

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 – Councillor Letts
- Cabinet Member for Resources – Councillor Barnes-Andrews
- Cabinet Member for Change – Councillor Jeffery
- Cabinet Member for Children's Services – Councillor Bogle
- Cabinet Member for Communities – Councillor Kaur
- Cabinet Member for Economic Development and Leisure Services – Councillor Tucker
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Health and Adult Social Care – Councillor Shields
- Cabinet Member for Housing and Sustainability – Councillor Payne
- **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
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
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
* Implementation of the Southampton City Council Attendance Policy	16 July 2013 16 July 2013	Children's Services Portfolio
Special Education Needs Strategy	16 July 2013	Children's Services Portfolio
Early Years Expansion Programme	16 July 2013	Children's Services Portfolio
Commissioning of Short Break Services	17 September 2013	Children's Services Portfolio
Approving Publication of School Organisation Plan	17 September 2013	Children's Services Portfolio
*SRB2 Regeneration Programme Succession Strategy	16 July 2013	Communities Portfolio
Safer City and Youth Justice Strategy	17 September 2013	Communities Portfolio
Approval to spend on replacement library for Woolston	20 August 2013	Economic Development and Leisure Portfolio
St Mary's Leisure Centre Management Arrangements - Service Concession 2014 to 2018	20 August 2013	Economic Development and Leisure Portfolio
Implementing Household Glass Collections for Recycling	16 July 2013	Environment and Economy Directorate
Approval of the Council's Equality Action Plan	30 August 2013	Environment and Economy Directorate
Approval to Spend £1.2m on Disabled Facilities Grants approved In 2013/14	21 August 2013	Environment and Economy Directorate
Response to the Health and Overview Scrutiny Panel into the Public and Sustainable Transport Provision to Southampton General Hospital	20 August 2013	Environment and Transport Portfolio
Road Safety Engineering LTP (Local Transport Plan) project - Funding Approvals	20 August 2013	Environment and Transport Portfolio
Eastern Cycle Route (LSTF) (Local Sustainable Transport Fund) project - Funding Approval	20 August 2013	Environment and Transport Portfolio
North of Central Station - Funding Approvals	16 July 2013 16 July 2013	Environment and Transport Portfolio
Evening Parking Charges	16 July 2013	Environment and Economy Directorate
Charging for Residents First Parking Permits	16 July 2013	Environment and Transport Portfolio

*Capital Funding for Adult Services	20 August 2013	Health and Adult Social Care Portfolio
Externalisation of Provision - Sensory Service	17 September 2013	Health and Adult Social Care Portfolio
*Energy Company Obligation - Delivery Partner Procurement	20 August 2013	Housing and Sustainability Portfolio
Landlord Controlled Heating Charges	20 August 2013	Housing and Sustainability Portfolio
Southampton's Homelessness Prevention Strategy 2013-18	17 September 2013	Housing and Sustainability Portfolio
Reducing Energy Consumption and Carbon Emissions in the City's Street Lighting Service.	16 July 2013	Leader's Portfolio
*Oaklands Swimming Pool	16 July 2013	Leader's Portfolio
Community Infrastructure Levy and Planning Obligations Supplementary Planning Document Adoption	16 July 2013	Leader's Portfolio
	17 July 2013	
*Award of a Wireless Network Services Concession	20 August 2013	Leader's Portfolio
Hampshire Minerals and Waste Plan: Adoption	17 September 2013	Leader's Portfolio
	18 September 2013	
Changes to existing Revenue and Capital Budgets	20 August 2013	Resources Portfolio
Disposal of Land at Test Lane	20 August 2013	Resources Portfolio
Platform for Prosperity - Part of Mayflower Park Disposal of Public Open Space	17 September 2013	Resources Portfolio
*Platform to Prosperity - Acquisition of Land at Town Quay	17 September 2013	Resources Portfolio

CHANGE PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION AT THIS TIME.**

CHILDREN'S SERVICES PORTFOLIO

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.</p> <p>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>
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	7 May 2013
Main Consultees	Secondary and Primary Delegate Heads Magistrates, Police, Families Maters 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
Slippage/Variations/Reason for Withdrawal	This item has been slipped to the July Cabinet Meeting to ensure any possible financial implications are fully explored prior to the report being submitted to Cabinet.

Title	Special Education Needs Strategy
Details	To consider the report of the Cabinet Member for Children's Services seeking agreement of the Special Educational Needs (SEN) Strategy. The objectives of the strategy have been consulted on widely and it sets out actions to be implemented to improve services to children and young people with SEN and Disabilities.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Consultation has been held with head teachers, school governors, and managers within children's services, parents, carers and staff working on the SEN pathfinder project.
Consultation Method	A consultation document was emailed out to all consultees. The consultation ran from Wednesday 5 th December 2012 to Friday 15 th February 2013.
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	None
Public Comments may be sent to	Julia Katherine, Service Manager Special Education Needs and Principal Educational Psychologist, Floor 4 One Guildhall email: julia.katherine@southampton.gov.uk

Title	Early Years Expansion Programme
Details	To consider the report of the Cabinet Member for Children's Services providing an update on progress on the development of the proposals for the expansion of the early year's sector, as originally set out in the Cabinet Report of 19 March 2013. The report will also provide formalised details of the works proposed to meet each of these expansions and seek approval to spend on the schemes.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Schools, SCC Democratic, Legal, Finance and Property Services
Consultation Method	Meetings and email
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	None
Public Comments may be sent to	Oliver Gill Southampton City Council, 4th Floor, One Guildhall Square, Southampton, SO14 7FP Email: oliver.gill@southampton.gov.uk

Title

Commissioning of Short Break Services

Details

To consider the report of the Cabinet Member for Children's Services seeking approval to begin a procurement process for the commissioning of short break services for Children and Young People with Disabilities. The current contracts end in March 2014 therefore new contracts will be required from April 2014. A range of services will be commissioned in collaboration with Southampton City Clinical Commissioning Group and Adult Social Care colleagues. A grants process will also take place to develop more community based short break activities.

Decision Maker

Cabinet

Decision Expected

17 September 2013

Date Added to the Plan

10th July 2013

Main Consultees

Consultation has been held parents and carers, children and young people, relevant professionals and providers of short breaks.

Consultation Method

Two consultation events were held with parents, a consultation project was done with children and young people and a market statement created

Head of Service

Director, People

Author

Alison Elliott
alison.elliott@southampton.gov.uk
Tel: 023 8083 2548

Background Material Available

None

Public Comments may be sent to

Matthew Harrison, Development Worker, Email:
matthew.harrison@southampton.gov.uk,
Tel no. 023 80 834830

Title	Approving Publication of School Organisation Plan
Details	To consider the report of the Head of Education seeking permission to publish a School Organisation Plan 2013-2022. This document outlines Children's Services' school place planning priorities and policies over the next 10 years.
Decision Maker	Cabinet Member for Children's Services
Decision Expected	17 September 2013
Date Added to the Plan	10th July 2013
Main Consultees	Early Years, School, Post-16 staff, Parents & Pupils, Children's Services Staff, Cabinet Members
Consultation Method	Discussions, meetings.
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	None
Public Comments may be sent to	James Howells, School Organisation & Strategy Manager 4th Floor, One Guildhall Square, People Directorate, Southampton City Council, Civic Centre Southampton, SO14 7LY

COMMUNITIES PORTFOLIO

Title	*SRB2 Regeneration Programme Succession Strategy
Details	<p>To consider the report of the Cabinet Member for Change and Communities detailing the SRB2 Regeneration Programme Succession Strategy. The £26 million SRB2 regeneration programme was used to improve life in the inner city neighbourhood, create 820 new jobs, directly helped 1,356 residents to get jobs and 909 to obtain qualifications. 129 new businesses were helped to start up and 25,500m² of new and improved business space created, alongside 467 new homes for rent being built and 386 new homes for sale.</p> <p>A decade after the SRB2 grant-funding ceased it is proposed to re-invest remaining legacy assets held by the Council (as Accountable Body) in the SRB2 programmes successor body West Itchen Community Trust, to ensure the infrastructure and social-capital of the inner-city area continues to be improved.</p>
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Relevant Stakeholders
Consultation Method	Meetings
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	John Connelly Renewal Manager Ground Floor, East Wing, Civic Centre Southampton

Title

Safer City and Youth Justice Strategy

Details

To consider the report of the Cabinet Member for Communities detailing the Safer City and Youth Justice Strategy for Southampton 2013/14.

The Crime and Disorder Act 1998 requires every Community Safety Partnership and Youth Offending Teams to produce respective strategic plans for their areas. The plans should include an assessment of the current situation, details of performance, priorities for the coming year and risks to future delivery.

In order to promote a coherent approach to community safety and youth justice, there will be an alignment of shared priorities and governance that develops a single approach to prevention of crime in the City.

Decision Maker

Cabinet

Decision Expected

17 September 2013

Date Added to the Plan

10th July 2013

Main Consultees

Safer City and Youth Offending Service Partnerships

Consultation Method

Board Meetings

Head of Service

Suki Sitaram

Author

Caronwen Rees
caronwen.rees@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Caronwen Rees by 20 August 2013
Improvement Manager
Caronwen.rees@southampton.gov.uk
Tel 023 8083 2524

ECONOMIC DEVELOPMENT AND LEISURE SERVICES PORTFOLIO

Title	Approval to spend on replacement library for Woolston
Details	<p>To consider the report of the Cabinet Member for Economic Development and Leisure Services 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	20 August 2013
Date Added to the Plan	7 May 2013
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	
Public Comments may be sent to	David Baldwin, Libraries manager david.baldwin@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Consideration of this item has now slipped to the Cabinet Meeting on 20 August 2013 due to the need for further consultation to be carried out.

Title	St Mary's Leisure Centre Management Arrangements - Service Concession 2014 to 2018
Details	To consider the report of the Cabinet Member for Economic Development and Leisure regarding management arrangements for St Mary's Leisure Centre.
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	
Main Consultees	Relevant officers in Legal, Finance and Procurement, Southampton Solent University, St Mary's Leisure Centre users
Consultation Method	Circulation of draft report via face to face meetings, emails, Cabinet Member Briefings
Head of Service	Mike Harris Head of Leisure & Culture
Author	Nigel Greene nigel.greene@southampton.gov.uk
Background Material Available	Decision (CAB 09/10 2691) St Mary's Leisure Centre Management Arrangements - March 2010
Public Comments may be sent to	Nigel Greene, Contract Manager, Leisure and Culture, Environment and Economy Directorate 4th Floor, One Guildhall Square, Above Bar, Southampton, SO14 7FP Nigel.greene@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

**ENVIRONMENT AND ECONOMY
DIRECTORATE**

Title	Implementing Household Glass Collections for Recycling
Details	To consider the report of the Head of City Services to progress the implementation of glass collections across the City.
Decision Maker	Officer Decision Making
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Residents, Cabinet Member for Environment and Transport, relevant Council departments.
Consultation Method	Circulation of draft report to relevant parties, stakeholder engagement.
Head of Service	Jon Dyer-Slade Head of Neighbourhood Services
Author	Gale Williams gale.williams@southampton.gov.uk Tel: 02380832536
Background Material Available	
Public Comments may be sent to	Gale Williams Email: gale.williams@southampton.gov.uk Tel: 023 8083 2536

Title	Approval of the Council's Equality Action Plan
Details	To consider the report of the Head of Communities, Change and Partnerships seeking approval of the Council's Equality Action Plan. In November 2012 Cabinet and Council approved a number of amendments to the Council's Equality Policy and Objectives and delegated final approval of the Equality Action Plan to the Directorate for Environment and Economy following consultation with the Cabinet Member for Communities. A public consultation has been carried out on 18 draft equality actions and this decision will finalise the Council's revised Equality Action Plan based on that feedback.
Decision Maker	Officer Decision Making
Decision Expected	30 August 2013
Date Added to the Plan	5 June 2013
Main Consultees	A full public consultation has already taken place and informed the delegated decision.
Consultation Method	External consultation was online and through face to face meetings.
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	Carol Harwood Project Officer, Communities Team Email: carol.harwood@southampton.gov.uk Tel: 023 80832638
Updates	The delegated decision on the Equality Action Plan will now be taken on 30 th August. This is so that equality actions can be mainstreamed into the Council Plan, which is being considered by Cabinet and Council in July

Title	Approval to Spend £1.2m on Disabled Facilities Grants approved In 2013/14
Details	To consider the report of the Head of Regulatory Services seeking approval to spend £1.2M on mandatory Disabled Facilities Grants (DFGs) approved during the 2013/14 financial year. The grants will be paid in 2013/14 and the first quarter of 2014/15. Each grant is means tested and awarded in accordance with the Housing Grants, Construction and Regeneration Act 1996. The purpose of the grant is to enable independent living by adapting homes that are owner occupied, rented privately or from a Registered Provider (housing association), to meet the long term needs of disabled occupiers.
Decision Maker	Officer Decision Making
Decision Expected	21 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	Cabinet Member for Housing and Sustainability, Head of Finance and IT and relevant officers within Legal and Finance.
Consultation Method	Circulation of draft report seeking comment via emails and meetings
Head of Service	Mitch Sanders
Author	Paul Juan paul.juan@southampton.gov.uk Tel: 02380832530
Background Material Available	
Public Comments may be sent to	Paul Juan, Regulatory Services Manager (Neighbourhoods), Southampton City Council, One Guildhall Square, Southampton, SO14 7FP paul.juan@southampton.gov.uk

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Response to the Health and Overview Scrutiny Panel into the Public and Sustainable Transport Provision to Southampton General Hospital
Details	To consider the report of the Cabinet Member of Environment and Transport reporting the responses to the consultation on the review by the Health Overview and Scrutiny Panel on Public and Sustainable Transport Provision to Southampton General Hospital.
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	relevant cabinet members, officers in key departments and relevant stakeholders
Consultation Method	email, briefings and meetings
Head of Service	Senior Manager, Planning Sustainability and Transport
Author	Simon Bell Public Transport and Operations Manager simon.bell@southampton.gov.uk Tel: 023 8083 3814
Background Material Available	Report of the Health Overview And Scrutiny Panel Public And Sustainable Transport Provision To Southampton General Hospital
Public Comments may be sent to	Simon Bell, Public Transport and Operations Manger. Simon.bell@southampton.gov.uk 023 8083 3814

Title	Road Safety Engineering LTP (Local Transport Plan) project - Funding Approvals
Details	<p>The Road Safety Engineering Project is a project identified through casualty data to address road traffic casualties that have been identified to have an engineering solution.</p> <p>This decision seeks the relevant funding approvals to progress the project.</p> <p>Cabinet approval will be sought for a transfer of Environment & Transport Capital Programme budget from the approved City Centre Improvements scheme, within the Public Realm section, to create a new scheme for this project within the Improved Safety section.</p> <p>The report will also seek approval for capital expenditure, currently estimated at £332,000.</p>
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	Cabinet Members and local Ward Members. Internal stakeholders such as Finance Officers and Highways Partners, Balfour Beatty. Local residents, businesses, public transport companies etc. will be consulted as appropriate to the scheme.
Consultation Method	Formal and informal briefings. Finance reports, Meetings. Legal notices and letters, as appropriate.
Head of Service	Frank Baxter
Author	<p>Carol Bagshaw</p> <p>Carol.Bagshaw@southampton.gov.uk</p> <p>Tel: 023 8083 2006</p>
Background Material Available	Road Safety Engineering LTP (Local Transport Plan) project - Funding Approvals
Public Comments may be sent to	Carol Bagshaw

Title	Eastern Cycle Route (LSTF) (Local Sustainable Transport Fund) project - Funding Approval
Details	<p>To consider the report of Cabinet Member for Environment and Transport in association with the Cabinet Member for Resources, seeking approval for relevant funding approvals detailed below, to progress the Eastern Cycle Route Project.</p> <p>The Project will provide a direct cycle route from the East of the City to the City Centre and Central Station. The route will encourage more cyclists and include safer facilities that would benefit those with less confidence, thus creating the ability to travel in and out of the City sustainably.</p> <p>LSTF funding to the value of £888,000 was added to the E&T Capital Programme in November 2012 to cover a 3-year period 2012-2015.</p> <p>The project requires 100% of match funding and approval is requested for a further £888,000 to be added to the Capital Programme to be met from site specific Section 106 contributions, the Sustrans (DfT) Cycle Safety Fund and the 2014/15 LTP Integrated Transport allocation.</p> <p>Approval is sought for the total capital expenditure for the project, which is estimated at £1.776 m.</p>
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	All cabinet Members, relevant stakeholders
Consultation Method	Formal and informal briefings, notices , emails
Head of Service	Frank Baxter
Author	Dale Bostock
Background Material Available	None
Public Comments may be sent to	<p>Dale Bostock Active Travel Officer email : dale.bostock@southampton.gov.uk tel: 023 8083 2366</p>

Title	North of Central Station - Funding Approvals
Details	To consider the report of the Cabinet Member for Environment and Transport, seeking approval to add confirmed 2014/15 Local Transport Plan funding to the Environment and Transport Capital Programme and approve for expenditure in 2013/14 to deliver Phase 1 of the North of Central Station.
Decision Maker	Cabinet Cabinet Member for Environment and Transport
Decision Expected	16 July 2013 16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Local businesses, residents and other stakeholders.
Consultation Method	Local Champions Group established Two public exhibitions held on scheme proposals
Head of Service	Interim Director, Environment and Economy
Author	Frank Baxter frank.baxter@southampton.gov.uk
Background Material Available	
Public Comments may be sent to	Phil Marshall Strategic Transport Planner Southampton City Council Tel: 023 8083 2590 Email: phil.marshall@southampton.gov.uk

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

Title	Charging for Residents First Parking Permits
Details	To consider the report of the Cabinet Member for Environment and Transport seeking to implement new charges for the issue of residents first parking permits.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Finance, Legal, Cabinet Member for Environment and Transport, Interim Director of Environment and Economy and the wider public.
Consultation Method	Formal and informal briefings and through budget process.
Head of Service	Interim Director, Environment and Economy
Author	David King david.king@southampton.gov.uk
Background Material Available	
Public Comments may be sent to	David King Email: David.king@southampton.gov.uk Tel: 023 8083 4632

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title

*Capital Funding for Adult Services

Details

To consider the report of the Cabinet Member for Health and Adult Social Care seeking approval to delegate the responsibility for overseeing the sum of £302,000 identified for maintaining the Council's residential homes to the standards required by the Care Quality Commission to the Director of People after consultation with the Cabinet Member for Health and Social Care.

Decision Maker

Cabinet

Decision Expected

20 August 2013

Date Added to the Plan

10th July 2013

Main Consultees

Corporate Capital Board, Residential Homes Managers, Day Service Managers

Consultation Method

Verbal, site visits and presentation to Board

Head of Service

Director, People

Author

Jane Brentor

jane.brentor@southampton.gov.uk
Tel: 023 8083 3262

Background Material Available

None

Public Comments may be sent to

Jane Brentor, Head of Care Provision
Email - jane.brentor@southampton.gov.uk
Telephone - 023 8083 3439

Title	Externalisation of Provision - Sensory Service
Details	<p>To consider the report of the Cabinet Member for Health and Adult Social Care 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	17 September 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	<p>Matthew Waters matthew.waters@southampton.gov.uk Tel: 023 8083 4849</p>
Public Comments may be sent to	<p>Matthew Waters- Commissioner for Supporting People and Adult Care Services, Tel: 023 8083 4849, Email: matthew.walters@southampton.gov.uk</p>

Slippage/Variations/Reason
for Withdrawal

Decision has been slipped to 16th April 2013 to allow for a comprehensive and thorough consultation.

Decision has been slipped to 18th June in order to extend the period of consultation.

Decision has been slipped to 17th September to enable further meetings with external agencies (including voluntary sector support groups, lobby agencies and those with oversight roles) to discuss the best way of providing sensory services, to consider and develop service options and identify the best ways to ensure we cover current gaps in services in the future.

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	*Energy Company Obligation - Delivery Partner Procurement
Details	<p>Report of the Cabinet Member for Housing and Sustainability seeking delegated approval for the Director of People, following consultation with the Cabinet Member for Housing and Sustainability to award a contract securing a delivery partner to provide a programme using Energy Company Obligation (ECO) funding for energy efficiency works to homes in the City for a period of up to 7 years.</p> <p>NOTE: The appendices to this report will likely contain confidential information in relation to the ongoing tender for the above works, together with commercially sensitive information such as intended contract price and terms and conditions that would prejudice the Council's negotiation position if released prior to contract formation.</p>
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	Cabinet Member and relevant officers within Legal, Finance.
Consultation Method	Circulation of draft report seeking comment via emails
Head of Service	Nick Cross Head of Housing Management
Author	Colin Rowland Strategic Sustainability Advisor Colin.Rowland@southampton.gov.uk Tel: 023 8083 3561
Background Material Available	
Public Comments may be sent to	Colin Rowland Strategic Sustainability Advisor Colin.rowland@southampton.gov.uk

Title	Landlord Controlled Heating Charges
Details	To consider a report of the Cabinet Member for Housing and Sustainability seeking to approve new charges to tenants for landlord controlled heating from 7 October 2013.
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	The relevant Cabinet member and officers in key Council departments.
Consultation Method	Briefings, and emails
Head of Service	Nick Cross Head of Housing Management
Author	Alan Denford alan.denford@southampton.gov.uk
Background Material Available	None
Public Comments may be sent to	Keith Meredith, Utilities Manager email: Keith.meredith@southampton.gov.uk

Title	Southampton's Homelessness Prevention Strategy 2013-18
Details	<p>To consider a report of the Cabinet Member for Housing and Sustainability seeking approval of Southampton's Homelessness Prevention Strategy 2013-2018.</p> <p>This details the review of homelessness in the City and outlines the ways in which the City Council and its partners work together to prevent Homelessness. In accordance to our duty under The Homelessness Act 2002 to produce a Homelessness Strategy in 2003 and to publish a new homelessness strategy every five years.</p>
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	5 June 2013
Main Consultees	Homelessness Strategy Steering Group, Cabinet Member and relevant officers within Legal, Finance and Democratic Services
Consultation Method	Circulation of draft report seeking comment via meetings and emails
Head of Service	Marguerite Rayner
Author	<p>Marguerite Rayner</p> <p>marguerita.rayner@sothamptongov.uk</p>
Background Material Available	None
Public Comments may be sent to	<p>Marguerite Rayner, Policy and Project Officer</p> <p>Ground Floor Civic Centre, email: marguerite.rayner@southampton.gov.uk Tel:023 8083 2547</p>
Slippage/Variations/Reason for Withdrawal	Date of decision amended from 20 August to 17 September due to the need for further consultation
Updates	

LEADER OF THE COUNCIL

Title	Reducing Energy Consumption and Carbon Emissions in the City's Street Lighting Service.
Details	To consider the report of the Leader of the Council, 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

Title	*Oaklands Swimming Pool
Details	To consider the report of the Leader of the Council in association with the Cabinet Members for Resources and Economic Development and Leisure Services on the future management arrangements for the pool.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Cabinet Members for Resources and Economic Development and Leisure; relevant officers within Property, Legal and Finance.
Consultation Method	Circulation of draft report seeking comment via emails and meetings.
Head of Service	John Tunney
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	
Public Comments may be sent to	Mike Harris, Head of Leisure and Culture Mike.d.harris@southampton.gov.uk

Title	Community Infrastructure Levy and Planning Obligations Supplementary Planning Document Adoption
Details	<p>To consider a report of the Leader of the Council seeking Cabinet approval for the Planning Obligations Supplementary Planning Document, updates to the Community Infrastructure Levy Charging Schedule and full Council approval for the Community Infrastructure Levy Charging Schedule and the Planning Obligations Supplementary Planning Document to be adopted as policy.</p> <p>An Infrastructure Study and Delivery plan has been undertaken which assesses the infrastructure needed to support the planned growth in the city up to 2026. As part of this study a Charging Schedule for the Community Infrastructure Levy and Planning Obligations Supplementary Planning Document have been produced to enable the authority to implement the new legislation regarding the collection of developer contributions. Both documents have been subject to public consultation. The Charging Schedule has been examined by the Planning Inspectorate who concluded that subject to two modifications, the Charging Schedule is capable of providing an appropriate basis for the collection of the levy in the city.</p>
Decision Maker	<p>Cabinet</p> <p>Council</p>
Decision Expected	<p>16 July 2013</p> <p>17 July 2013</p>
Date Added to the Plan	5 June 2013
Main Consultees	<p>Legal and Democratic Services</p> <p>Finance</p> <p>Property Services</p> <p>Councillors</p> <p>Neighbouring Local Planning Authorities</p> <p>Local developers, agents and architects</p> <p>Local Residents Associations</p>
Consultation Method	Placing a notice in the local press

Publication of the documents on the Council's website
Notification in writing

Head of Service

Paul Nichols
Senior Manager, Planning Sustainability and Transport

Author

Suki Sitaram

suki.sitaram@southampton.gov.uk
Tel: 023 8083 2060

Background Material Available None

Public Comments may be sent to

Jenna Turner Email
jenna.turner@southampton.gov.uk Tel: 02380 832603

Title	*Award of a Wireless Network Services Concession
Details	<p>To consider the report of the Leader of the Council seeking to award a services concession for the use of Council-owned structures and assets to facilitate the installation and operation of infrastructure for a "limited free to user" and publicly accessible wireless network available in, but not limited to Southampton City Centre.</p> <p>NOTE: Elements of this report may be considered exempt from public distribution</p>
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	Relevant officers within Finance, Legal, and Procurement
Consultation Method	Draft report seeking comment via meetings and e-mails
Head of Service	John Spiers
Author	<p>Rob Harwood</p> <p>rob.harwood@southampton.gov.uk Tel: 023 8083 3436</p>
Background Material Available	
Public Comments may be sent to	<p>Rob Harwood Head of Contract Management</p> <p>Rob.harwood@southampton.gov.uk,</p>

Title	Hampshire Minerals and Waste Plan: Adoption
Details	To consider the report of the Leader of the Council recommending to Council the adoption of the Hampshire Minerals and Waste Plan. This will then form part of the development plan for the city against which relevant planning applications will be judged. An independent planning inspector has made 'main modifications' which, legally, must be incorporated for the plan to be adopted. The Plan has been prepared jointly with Hampshire County Council, Portsmouth City Council, and the national park authorities for the New Forest and South Downs.
Decision Maker	Cabinet Council
Decision Expected	17 September 2013 18 September 2013
Date Added to the Plan	10th July 2013
Main Consultees	Council Divisions: Democratic, Legal, Financial, Property, Recycling and Disposal, City Development, Environmental Health.
Consultation Method	The draft report will be emailed to relevant Divisions within the Council.
Head of Service	Senior Manager, Planning Sustainability and Transport
Author	Graham Tuck graham.tuck@southampton.gov.uk Tel: 023 8083 4602
Background Material Available	Hampshire Minerals and Waste Plan (Main Modifications from Inspector) Hampshire Minerals and Waste Plan (Additional Modifications from Inspector) Hampshire Minerals and Waste Plan (Adoption version) Hampshire Minerals and Waste Plan: Adoption
Public Comments may be sent to	graham.tuck@southampton.gov.uk

RESOURCES PORTFOLIO

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	20 August 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

Title	Disposal of Land at Test Lane
Details	To consider the report of the Cabinet Member for Resources seeking approval to dispose of the land to a preferred bidder following the marketing of the property.
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	10th July 2013
Main Consultees	Relevant Officers and Key Cabinet Members
Consultation Method	Email and briefing to relevant Officers and Key Cabinet Members
Head of Service	Head of Property and Procurement
Author	Peter Kitching peter.kitching@capita.co.uk Tel: 023 8083 2345
Background Material Available	Disposal of Land at Test Lane
Public Comments may be sent to	Peter Kitching

Title	Platform for Prosperity - Part of Mayflower Park Disposal of Public Open Space
Details	To consider a report of the Cabinet member for Resources seeking approval for the advertising of the Councils intention to dispose of a section of land within Mayflower Park for the development of a new access road as part of the Platform to Prosperity Road Scheme. To delegate authority to the Director of Place to consider any objections recieved.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	5 June 2013
Main Consultees	SCAPPS Red Funnel ABP Friends of Town Quay Park City of Southampton Society Southampton International Boat Show The general public Mr Dewey operator of the Park Cafe Kuti's operator of the Royal Pier Restuarant
Consultation Method	by emial or telephone ali.mew@southampton.gov.uk or 023 8083 3425
Head of Service	Roger Hawkyard
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	Platform for Prosperity - Mayflower Park Disposal of Public Open
Public Comments may be sent to	Mrs Ali Mew

Title	*Platform to Prosperity - Acquisition of Land at Town Quay
Details	To consider a report of the Cabinet Member for Resources seeking to acquire land from ABP to deliver the proposed highway improvements as part of the Platform to Prosperity Road Scheme and to deliver replacement open space at Royal Pier, Town Quay.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	5 June 2013
Main Consultees	SCAPPS Red Funnel ABP Southampton Boat Show Friends of Town Quay Park City of Southampton Society SCC Parks and Open Spaces Manager SCC Heritage Officer SCC Major Projects Planning Officer P4P Project Board.
Consultation Method	Public Meeting Informal meetings with stakeholders and consultee groups.
Head of Service	Roger Hawkyard
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	Platform to Prosperity - Acquisition of Land at Town Quay
Public Comments may be sent to	Mrs Ali Mew Tel 023 8083 3425 email ali.mew@southampton.gov.uk