

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- Leader of the Council and Cabinet Member for Communities – Councillor Rayment
- Cabinet Member for Adult Services – Councillor Stevens
- Cabinet Member for Efficiency and Improvement – Councillor Noon
- Cabinet Member for Environment and Transport - Councillor Thorpe
- Cabinet Member for Housing and Leisure Services – Councillor Payne
- Cabinet Member for Resources – Councillor Letts
- **Officer Key Decisions**

This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Items marked * on the Plan may in whole or part be held in private for one or more of the reasons set out in Paragraph 10.4 of the Council's Access to Information Rules.

| CATEGORY | | CONDITION |
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| 1. | Information relating to any individual. | This means any individual person and relates back to the Data Protection Act 1998 (DPA). |
| 2. | Information which is likely to reveal the identity of an individual. | This again relates back to DPA. |
| 3. | Information relating to the financial or business affairs of any particular person (including the Authority holding that information). | Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities. |
| 4. | Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority. | "Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter. |
| | | "Labour relations matter" means matters which may be the subject of a trade dispute within the meaning of Section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 or any dispute about such a trade dispute. This is therefore fairly narrow and does not appear to include normal staff negotiations which are not part of a dispute. |

| CATEGORY | | CONDITION |
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| 5. | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. | |
| 6. | Information which reveals that the Authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or (b) to make an order or direction under any enactment. | |
| 7. | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime | |
| 7(A) | Information which is subject to any obligation of confidentiality | |
| 7(B) | Information which relates in any way to matters concerning national security | |
| 7(C) | The deliberations of a Standards Committee or of a sub committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act | |

| Report | Decision Expected | Portfolio |
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| Externalisation of Provision - Sensory Service | 18 June 2013 | Adult Services Portfolio |
| Children's Services & Learning Capital Programme 2013/14 | 18 June 2013 | Children's Services Portfolio |
| Conversion of the City's Three PFI Schools to Academy Status | 18 June 2013 | Children's Services Portfolio |
| Primary School Development - Decision on Implementation | 18 June 2013 | Children's Services Portfolio |
| * Implementation of the Southampton City Council Attendance Policy | 18 June 2013 | Children's Services Portfolio |
| Community Asset Transfer Strategy | 18 June 2013 | Communities Portfolio |
| Approval of the Youth Justice Strategic Plan for Southampton Youth Offending Service 2013/14 | 18 June 2013 | Communities Portfolio |
| Response to Overview and Scrutiny Management Committee Welfare Reforms Inquiry | 18 June 2013 | Communities Portfolio |
| Southampton City Council Plan 2013-2016 | 16 July 2013 | Efficiency and Improvement Portfolio |
| Alternative Options for Administering the Small Grants Scheme | 26 June 2013 | Environment and Economy Directorate |
| Additional Funding to be added to the Environment and Transport Capital Programme | 21 May 2013 | Environment and Transport Portfolio |
| Smart Ticketing Back Office Procurement | 21 May 2013 | Environment and Transport Portfolio |
| Carlton Crescent Conservation Area Appraisal and Management Plan | 21 May 2013 | Environment and Transport Portfolio |
| Rewards for Recycling | 21 May 2013 | Environment and Transport Portfolio |
| Additional Funding for Flood Risk Management | 21 May 2013 | Environment and Transport Portfolio |
| City Centre On Street Resident Only Permits | 18 June 2013 | Environment and Transport Portfolio |
| Evening Parking Charges | 16 July 2013 | Environment and Economy Directorate |
| Lordshill Playing Fields Drainage Project | 21 May 2013 | Housing and Leisure Services Portfolio |
| *Community Alarm / Telecare Monitoring Provision for non SCC Customers | 18 June 2013 | Housing and Leisure Services Portfolio |
| Approval to spend on replacement library for Woolston | 18 June 2013 | Housing and Leisure Services Portfolio |

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| *Southampton New Arts Complex Scheme | 21 May 2013 | Leader's Portfolio |
| Southampton Fairness Commission | 18 June 2013 | Leader's Portfolio |
| Reducing Energy Consumption and Carbon Emissions in the City's Street Lighting Service. | 16 July 2013 | Leader's Portfolio |
| *Disposal of part of 164-176 Above Bar Street | 21 May 2013 | Resources Portfolio |
| Estate Parking Improvements | 21 May 2013 | Resources Portfolio |
| Changes to existing Revenue and Capital Budgets | 18 June 2013 | Resources Portfolio |
| *Lease Restructure - 54 Above Bar Southampton | 18 June 2013 | Resources Portfolio |
| *182 High Street, Southampton - Disposal | 19 June 2013 | Corporate Services Directorate |

ADULT SERVICES PORTFOLIO

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| Title | Externalisation of Provision - Sensory Service |
| Details | <p>To consider the report of the Cabinet Member for Adult Services seeking to outsource the delivery part of the sensory provision to an external agency.</p> <p>The Sensory Service (hard of hearing and visual impairment) currently provided by the Sensory Team has been reviewed to improve the delivery and maximise the resources available. Following this review options were considered and a decision made to recommend the option to outsource the delivery part of sensory provision to an external agency, while retaining the statutory assessment element in-house.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 13 December 2012 |
| Main Consultees | Staff members, Service Users and Carers |
| Consultation Method | Consultation, events, briefings, letters and emails. |
| Head of Service | Executive Director Health and Adult Social Care |
| Author | Matthew Waters |
| Background Material Available | None |
| Public Comments may be sent to | Matthew Waters- Commissioner for Supporting People and Adult Care Services, Tel: 023 8083 4849, Email: matthew.walters@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | <p>Decision has been slipped to 16th April 2013 to allow for a comprehensive and thorough consultation.</p> <p>Decision has been slipped to 18th June in order to extend the period of consultation.</p> |

CHILDREN'S SERVICES PORTFOLIO

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| Title | Children's Services & Learning Capital Programme 2013/14 |
| Details | To consider the report of the Cabinet Member for Children's Services and Learning setting out proposals for the distribution of resources within the Children's Services and Learning Capital Programme for 2013/14. Specifically, the report will seek approval at Council on 17 th July for proposals to spend £2.65million of unringfenced capital grant. |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Schools, SCC Democratic, Legal, Finance and Property Services |
| Consultation Method | Meetings and Email |
| Head of Service | Director, People |
| Author | Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023 |
| Background Material Available | None |
| Public Comments may be sent to | Karl Limbert, Southampton City Council, 4th Floor, One Guildhall Square, Southampton, SO14 7FP |
| Slippage/Variations/Reason for Withdrawal | This Cabinet report is being slipped to the 18th June 2013 to allow more time for members to consider what resources can be made available to realise the aspirations for the capital programme for 2013/14 onwards. |

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| Title | Conversion of the City's Three PFI Schools to Academy Status |
| Details | To consider the report of the CYP Strategic Commissioning, Education and Inclusion Manager, outlining the potential risks to the Council that could arise as a result of the city's three PFI Schools (Cantell, Redbridge and Woodlands) converting to academy status. In particular, the financial cost that the Council could incur if one of the schools/academies breached the PFI contract, resulting in compensation having to be paid to the PFI provider, which has been assessed as low risk. |
| Decision Maker | Cabinet Member for Children's Services |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Cabinet Member for Resources Cabinet Member for Children's Services Senior Finance Officer Senior Children's Services Officers SCC Legal Services |
| Consultation Method | Meetings and emails |
| Head of Service | Director, People |
| Author | Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023 |
| Background Material Available | None |
| Public Comments may be sent to | James Howells - School Organisation and Strategy Manager 023 8091 7501 james.howells@southampton.gov.uk |

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| Title | Primary School Development - Decision on Implementation |
| Details | <p>To consider the report of the CYP Strategic Commissioning, Education and Inclusion Manager, seeking a final decision on whether or not to implement proposals to create all-through primary schools from the following pairs of infant and junior schools:</p> <ul style="list-style-type: none"> • Bitterne Park Infant and Junior • Tanners Brook Infant and Junior • Oakwood Infant and Junior • Valentine Infant and Heathfield Junior • St Monica Infant and Junior <p>If approved, the proposals would be achieved by discontinuing (closing) one of the schools and changing the age range of the other. This decision is being sought following seven weeks of pre-statutory consultation and six weeks of statutory consultation periods.</p> |
| Decision Maker | Cabinet Member for Children's Services |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Primary School staff, pupils and parents, Pre-school staff, pupils and parents, Local Dioceses Neighbouring LA's, Local Councillors and MP's All Southampton Headteachers, Trade Union Representatives, LA Staff |
| Consultation Method | A statutory notice was published at all schools included in the proposals and in the Daily Echo. A copy of the notice and complete proposals were sent to the DfE School Organisation Unit and are available on the SCC website. |
| Head of Service | Director, People |
| Author | Alison Alexander |
| Background Material Available | None |
| Public Comments may be sent to | Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023 |

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| Title | * Implementation of the Southampton City Council Attendance Policy |
| Details | <p>To consider the report of the Head of Service, Prevention and Inclusion seeking agreement to put in place a city wide Attendance Policy to set out arrangements to deliver a step change in absence rates in schools in the City, which are traditionally below those of other comparable Local Authorities. In order to achieve this the Policy includes a one-year Action Plan and a revised Code of Conduct which sets out the criteria for the use of Fixed Penalty Notices.</p> <p>NOTE: Elements of this report may be considered exempt from public distribution.</p> |
| Decision Maker | Cabinet Member for Children's Services |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Secondary and Primary Delegate Heads Magistrates Police Families Matters Service Manager Community Safety Housing Independent Schools |
| Consultation Method | Meetings and Emails |
| Head of Service | Director, People |
| Author | Hobbs, Lesley Principal Officer, Prevention and Inclusion lesley.hobbs@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Hope Nolan 023 8083 3629 Email: hope.nolan@southampton.gov.uk |

COMMUNITIES PORTFOLIO

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| Title | Community Asset Transfer Strategy |
| Details | To consider the report of the Cabinet Member for Communities seeking approval of a Community Asset Transfer Strategy and associated “Tool Kit” for the Council. |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 6 February 2013 |
| Main Consultees | HR, Democratic, Legal and Financial Services, Divisional Managers and relevant Cabinet members. Voluntary, community sector and faith organisations, (including those who are currently tenants of council buildings) and statutory partners (as appropriate), |
| Consultation Method | External consultation primarily online supplemented with face to face where appropriate and within resource constraints. |
| Head of Service | Interim Director, Environment and Economy |
| Author | Suki Sitaram suki.sitaram@southampton.gov.uk Tel: 023 8083 2060 |
| Background Material Available | None |
| Public Comments may be sent to | Louise Fagan louise.fagan@southampton.gov.uk 023 8083264 |

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| Title | Approval of the Youth Justice Strategic Plan for Southampton Youth Offending Service 2013/14 |
| Details | <p>To consider the report of the Cabinet Member for Communities detailing the Youth Justice Strategic Plan for Southampton Youth Offending Service 2013/ 14.</p> <p>The Crime and Disorder Act 1998 requires every Youth Offending Team to produce a strategic plan. The plan must include: strategic priorities for the coming year; a commentary on service performance during the previous year; confirmation of service budget and resourcing; commentary on risks to future delivery.</p> <p>The Youth Justice Board; in awarding its annual Youth Justice Effective Practice Grant; will require the service to have a current plan.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | The Youth Offending Service is a partnership. The Plan will be agreed by the strategic leads for all key partners (SCC/Health/Probation/Police) prior to submission. |
| Consultation Method | Youth Offending Service Management Board meeting on behalf of Partner Agencies |
| Head of Service | Interim Director, Environment and Economy |
| Author | Alison Alexander |
| Background Material Available | None |
| Public Comments may be sent to | Stuart Webb, YOS Manager, Email stuart.webb@southampton.gov.uk 02380 834900 |
| Slippage/Variations/Reason for Withdrawal | This item has been slipped to the June Cabinet Meeting due to data that is a requirement for the plan not yet being available for inclusion |

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| Title | Response to Overview and Scrutiny Management Committee Welfare Reforms Inquiry |
| Details | To consider the report of the Cabinet Member for Communities seeking consideration of the findings of the Inquiry on the Welfare Reforms that was presented to Cabinet on 16 April 2013 |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Agencies and representatives who gave evidence to the Big Society Inquiry, Democratic, Legal and Finance Service Departments and relevant Cabinet Members. |
| Consultation Method | Meetings, emails and phone conversations with the people who have already been involved in the Inquiry process. |
| Head of Service | Interim Director, Environment and Economy |
| Author | Suki Sitaram suki.sitaram@southampton.gov.uk Tel: 023 8083 2060 |
| Background Material Available | None |
| Public Comments may be sent to | Vanessa Shahani, Communities and Improvement Manager, Communities and Improvement Team, Civic Centre, Southampton SO14 7LY Tel: 023 80832599 email: vanessa.shahani@southampton.gov.uk |

EFFICIENCY AND IMPROVEMENT PORTFOLIO

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| Title | Southampton City Council Plan 2013-2016 |
| Details | <p>To consider the report of the Cabinet Member for Efficiency and Improvement seeking approval of Southampton City Council's Plan for 2013-2016. With the overarching vision of 'Working for a sustainable Southampton –socially, economically and environmentally' the Plan sets out :</p> <ul style="list-style-type: none"> • Our strategic direction • The opportunities and challenges we face • Our priorities and what we will do to achieve our ambitions • How we will measure success • How the council is organised <p>Following Cabinet it is recommended that the Council Plan is submitted to Council for approval.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 16 July 2013 |
| Date Added to the Plan | 1 September 2012 |
| Main Consultees | Cabinet Members, Management Board of Directors, Overview and Scrutiny Management Committee |
| Consultation Method | Briefings, meetings, telephone calls and e-mails |
| Head of Service | Chief Executive |
| Author | <p>Suki Sitaram suki.sitaram@southampton.gov.uk Tel: 023 8083 2060</p> |
| Background Material Available | None listed |
| Public Comments may be sent to | <p>Suki Sitaram, Senior Manager - Customer and Business Improvement , E-mail: suki.sitaram@southampton.gov.uk.</p> |

Slippage/Variations/Reason
for Withdrawal

This item has slipped to July 2013 to allow further time to consider how the Council's priorities will be delivered.

The Council Plan 2012-2016 has been slipped on the Forward Plan to April 2013. Until the budget process and settlement from central government is provided we are not in a formal position to determine how the Council's priorities will be delivered over the period to 2016. This will be aligned to budget process and published in March 2013.

Updates

None.

**ENVIRONMENT AND ECONOMY
DIRECTORATE**

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| Title | Alternative Options for Administering the Small Grants Scheme |
| Details | To consider the report of the Project Officer for Grants, |
| Decision Maker | Interim Director, Environment and Economy |
| Decision Expected | 26 June 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Public consultation between 25 February 2013 and 19 May 2013. |
| Consultation Method | Meetings, E-mail and telephone |
| Head of Service | Interim Director, Environment and Economy |
| Author | Karen Hilleard karen.hilleard@southampton.gov.uk Tel: 023 8083 4065 |
| Background Material Available | None Listed |
| Public Comments may be sent to | Joanne Hughes, Project Officer, Email joanne.hughes@southampton.gov.uk Tel: 023 8083 4067 |

ENVIRONMENT AND TRANSPORT PORTFOLIO

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| Title | Additional Funding to be added to the Environment and Transport Capital Programme |
| Details | To consider the report of the Cabinet Member for Environment and Transport seeking approval to add additional funding to the Environment and Transport Capital Programme to be spent on the addition of bridges to Prosperity Local Pinch Point funding. |
| Decision Maker | Cabinet |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Cabinet Member for Environment and Transport Policy, Democratic, Legal, Finance, HR and Property Services |
| Consultation Method | Meetings and circulation of draft report to relevant consultees |
| Head of Service | Director Of Public Health |
| Author | John Harvey john.harvey@southampton.gov.uk Tel: 023 8083 3927 |
| Background Material Available | None |
| Public Comments may be sent to | John Harvey, Highways Manager 023 80883 3927 john.harvey@southampton.gov.uk |

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| Title | Smart Ticketing Back Office Procurement |
| Details | To consider the report of the Cabinet Member for Environment & Transport seeking authority to delegate award for the new smart ticketing contract to the Director of Economy & Environment. This decision is required to ensure the procurement timescales can be adhered to and the contract awarded once the tender evaluation process has been undertaken. |
| Decision Maker | Cabinet |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 3 March 2013 |
| Main Consultees | Relevant Cabinet Members and Officers in key Council departments. |
| Consultation Method | Email. |
| Head of Service | Paul Nichols Senior Manager, Planning Sustainability and Transport |
| Author | Thomas King thomas.king@southampton.gov.uk Tel: 023 8083 4484 |
| Background Material Available | DfT Local Sustainable Transport Fund Bid The Transport for South Hampshire Smart Card Business Case |
| Public Comments may be sent to | Thomas King |

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| Title | Carlton Crescent Conservation Area Appraisal and Management Plan |
| Details | To consider the report of the Cabinet Member for Environment and Transport seeking approval of the Carlton Crescent Conservation Area Appraisal and Management Plan. |
| Decision Maker | Cabinet |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Members of the public, local residents, local businesses, St. Anne's School, relevant Council departments. |
| Consultation Method | Public meeting, leaflet drop, email and telephone. |
| Head of Service | Senior Manager, Planning Sustainability and Transport |
| Author | Kevin White Historic Buildings Team Leader kevin.white@southampton.gov.uk Tel: 023 8083 3192 |
| Background Material Available | None |
| Public Comments may be sent to | Kirstie Sessford, Conservation Officer, Planning and Sustainability, Southampton City Council, Civic Centre, Southampton SO14 7LY Tel 023 8083 2548 kirstie.sessford@southampton.gov.uk |

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| Title | Rewards for Recycling |
| Details | To consider the report of the Interim Director for Environment and Economy to progress the implementation of a reward scheme for residents that recycle the right materials. |
| Decision Maker | Cabinet Member for Environment and Transport |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Residents, relevant Council departments. |
| Consultation Method | Market research, briefings, emails. |
| Head of Service | Interim Director, Environment and Economy |
| Author | Gale Williams gale.williams@southampton.gov.uk Tel: 02380832536 |
| Background Material Available | None |
| Public Comments may be sent to | James Marshall, Communications Research Manager Civic Centre Southampton Tel 023 8083 3015 Email: james.marshall@southampton.gov.uk |

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| Title | Additional Funding for Flood Risk Management |
| Details | To consider the report of the Cabinet Member for Environment and Transport seeking approval to accept new funding awarded by Defra through the Flood Resilience Community Pathfinder fund and add the funding to the capital programme for flood risk management with authority to spend. The additions are programmed over the next two financial years starting this year for delivery of a flood risk management project in St. Deny's to improve household and community flood resilience. |
| Decision Maker | Cabinet |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Legal, Finance, Property Services, Democratic Services |
| Consultation Method | Email. |
| Head of Service | Interim Director, Environment and Economy |
| Author | Paul Nichols Senior Manager, Planning Sustainability and Transport paul.nichols@southampton.gov.uk Tel: 023 8083 2553 |
| Background Material Available | None |
| Public Comments may be sent to | Bernadine Maguire Flood Risk Management Officer Email: bernadine.maguire@southampton.gov.uk Tel. 023 8083 2403 By 19 April 2013 |

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| Title | City Centre On Street Resident Only Permits |
| Details | To consider the report of the Cabinet Member for Environment and Transport, subject to the outcome of the public consultation, seeking to amend existing policy to allow Resident Only permits to be issued in the City Centre On Street Pay and Display Zone. |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | City Centre residents and businesses |
| Consultation Method | On-line, letters, Emails. |
| Head of Service | Interim Director, Environment and Economy |
| Author | Frank Baxter frank.baxter@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Phil Marshall Strategic Transport Planner Email: philip.marshall@southampton.gov.uk Tel. 023 8083 2590 By 17 May 2013 |

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| Title | Evening Parking Charges |
| Details | To consider the report of the Cabinet Member for Environment and Transport seeking to establish a policy to allow evening parking charges to be introduced and to advertise a Traffic Regulation Order (TRO). This was one of the budget proposals agreed in February 2013. |
| Decision Maker | Cabinet |
| Decision Expected | 16 July 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Ward Councillors, City Centre residents, businesses, visitors and relevant Council departments |
| Consultation Method | Street notices, newspapers, meetings and others as appropriate and then formal TRO processes |
| Head of Service | Frank Baxter |
| Author | Paul Walker Team Leader - Transport Policy Paul.Walker@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Paul Walker Travel and Transport Manager Email: Paul.walker@southampton.gov.uk Tel: 023 8083 2628 |

**HOUSING AND LEISURE SERVICES
PORTFOLIO**

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| Title | Lordshill Playing Fields Drainage Project |
| Details | To consider the report of the Head of Leisure and Culture seeking approval to spend City Council funds towards a project at Lordshill Playing Fields to improve drainage. This includes £84,850 from S106 (Playing Fields) and £50k from Children's Services. |
| Decision Maker | Cabinet Member for Housing and Leisure Services |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 3 March 2013 |
| Main Consultees | Councillors Payne and Letts; relevant officers within Democratic, Legal and Finance; users of Recreation Ground (Lordshill Recreation Ground User group), National Governing Bodies, Sport England |
| Consultation Method | Circulation of draft report seeking comment via meetings and emails |
| Head of Service | Mike Harris Head of Leisure & Culture |
| Author | Alison Baker alison.baker@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Alison Baker, Sport Strategy Manager Alison.baker@southampton.gov.uk 023 80833948 |
| Slippage/Variations/Reason for Withdrawal | Decision date amended from 16 April 2013 to 21 May 2013 as the project is subject to the outcome of a funding application to Sport England. Confirmation of the outcome of the bid has yet to be received and it is thought preferable to have clarity on how much, if any, funding has been secured before asking Cabinet to make a decision. |

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| Title | *Community Alarm / Telecare Monitoring Provision for non SCC Customers |
| Details | <p>To consider the report of the Cabinet Member for Housing and Leisure Services seeking approval to undertake work for a third party in line with SCC financial procedure rules final May 2012 specifically identified in E18 and E19. This approval is necessary in order to comply with financial regulations and for legal sealing.</p> <p>SCC Housing Services have for a number of years been providing a Community Alarm/Telecare Monitoring Service for Portsmouth City Council. In line with normal business rules that contract is due to be extended for a further twelve months and agreement to provide this ongoing service is required under the financial procedure rules as set out above.</p> <p>The contract terms are for a further period of twelve months with a possible extension after that of another twelve months.</p> <p>This service has been provided by SCC since 1999 and is provided by the SCC Community Alarm Team based at City Depot. The service level is agreed within the terms of the contract specification and will continue to be delivered within the resources of the existing team and structure.</p> <p>NOTE: When finalized, some information contained within the report might be considered to be confidential.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | <p>Relevant Cabinet Member and officers within key departments.</p> <p>Client - Portsmouth City Council</p> |
| Consultation Method | Circulation of draft report by email, circulation of relevant documents and meetings |
| Head of Service | Interim Director, Environment and Economy |

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| Author | Nick Cross Head of Housing Management nick.cross@southampton.gov.uk Tel: 023 8083 2241 |
| Background Material Available | None |
| Public Comments may be sent to | Nick Cross Head of Housing Management nick.cross@southampton.gov.uk Tel: 023 8083 2241 |
| Slippage/Variations/Reason for Withdrawal | This item has been slipped to 18 June 2013 to allow for contract terms to be finalised and a copy of the contract to be available for inclusion with the decision report. |

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| Title | Approval to spend on replacement library for Woolston |
| Details | <p>To consider the report of the Cabinet Member for Leisure and Culture seeking approval to incur the remaining expenditure in the capital programme for the project to deliver the new Woolston library.</p> <p>The project will replace an inadequate building with poor disabled access in a ward which includes areas experiencing multiple deprivation.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 7 May |
| Main Consultees | Relevant officers in Legal, Finance and Property Services and the Cabinet Member for Housing and Leisure Services |
| Consultation Method | Circulation of draft report seeking comment via email to relevant officers and the Cabinet Member |
| Head of Service | Mike Harris Head of Leisure & Culture |
| Author | David Baldwin david.baldwin@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | David Baldwin, Libraries manager David.baldwin@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | None |
| Updates | None |

LEADER OF THE COUNCIL

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| Title | *Southampton New Arts Complex Scheme |
| Details | To consider the report of the Leader for scheme approval for additional expenditure for the Southampton New Arts Complex Scheme. NOTE: Elements of this report may be considered exempt from public distribution. |
| Decision Maker | Cabinet |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Relevant Cabinet members and officers in key Council departments. |
| Consultation Method | Briefings and meetings |
| Head of Service | Barbara Compton Senior Manager- Skills, Economy and Housing Renewal |
| Author | Gillian Sheeran gillian.sheeran@southampton.gov.uk Tel: 02380 832588 |
| Background Material Available | None Listed |
| Public Comments may be sent to | Gillian Sheeran, City Development Manager, Email: gillian.sheeran@southampton.gov.uk , Tel: 023 8083 2588 |

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| Title | Southampton Fairness Commission |
| Details | To consider the report of the Leader of the Council regarding the commitment to establish a Fairness Commission for Southampton which was included in the 'Southampton Transition Plan: The first 100 days (May 16th 2012- August 2012)'. This decision relates to the proposal for an independent, time-limited commission to be established to consider issues of fairness and equality in Southampton. |
| Decision Maker | Cabinet |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Relevant officers within Democratic, and Legal and Financial Services; Divisional Managers (via Leadership Group) and relevant Cabinet Members. Key external stakeholders. |
| Consultation Method | Circulation of draft report seeking comment via emails. Stakeholder briefings on 30th April 2013. |
| Head of Service | Suki Sitaram |
| Author | Sara Crawford sara.crawford@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Sara Crawford, Improvement Manager sara.crawford@southampton.gov.uk 023 8083 2673 |
| Slippage/Variations/Reason for Withdrawal | None |
| Updates | None |

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| Title | Reducing Energy Consumption and Carbon Emissions in the City's Street Lighting Service. |
| Details | To consider the report of Cabinet Member for Communities seeking approval to implement changes to lighting levels in the City which will reduce energy consumption and reduce carbon emissions. |
| Decision Maker | Cabinet |
| Decision Expected | 16 July 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Police, Community Safety, |
| Consultation Method | Site meeting |
| Head of Service | Interim Director, Environment and Economy |
| Author | Paul Nichols Senior Manager, Planning Sustainability and Transport paul.nichols@southampton.gov.uk Tel: 023 8083 2553 |
| Background Material Available | None |
| Public Comments may be sent to | John Harvey Highways Manager john.harvey@southampton.gov.uk 8083 3927 |
| Slippage/Variations/Reason for Withdrawal | Date amended from May 2013 to 16th July 2013 to enable further consultation |

RESOURCES PORTFOLIO

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|--------------------------------|---|
| Title | *Disposal of part of 164-176 Above Bar Street |
| Details | To consider the report of the Cabinet Member for Resources seeking the disposal of part 164-176 Above Bar Street for a mixed use refurbishment/development scheme NOTE: Elements of this report may be considered exempt from public distribution. |
| Decision Maker | Cabinet |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Relevant Cabinet Members and officers in key Council departments. |
| Consultation Method | Briefings and meetings |
| Head of Service | Barbara Compton Senior Manager- Skills, Economy and Housing Renewal |
| Author | Gillian Sheeran gillian.sheeran@southampton.gov.uk Tel: 02380 832588 |
| Background Material Available | None Listed |
| Public Comments may be sent to | Gillian Sheeran, City Development Manager, Email: gillian.sheeran@southampton.gov.uk , Tel: 023 8083 2588 |

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| Title | Estate Parking Improvements |
| Details | <p>To consider the report of the Cabinet Member for Resources detailing proposed estate parking improvements developed in response to growing concern from residents about the shortage of parking.</p> <p>The report will seek to make available support to bring forward improvements in areas of greatest need regardless of tenure type</p> |
| Decision Maker | Cabinet |
| Decision Expected | 21 May 2013 |
| Date Added to the Plan | 9 April 2013 |
| Main Consultees | Local residents and resident associations, utility companies, Hampshire Constabulary, Hampshire Fire and Rescue, Councillors, relevant Cabinet Members and officers in key Council departments. |
| Consultation Method | Letters, Emails, Door Knocking and drop in events. |
| Head of Service | Nick Cross Head of Housing Management |
| Author | Aidan Cooper aidan.cooper@southampton.gov.uk Tel: 023 8091 |
| Background Material Available | None Listed |
| Public Comments may be sent to | Aidan Cooper, Decent Neighbourhoods Project Manager, Email: aidan.cooper@southampton.gov.uk Tel: 023 8091 5108 |

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| Title | 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 | 18 June 2013 |
| Date Added to the Plan | 1 October 2012 |
| Main Consultees | Relevant officers and Cabinet Members. |
| Consultation Method | Briefings, emails and meetings between relevant officers and Cabinet Members. |
| Head of Service | Andy Lowe |
| Author | Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897 |
| Background Material Available | None listed |
| Public Comments may be sent to | Alison Chard - Deputy Head of Finance Tel: 023 8083 4897, Email: alison.chard@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | This is a standard item that will remain on the Forward Plan until required |

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| Title | *Lease Restructure - 54 Above Bar Southampton |
| Details | <p>To consider a report of the Cabinet Member for Resources seeking agreement for the restructure of the lease of 54 Above Bar for a term expiring in 2125 in return for a capital receipt</p> <p>NOTE: Elements of this report may be considered exempt from public distribution.</p> |
| Decision Maker | Cabinet Member for Resources |
| Decision Expected | 18 June 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Key Officers in relevant council departments and Cabinet Members as appropriate |
| Consultation Method | By E-mail and briefings |
| Head of Service | John Spiers |
| Author | Sharon Bishop sharon.bishop@southampton.gov.uk Tel: 023 8083 2754 |
| Background Material Available | Lease Restructure - 54 Above Bar Southampton Lease Restructure - 54 Above Bar Southampton |
| Public Comments may be sent to | sharon.bishop@southampton.gov.uk 023 8083 2754 |

**CORPORATE SERVICES
DIRECTORATE**

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| Title | *182 High Street, Southampton - Disposal |
| Details | <p>To consider the report of the Head of Property seeking approval to the disposal of 182 High Street Southampton freehold investment at not less than the minimum price set out in the confidential appendix.</p> <p>NOTE: Elements of this report may be considered exempt from public distribution.</p> |
| Decision Maker | Senior Manager - Property, Procurement and Contract Management |
| Decision Expected | 19 June 2013 |
| Date Added to the Plan | 7 May 2013 |
| Main Consultees | Legal , Finance, City Development |
| Consultation Method | by email |
| Head of Service | Roger Hawkyard |
| Author | <p>David Reece david.reece@southampton.gov.uk Tel: 023 8083 2796</p> |
| Background Material Available | 182 HIGH STREET, SOUTHAMPTON - DISPOSAL |
| Public Comments may be sent to | David Reece |