

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 and Leisure – Councillor Barnes-Andrews
- Cabinet Member for Education and Change – Councillor Jeffery
- Cabinet Member for Children's Safeguarding – Councillor Chaloner
- Cabinet Member for Communities – Councillor Kaur
- 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
Domestic Abuse and Sexual Violence Services in Southampton	17 February 2015	Communities Portfolio
Implementing the Council Strategy 2014-2017: Transformation Programme Update	10 February 2015	Education and Change Portfolio
*Litigation Settlement	17 March 2015	Education and Change Portfolio
Increase in Pupil Numbers at Bitterne Park School	17 February 2015	Education and Change Portfolio
Increase in Pupil Numbers at Springwell Special School	17 March 2015	Education and Change Portfolio
Admission Arrangements for Community and Voluntary Controlled Schools for Academic Year 2016/17	17 March 2015	Education and Change Portfolio
Environment and Transport Capital Programme 2015/16 - Approval to spend	17 March 2015	Environment and Transport Portfolio
Southampton Local Plan for the Better Care Fund	20 January 2015	Health and Adult Social Care Portfolio
Response to the Health Overview and Scrutiny Panel Inquiry Recommendations on the Impact of Homelessness on the Health of Single People	20 January 2015	Health and Adult Social Care Portfolio
LOCAL SAFEGUARDING ADULTS BOARD - GOVERNANCE ARRANGEMENTS	17 March 2015	Health and Adult Social Care Portfolio
Housing Revenue Account Budget Report and Business Plan	10 February 2015	Housing and Sustainability Portfolio
	11 February 2015	
HRA Scheme Approval - Improvement Work to Tower Blocks	17 February 2015	Housing and Sustainability Portfolio
Core Strategy Partial Review: Adoption	17 March 2015	Leader's Portfolio
	18 March 2015	
City Centre Action Plan: Adoption	17 March 2015	Leader's Portfolio
	18 March 2015	
*West Quay 3 Site B - Approval of disposal	17 March 2015	Leader's Portfolio
Mayflower Park - Spitfire Memorial Disposal of Public Open Space	21 April 2015	Place Directorate

General Fund Revenue Budget 2015/16 to 2017/18	10 February 2015 11 February 2015	Resources and Leisure Portfolio
THE GENERAL FUND CAPITAL PROGRAMME 2014/15 TO 2017/18	10 February 2015 11 February 2015	Resources and Leisure Portfolio
Changes to existing Revenue and Capital Budgets	17 February 2015	Resources and Leisure Portfolio
Grants to voluntary organisations 2015 to 2019	17 March 2015	Resources and Leisure Portfolio
Price Review for Leisure and Culture services	18 February 2015	Resources and Leisure Portfolio

CHILDREN'S SAFEGUARDING PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

COMMUNITIES PORTFOLIO

Title	Domestic Abuse and Sexual Violence Services in Southampton
Details	To consider the report of Cabinet Member for Communities detailing recommendations for the future of Domestic Abuse and Sexual Violence Services in Southampton.
Decision Maker	Cabinet
Decision Expected	17 February 2015
Date Added to the Plan	5 January 2015
Main Consultees	Community based service providers for Domestic Abuse and Sexual Violence. Stakeholders, Cabinet Members, Directorates, Democratic, Legal and Finance within Southampton City Council.
Consultation Method	An event is planned for early 2015 to share and consult on the new service proposal. Meetings and emails.
Head of Service	Director, People
Author	Sandra Jerrim Senior Commissioning Officer sandra.jerrim@southamptoncityccg.nhs.uk Tel: 023 8024 1326
Background Material Available	Domestic Abuse and Sexual violence services in Southampton
Public Comments may be sent to	Sandra.jerrim@southampton.gov.uk

EDUCATION AND CHANGE PORTFOLIO

Title	Implementing the Council Strategy 2014-2017: Transformation Programme Update
Details	To consider the report of the Cabinet Member for Education and Change and the Cabinet Member for Resources and Leisure detailing the progress made in implementing the Transformation Programme.
Decision Maker	Cabinet
Decision Expected	10 February 2015
Date Added to the Plan	10 September 2014
Main Consultees	Cabinet Members, Directorates, Democratic Services, Property and Finance
Consultation Method	Meetings, workshops and emails
Head of Service	Assistant Chief Executive
Author	Claire Corbett claire.corbett@southampton.gov.uk Tel: 023 8083 7506
Background Material Available	Implementing the Council Strategy 2014-2017: Transformation Programme Update
Public Comments may be sent to	Adrian Richardson adrian.richardson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Date amended to 10th February 2015 to enable the Cabinet to consider the recommendations for a new business model and final budget proposals at the same time.

Title	*Litigation Settlement
Details	To consider the Report of the Cabinet Member for Education and Change for a decision to be made for Litigation Settlement
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	4 February 2015
Main Consultees	
Consultation Method	
Head of Service	Director Corporate Services
Author	Mary Kigonya mary.kigonya@southampton.gov.uk
Background Material Available	*Litigation Settlement
Public Comments may be sent to	Richard Hards email - richard.hards@southampton.gov.uk tel: 023 8083 2823

Title	Increase in Pupil Numbers at Bitterne Park School
Details	To consider the report of the Cabinet Member for Education and Change seeking approval to expand Bitterne Park School from 1500 to 1800 pupils (10 Form Entry (FE) to 12 FE) from 1 September 2017.
Decision Maker	Cabinet
Decision Expected	17 February 2015
Date Added to the Plan	5 January 2015
Main Consultees	Members of Parliament Ward Councillors (Affected Wards) Leader of the Council Members for Education and Change; Health and Adult Social Services; and Communities Neighbouring Local Authorities Heads of all Schools (Affected Wards) Other Organisations Unions Public
Consultation Method	A statutory consultation process has taken place (4 weeks in term time, between 17 November and 15 December, 2014) following the publication of proposals in the Daily Echo. The consultation documents and full responses will be available in the Cabinet Report appendices.
Head of Service	Director, People
Author	Edward Harris edward.harris@southampton.gov.uk Tel: 023 8091 7503
Background Material Available	Increase in Pupil Numbers at Bitterne Park School
Public Comments may be sent to	David Cooper School Organisation and Strategy Manager david.cooper@southampton.gov.uk

Title	Increase in Pupil Numbers at Springwell Special School
Details	To consider the report of the Cabinet Member for Education and Change outlining the outcome of the statutory consultation on expansion at Springwell School and seeking a decision to authorise the increase in pupil numbers on-roll at Springwell Special School from September 2015
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	4 February 2015
Main Consultees	Cabinet Member for Education and Change Director, People Interim Head of Service, People Democratic Services Legal Services Finance Property Services
Consultation Method	A full statutory public consultation process has taken place, including all stakeholders. Notices were published in the local paper, on school gates, via email and online at the Council's own website.
Head of Service	Director, People
Author	David Cooper david.cooper@southampton.gov.uk Tel: 023 8091 7501
Background Material Available	Increase in Pupil Numbers at Springwell Special School
Public Comments may be sent to	Springwell School Expansion School Organisation and Strategy Manager Southampton City Council Civic Centre (North) Southampton, SO14 7LY

Title	Admission Arrangements for Community and Voluntary Controlled Schools for Academic Year 2016/17
Details	To consider the report of the Cabinet Member for Education and Change seeking approval of the admission arrangements for Community and Voluntary Controlled Infant, Junior, Primary and Secondary Schools for 2016/17
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	4 February 2015
Main Consultees	Southampton Admission Forum, all Schools, Other Admission Authorities in the City, Hampshire County Council, Catholic and C of E Dioceses, Members of the Public.
Consultation Method	No changes are being proposed except those required to bring the existing arrangements in line with the School Admissions Code 2014. The draft arrangements have been scrutinised by the Southampton Admissions Forum. The Forum's paperwork is distributed to all Schools and Admission Authorities in the City and the two appropriate Dioceses.
Head of Service	Director, People
Author	Edward Harris edward.harris@southampton.gov.uk Tel: 023 8091 7503
Background Material Available	Admission Arrangements for Infant, Junior, Primary and Secondary Community and Voluntary Controlled School 2016/17
Public Comments may be sent to	ross.williams@southampton.gov.uk

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Environment and Transport Capital Programme 2015/16 - Approval to spend
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to spend and to provide details of the Environment and Transport capital programme 2015/16.
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	5 January 2015
Main Consultees	Democratic, Legal, Property, Finance sections of the Council.
Consultation Method	Meetings, emails Roads maintenance priority has also been the subject of public and Councillor consultation.
Head of Service	Director, Place
Author	John Harvey john.harvey@southampton.gov.uk Tel: 023 8083 3927
Background Material Available	ENVIRONMENT AND TRANSPORT CAPITAL PROGRAMME 2015/16 - APPROVAL TO SPEND
Public Comments may be sent to	John Harvey Highways Manager Civic Centre Southampton

HEALTH AND ADULT SOCIAL CARE PORTFOLIO

Title	Southampton Local Plan for the Better Care Fund
Details	To consider the report of the Cabinet Member for Health and Adult Social Care, in association with Cabinet Members for Education and Change , Children's Safeguarding and Housing and Sustainability, seeking approval of the Southampton local plan for the Better Care Fund (formally known as Integration Transformation Fund), which outlines Southampton's out of hospital strategy, ensuring seamless, safe, sustainable care, designed with and around local people and communities.
Decision Maker	Cabinet
Decision Expected	20 January 2015
Date Added to the Plan	5 February 2014
Main Consultees	<p>Consultees:</p> <p>Health and Wellbeing Board Health and Social Care Staff from Southampton City Council, Solent NHS Trust, Southern Health Foundation Trust, University Hospital Trust, Southampton City CCG Voluntary Sector Carers and service user groups All Local Councillors Healthwatch HOSP Local Medical Committee</p>
Consultation Method	Workshops, Focus Groups and Briefing Sessions
Head of Service	Stephanie Ramsey, Director, People
Author	<p>Donna Chapman Joint Commissioning Manager donna.chapman@southamptoncityccg.nhs.uk</p>
Public Comments may be sent to	<p>Donna Chapman Associate Director - System Redesign Integrated Commissioning Unit Oakley Road, Millbrook email : donna.chapman@southamptoncityccg.nhs.uk</p>

Slippage/Variations/Reason
for Withdrawal

Decision moved from 18th March to 15th July to allow time for more detailed analytical work and financial modelling to be undertaken.
Decision slipped from 15th July to 18th November 2014 as approval is still required to move forward nationally. The national timescales have slipped and we are still awaiting details of what is required.
Decision slipped from 18th November 2014 to 20th January 2015 as national changes to the Better Care submission dates have impacted on other related work including the pooled fund development.

Title	Response to the Health Overview and Scrutiny Panel Inquiry Recommendations on the Impact of Homelessness on the Health of Single People
Details	To consider the report of the Cabinet Member for Health and Adult Social Care in consultation with the Cabinet Member for Housing and Sustainability detailing the responses to the Scrutiny Inquiry recommendations relating to the “Impact of Homelessness on the Health of Single People”.
Decision Maker	Cabinet
Decision Expected	20 January 2015
Date Added to the Plan	5 December 2014
Main Consultees	The relevant cabinet members, officers in key council departments. The witnesses to the inquiry have also been invited to respond to the recommendations.
Consultation Method	Briefings, meetings, correspondence and telephone calls
Head of Service	Director, People
Author	Liz Slater liz.slater@southampton.gov.uk Tel: 0238083
Background Material Available	Response to the Health Overview and Scrutiny Panel Inquiry Recommendations on the Impact of Homelessness on the Health of Single People
Public Comments may be sent to	liz.slater@southampton.gov.uk

Title	LOCAL SAFEGUARDING ADULTS BOARD - GOVERNANCE ARRANGEMENTS
Details	To consider the report of the Cabinet Member for Health and Adult Social Care detailing governance arrangements for the Statutory Local Safeguarding Adults Board (LSAB) which is required to be established by 1 April 2015 in accordance with the 2014 Care Act.
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	5 January 2015
Main Consultees	All Statutory Partners LSAB
Consultation Method	Circulation of draft report and proposed Constitution
Head of Service	Director, People
Author	Alison Elliott alison.elliott@southampton.gov.uk Tel: 023 8083 2548
Background Material Available	LOCAL SAFEGUARDING ADULTS BOARD - GOVERNANCE ARRANGEMENTS
Public Comments may be sent to	Claire Heather Email: Claire.heather@southampton.gov.uk Tel: 023 8083 2412

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	Housing Revenue Account Budget Report and Business Plan
Details	<p>To consider the report of the Cabinet Member for Housing and Sustainability seeking approval for the Housing Revenue Account budget proposals and long term business plan to be recommended to the budget setting Council meeting on 11 February 2015 including:</p> <ul style="list-style-type: none"> • the proposed 2015/16 Housing Revenue Account (HRA) estimates for all of the day to day services provided to Council tenants in the city, together with proposed rent, service charge and other charges levels for 2015/16, • the HRA capital programme for the period to 2019/20, which updates the programme approved by Council on 17 September 2014; and • the 30 year long term HRA business plan covering capital and revenue projections under the HRA self-financing system.
Decision Maker	Cabinet Council
Decision Expected	10 February 2015 11 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant officers from Legal, Finance, Property and Human Resources departments, tenants, the Council Management Team and relevant Cabinet Members
Consultation Method	Emails, letters and meetings
Head of Service	Chief Financial Officer
Author	Alan Denford alan.denford@southampton.gov.uk
Background Material Available	Housing Revenue Account Budget Report and Business Plan Housing Revenue Account Budget Report and Business Plan

Public Comments may be sent
to

Alan Denford, Finance Manager
Email: alan.denford@southampton.gov.uk
Tel: 023 8083 3159

Title	HRA Scheme Approval - Improvement Work to Tower Blocks
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking scheme approval for Capital funding to undertake works to Albion Towers, Shirley Towers and Sturminster House to enhance the fire safety protection within the flats due to the complex layout of these specific buildings.
Decision Maker	Cabinet
Decision Expected	17 February 2015
Date Added to the Plan	5 January 2015
Main Consultees	Cabinet Member and relevant officers within Finance, Legal, Democratic Services, Property Services
Consultation Method	Circulation of draft report via emails and meetings
Head of Service	Director, People
Author	Nick Cross Head of Housing Management nick.cross@southampton.gov.uk Tel: 023 8083 2241
Background Material Available	HRA Scheme approval - improvement work to tower blocks
Public Comments may be sent to	Geoff Miller, Housing Investment Manager 023 8083 4987 Geoffrey.Miller@southampton.gov.uk

LEADER OF THE COUNCIL

Title	Core Strategy Partial Review: Adoption
Details	<p>To consider the report of the Leader of the Council seeking approval of the Core Strategy.</p> <p>The Core Strategy sets out the overall strategy for development in the City and was adopted in 2010. The Partial Review updates the Core Strategy by reducing the City's office and retail targets in the light of economic circumstances; introduces the 'presumption in favour of sustainable development'; and makes minor changes to the biodiversity policy. Following a public examination in 2014, the Council can now decide to adopt the Partial Review. The Core Strategy forms part of the development plan against which planning applications are judged and the Council's policy framework.</p>
Decision Maker	Cabinet Council
Decision Expected	17 March 2015 18 March 2015
Date Added to the Plan	5 January 2015
Main Consultees	Leader of Council Council departments: Democratic; Legal; Finance; Property; City Development and Economy; Planning Ecologist.
Consultation Method	E mail
Head of Service	Head of Planning Transport and Sustainability
Author	Graham Tuck graham.tuck@southampton.gov.uk Tel: 023 8083 4602
Background Material Available	Core Strategy Partial Review Inspector's Report Main Modifications Core Strategy Partial Review: Adoption
Public Comments may be sent to	graham.tuck@southampton.gov.uk

Title	City Centre Action Plan: Adoption
Details	<p>To consider the report of the Leader of the Council seeking adoption to the City Centre Action Plan.</p> <p>The City Centre Action Plan sets out the strategy to promote and guide major development in the city centre, identifying key sites for development. Following a public examination in 2014, the Council can now decide to adopt the Plan. The City Centre Action Plan forms part of the development plan against which planning applications are determined; and part of the Council's policy framework.</p>
Decision Maker	<p>Cabinet</p> <p>Council</p>
Decision Expected	<p>17 March 2015</p> <p>18 March 2015</p>
Date Added to the Plan	5 January 2015
Main Consultees	<p>Leader of Council</p> <p>Council departments: Democratic; Legal; Finance; Property; City Development and Economy; Transport; Open Spaces</p>
Consultation Method	E mail
Head of Service	Head of Planning Transport and Sustainability
Author	<p>Graham Tuck</p> <p>graham.tuck@southampton.gov.uk</p> <p>Tel: 023 8083 4602</p>
Background Material Available	<p>City Centre Action Plan</p> <p>Inspector's Report</p> <p>Main Modifications</p> <p>Additional Modifications</p> <p>City Centre Action Plan: Adoption</p>
Public Comments may be sent to	graham.tuck@southampton.gov.uk

Title	*West Quay 3 Site B - Approval of disposal
Details	To consider the report of the Leader of the Council to approve the principle of the terms of the disposal of West Quay 3 Site B for a hotel and to delegate authority to the Head of Development, Economy and Housing Renewal to approve the detailed terms and conditions necessary to conclude the legal documentation to facilitate the disposal of the site.
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	4 February 2015
Main Consultees	SCC legal, finance and property services
Consultation Method	Formal consultation through the planning process
Head of Service	Director, Place
Author	Wendy Bennett wendy.bennett@southampton.gov.uk Tel: 023 8083 2507
Background Material Available	West Quay 3 Site B - Approval of disposal
Public Comments may be sent to	Paul Mansbridge paul.mansbridge@southampton.gov.uk Tel 023 80832635

Title	Mayflower Park - Spitfire Memorial Disposal of Public Open Space
Details	<p>To consider the report of the Leader of the Council seeking approval to delegated authority to relevant officers to agree the final terms and conditions of a lease of land to provide land for the provision of the Spitfire Memorial within Mayflower Park. In addition to seek approval to commence consultation for the disposal of public open space to advertise the Disposal of Public Open Space, once the area is determined and the consultation with key groups has been completed.</p> <p>To seek authority to delegate authority to relevant officers to consider any objections received and to agree the final terms and conditions of the lease to be granted.</p>
Decision Maker	Cabinet
Decision Expected	21 April 2015
Date Added to the Plan	4 February 2015
Main Consultees	<p>SCAPPS City of Southampton Society The Open Spaces Society Friends of Town Quay Park Commercial Operators within the Park Southampton International Boat Show Seawork Southampton City Council - Events team Royal Pier - Appointed Developers</p>
Consultation Method	<p>Site Meetings Meetings on a 1:1 basis with each group or stakeholder. Production of relevant documentation relating to the memorial design and layout.</p>
Head of Service	Director, Place
Author	<p>Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425</p>

RESOURCES AND LEISURE PORTFOLIO

Title	General Fund Revenue Budget 2015/16 to 2017/18
Details	To consider the report of the Cabinet Member for Resources and Leisure seeking to set out the latest estimated overall financial position on the General Fund Revenue Budget for 2015/16 to 2017/18 and to outline the main issues that need to be addressed in considering the Cabinet's Budget and Council Tax proposals to Council on 11 February 2015.
Decision Maker	Cabinet Council
Decision Expected	10 February 2015 11 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant Cabinet Members, the Council Management Team (CMT), voluntary organisations, partnerships with key City Agencies (e.g. the Police, CCG etc) and other key stakeholders, including staff and the Trade Unions members of the public and business representatives.
Consultation Method	E-mails, letters, online feedback, meetings and public consultation.
Head of Service	Chief Financial Officer
Author	Mel Creighton Deputy Chief Financial Officer Mel.creighton@southampton.gov.uk
Background Material Available	General Fund Revenue Budget 2015/16 to 2017/18
Public Comments may be sent to	Mel Creighton Deputy Chief Financial Officer email: Mel.Creighton@southampton.gov.uk tel no; 02380 834897

Title	THE GENERAL FUND CAPITAL PROGRAMME 2014/15 TO 2017/18
Details	<p>To consider the report of the Cabinet Member for Resources and Leisure detailing any major changes in the overall General Fund Capital Programme since it was last reported on 17 September 2014.</p> <p>This report also outlines the way in which the revised programme has been funded, reflecting the changes in availability and usage of capital resources.</p>
Decision Maker	Cabinet Council
Decision Expected	10 February 2015 11 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Officers from Legal, Finance, Property and Human Resources departments, the Council Management Team and relevant Cabinet Members
Consultation Method	Emails, meetings and briefings
Head of Service	Chief Financial Officer
Author	Mel Creighton Deputy Chief Financial Officer Mel.creighton@southampton.gov.uk
Background Material Available	THE GENERAL FUND CAPITAL PROGRAMME 2014/15 TO 2017/18
Public Comments may be sent to	Mel Creighton Deputy CFO Email :mel.creighton@southampton.gov.uk Tel: 023 8083 4897

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	17 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant Cabinet Members and Officers
Consultation Method	Briefings and meetings.
Head of Service	Chief Financial Officer
Author	Mel Creighton, Andy Lowe Deputy Chief Financial Officer, Chief Financial Officer Mel.creighton@southampton.gov.uk, andrew.lowe@southampton.gov.uk Tel: 023 8083 2049
Background Material Available	
Public Comments may be sent to	Mr Andrew Lowe - Chief Financial Officer

Title	Grants to voluntary organisations 2015 to 2019
Details	To consider the report of the Cabinet Member for Resources and Leisure on recommendations for the process of allocating the grants to voluntary organisations budget to March 2019 (subject to annual Budget setting).
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	5 December 2014
Main Consultees	Voluntary and community groups
Consultation Method	Online consultation, emails
Head of Service	Assistant Chief Executive
Author	Denise Edghill Head of Skills and Regeneration denise.edghill@southampton.gov.uk
Background Material Available	Grants to voluntary organisations 2015 to 2019
Public Comments may be sent to	Joanne Hughes, Regeneration Officer (Grants) grants@southampton.gov.uk

**CORPORATE SERVICES
DIRECTORATE**

**THERE ARE NO ITEMS ON THIS
OCCASION**

PEOPLE DIRECTORATE

**THERE ARE NO ITEMS ON THIS
OCCASION**

PLACE DIRECTORATE

Title	Price Review for Leisure and Culture services
Details	To consider the report of the Head of Culture and Planning seeking approval of the 2015-16 price structure for Leisure and Culture Services, to take effect from Wednesday 1st April 2015.
Decision Maker	Director, Place
Decision Expected	18 February 2015
Date Added to the Plan	5 January 2015
Main Consultees	Officers in Legal, Finance, Capita Property Services, Corporate Services
Consultation Method	Email.
Head of Service	Director, Place
Author	Nigel Greene nigel.greene@southampton.gov.uk
Background Material Available	Price Review for Leisure and Culture services
Public Comments may be sent to	Mike Harris Head of Culture & Planning Place Directorate Southampton City Council Civic Centre, Southampton, SO14 7LP