email <a href="mailto:Richard.Pemberton@southampton.gov.uk">Richard.Pemberton@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	None

# **HOUSING PORTFOLIO**



Title	Housing Strategy 2011-2015 and the Housing Revenue Account Business Plan 2011 - 2041
Details	<p>To consider the report of the Cabinet Member for Housing seeking approval for the Housing Strategy.</p> <p>The existing Housing Strategy lasts from 2007-2011. The Housing Strategy is a Corporate Policy Framework Document which sets out the Council's priorities to meet local housing needs and aspirations across all tenures in order to meet wider corporate objectives, particularly the economic growth and success of the city. There is strong sub regional context within PUSH. There is now a need to rewrite this strategy to identify priorities for the City Council and its delivery partners over the period 2011 – 2015</p>
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	1 June 2011
Main Consultees	Relevant Cabinet Members and officers in key Council departments along with stakeholders and resident and tenant associations
Consultation Method	Meetings, emails and telephone conversations as appropriate
Head of Service	Executive Director of Neighbourhoods
Author	Lucy Buis <a href="mailto:lucy.buis@southampton.gov.uk">lucy.buis@southampton.gov.uk</a>
Background Material Available	Cabinet Executive Decision - Housing for Housing Strategy 2011-2015
Public Comments may be sent to	Lucy Buis
Slippage/Variations/Reason for Withdrawal	None

Title	Estate Regeneration Programme - Next Phase
Details	To consider the report of the Cabinet Member for Housing providing an update in respect of the estate regeneration programme and to seek approval for the next steps required to expand the programme into delivery of phase 3 projects.
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	1 February 2011
Main Consultees	Legal, Finance, Procurement, Property Services, Communities where estate regeneration is proposed. Ward Councillors and public agencies operating in the area where estate regeneration is proposed.
Consultation Method	Individual meetings with residents and businesses directly affected. Consultation events for the wider community. This will be supported by consultation within the Council and public agencies.
Head of Service	Head of Housing Solutions
Author	Amanda Douglass
Background Material Available	None.
Public Comments may be sent to	Amanda Douglass, Estate Regeneration Manager. Southbrook Rise, Flr 2, Millbrook Road, Southampton, SO15 1YG Tel. 023 8083 3368 or E-Mail: Amanda.Douglass@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision date amended from the 14th February 2011 to the 4th July 2011 to reflect the further consultation to be undertaken with residents on the proposals over the coming months in accordance with the Housing Act and the Decant Policy.

Title	Housing Revenue Account (HRA) Capital Programme Project Approvals 2011/12 - Phase 2
Details	To consider a report of the Cabinet Member for Housing seeking project approval for Decent Neighbourhood external environmental improvement work in Townhill Park and Harefield areas of the City.
Decision Maker	Cabinet
Decision Expected	1 August 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	All relevant Councillors, cabinet members, stakeholders, key officers and residents
Consultation Method	Public meetings
Head of Service	Executive Director of Neighbourhoods
Author	Aidan Cooper
Background Material Available	Cabinet Executive Decision - Housing for Housing Revenue Account(HRA) Capital Programme Project Approvals 2011/12 - Phase 2
Public Comments may be sent to	Aidan Cooper email: <a href="mailto:aidan.cooper@southampton.gov.uk">aidan.cooper@southampton.gov.uk</a> Tel: 023 8091
Slippage/Variations/Reason for Withdrawal	None

Title	Disposal Of HRA Empty Properties
Details	To consider a report of the Cabinet Member for Housing seeking approval for the sale of empty Housing Revenue Account dwellings
Decision Maker	Cabinet
Decision Expected	1 August 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Key officers and relevant Cabinet Members
Consultation Method	Emails, meetings and telephone calls
Head of Service	Bryn Shorey Head of Decent Homes
Author	Geoffrey Miller
Background Material Available	Cabinet Executive Decision - Housing for DISPOSAL OF HRA EMPTY PROPERTIES
Public Comments may be sent to	Geoff Miller, Asset Manager, Email: geoffrey.miller@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None.

Title	Landlord Controlled Heating Charges
Details	<p>To consider a report of the utilities manager seeking approval to increase with effect from 5 September 2011 the Landlord Heating Charge</p> <p>Cabinet on 28th July 2008 approved the setting of charges for landlord controlled heating to tenants to provide a more visible and fair method for calculating heating charges across the city. The Head of Decent Homes has delegated authority to undertake all such ancillary actions to implement these proposals. An office key decision will be made under delegation 6.5.5 "To determine the level of charges for Landlord Controlled Heating".</p>
Decision Maker	Head of Decent Homes
Decision Expected	11 July 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Key Council officers and relevant Cabinet Members
Consultation Method	Emails and meetings
Head of Service	Executive Director of Neighbourhoods
Author	<p>Bryn Shorey  Head of Decent Homes  bryn.shorey@southampton.gov.uk  Tel: 023 8091 7651</p>
Background Material Available	Cabinet Executive Decision - Housing for Landlord Controlled Heating Charges
Public Comments may be sent to	Keith Meredith, Utilities Manager, email: Keith.meredith@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None



# **LEADER OF THE COUNCIL**



Title	Partnership for Urban South Hampshire (PUSH): Revision to Constitutional Arrangements
Details	To consider a report of the Director of Corporate Services seeking approval to revise the constitutional arrangements relating to the Partnership for Urban South Hampshire (PUSH). These changes have already been considered by the PUSH Joint Committee and have been approved. Each of the constituent local authorities is now being asked to consider a report recommending that they support these changes.
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	<b>Relevant Cabinet Members and officers</b>
Consultation Method	<b>emails and briefings</b>
Head of Service	Mark Heath
Author	Mark Heath
Background Material Available	Partnership for Urban South Hampshire (PUSH): Revision to Constitutional Arrangements
Public Comments may be sent to	Mark Heath Director of Corporate Services Civic Centre Southampton SO14 7YL
Slippage/Variations/Reason for Withdrawal	None

Title	Delivery of an Intelligent Transport System and Community Safety Closed Circuit Television Services
Details	<p>To consider a report of the Leader of the Council seeking approval to commence a procurement process for the potential future delivery of the Council's Intelligent Transport System and Community Safety Closed Circuit Television Services following the completion of an Outline Business Case examining their potential relocation to the City Depot.</p> <p>The Cabinet will be asked to approve a recommendation to commence the process to procure a potential private sector partner to facilitate this move and to deliver these services on behalf of the Council for a 10-15 year period. A further report will be brought to the Cabinet prior to any potential contract award to confirm the final business case for the proposed way forward.</p>
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	1 June 2011
Main Consultees	Staff, Trade Unions, Service Managers, Heads of Division, relevant Cabinet Members, Senior Officers, Police, Radio Solent
Consultation Method	Briefings, meetings and emails
Head of Service	Joy Wilmot-Palmer
Author	Nick Johnson nick.johnson@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Nick Johnson
Slippage/Variations/Reason for Withdrawal	None

# **RESOURCES, LEISURE AND CULTURE PORTFOLIO**



Title	East Street Centre - Restructure of Ground Lease to Facilitate Redevelopment
Details	<p>To consider the report of the Cabinet member for Resources, Leisure and Culture seeking approval to restructure the existing headlease to the East Street Centre and authority for the closure of the Lime Street Car park to facilitate redevelopment to provide a supermarket.</p> <p>The Council is to retain the rental income. The operational considerations Lime Street Car Park will change and considerations will be made in regard to the revenue generated by the car park balanced against future repair obligations.</p>
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	1 May 2011
Main Consultees	Officers in the Council's Economic Development and Regeneration, Highways and Parking Services and Finance departments along with the relevant Cabinet Members.
Consultation Method	Meetings and emails with relevant officers and Cabinet Members.
Head of Service	Head of Property and Procurement
Author	Paul Mansbridge
Background Material Available	None.
Public Comments may be sent to	Paul Mansbridge, Valuation and Estates Manager Email: paul.mansbridge@southampton.gov.uk Tel: 02380832635
Slippage/Variations/Reason for Withdrawal	Date amended to the 4 <sup>th</sup> July from the 6 June 2011 to enable further consultation.

Title	Disposal of 2-8 Queensway
Details	To consider the Report of the Cabinet Member for Resources, Leisure and Culture seeking approval for the principle of the sale of the Council's freehold interest as part of a joint sale with the long leaseholder's interest and to delegate authority to Head of Property and Procurement to agree the terms of the sale.
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	1 June 2011
Main Consultees	Key officer and the relevant Cabinet Members.
Consultation Method	Meeting and emails between relevant officers and Cabinet Members
Head of Service	John Spiers
Author	Neville Payne
Background Material Available	None.
Public Comments may be sent to	Neville Payne, Valuation Group Leader, Capita Symonds, 3rd Floor, One Guildhall Square, Above Bar Street, Southampton, SO14 7FP Tel: 023 8083 2594, Email: <a href="mailto:Neville.payne@capita.co.uk">Neville.payne@capita.co.uk</a>
Slippage/Variations/Reason for Withdrawal	None

Title	Solent Sky Museum - Proposals for re-location of SERFCA and use of vacated space.
Details	To consider a report of the Cabinet Member for Resources, Leisure and Culture seeking approval for proposals for the use of vacated space following the re-location of South East Reserve Forces' and Cadets' Association.
Decision Maker	Cabinet
Decision Expected	4 July 2011
Date Added to the Plan	1 June 2011
Main Consultees	Key officers within the Council, relevant Cabinet members and key stakeholders.
Consultation Method	Emails and meetings between key stakeholders, officers and relevant Cabinet Members.
Head of Service	John Spiers
Author	Sharon Bishop
Background Material Available	None.
Public Comments may be sent to	Sharon Bishop BSC MRICS Senior Valuer, Capita Symonds, Email: sharon.bishop@southampton.gov.uk, Tel: 023 8083 2754
Slippage/Variations/Reason for Withdrawal	None

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. This Item is a standard Item and will remain on the Forward Plan until required.
Decision Maker	Cabinet
Decision Expected	1 August 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	Andy Lowe <a href="mailto:andrew.lowe@southampton.gov.uk">andrew.lowe@southampton.gov.uk</a>
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 <a href="mailto:alison.chard@southampton.gov.uk">alison.chard@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required

Title	Disposal of Land at 512 Portsmouth Road Sholing, Southampton
Details	To consider the report of the Cabinet Member for Resources , Leisure and Culture, seeking delegated authority for Head of Property and Procurement following consultation with the Director for Corporate Services and the Cabinet Member for Resources Leisure and Culture approval for the disposal of the property if tender bids exceed £500,000.
Decision Maker	Cabinet
Decision Expected	1 August 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Relevant Cabinet Members and officers.
Consultation Method	Emails and meetings with the relevant officers and Cabinet Member
Head of Service	John Spiers
Author	Ali Mew
Background Material Available	None.
Public Comments may be sent to	Mrs Ali Mew Senior Valuation Surveyor, Tel: 023 8083 3425, Email: Ali.mew@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None

Title	Appointment of An Operator for the City Council's Arts and Heritage Venues
Details	Report of the Head of Leisure and Culture seeking, following a procurement process, to appoint a preferred partner to manage the front of house service at Sea City, Tudor House and the City Art Gallery.
Decision Maker	Cabinet, Director of Economic Development
Decision Expected	17 August 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Key officers in relevant Council departments
Consultation Method	Emails and meetings
Head of Service	Director of Economic Development
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	None.
Public Comments may be sent to	Mike Harris, Head of Leisure and Culture. Tel: 023 8083 2882, email: mike.d.harris@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None

Title	Disposal of 60-64 St Marys Road
Details	To consider the report of the Cabinet Member for Resources, Leisure and Culture seeking approval for the sale of the Council's freehold interest.
Decision Maker	Cabinet
Decision Expected	5 September 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Relevant Cabinet Members and Officers
Consultation Method	Emails and meetings with relevant Cabinet Members and officers
Head of Service	John Spiers
Author	Neville Payne
Background Material Available	None.
Public Comments may be sent to	Neville Payne, Valuation Group Leader, Capita Symonds, Tel: 023 8083 2594, Email: <a href="mailto:Neville.payne@capita.co.uk">Neville.payne@capita.co.uk</a>
Slippage/Variations/Reason for Withdrawal	None

Title	Appointment of a Partner to Deliver Sports Development Activity on Behalf of the Council
Details	To consider a report of the Head of Leisure and Culture seeking, following a procurement exercise, to appoint a preferred partner to deliver sports development activity on behalf of the City Council.
Decision Maker	Director of Economic Development
Decision Expected	15 September 2011
Date Added to the Plan	<b>1 July 2011</b>
Main Consultees	Relevant officers in key Council departments
Consultation Method	Meetings and emails
Head of Service	Director of Economic Development
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	None.
Public Comments may be sent to	Mike Harris, Head of Leisure and Culture. Tel: 023 8083 2882, email: mike.d.harris@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None