

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 18 June 2019

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

- **Council**
- **Cabinet**
- Leader and Clean Growth and Development – Councillor Hammond
- Cabinet Member for Adult Care – Councillor Fielker
- Cabinet Member for Aspiration, Schools and Lifelong Learning – Councillor Paffey
- Cabinet Member for Children and Families – Councillor Jordan
- Cabinet Member for Community Wellbeing – Councillor Shields
- Cabinet Member for Finance and Customer Experience – Councillor Chaloner
- Cabinet Member for Green City – Councillor Leggett
- Cabinet Member for Homes and Culture - Councillor Kaur
- Cabinet Member for Transport and Public Realm – Councillor Rayment
- **Joint Commissioning Board**
- **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
Nelson Gate	18 June 2019 17 July 2019 Council	Leader and Clean Growth & Development Portfolio
Executive response to the Future of Work in Southampton Inquiry	16 July 2019	Leader and Clean Growth & Development Portfolio
Southampton Local Plan: Local Development Scheme (LDS) and Statement of Community Involvement (SCI)	18 June 2019	Leader and Clean Growth & Development Portfolio
Direct Payments Policy	18 June 2019	Adult Care Portfolio
Kentish Road Respite Service	18 June 2019	Adult Care Portfolio
Reconfiguration of Southampton Special Schools	18 June 2019	Aspiration, Schools & Lifelong Learning Portfolio
Changes to Existing Revenue and Capital Budgets	18 June 2019	Finance & Customer Experience Portfolio
Household Waste and Recycling Centre Permitting Scheme	18 June 2019	Transport & Public Realm Portfolio
Trading Standards, Port Health & Parking Fraud Investigations Enforcement Policy.	18 June 2019	Transport & Public Realm Portfolio
Highways Infrastructure Asset Management Policy & Strategy Approval	18 June 2019	Transport & Public Realm Portfolio
Market Position Statement - Older People - 2019-2022	20 June 2019 Joint Commissioning Board	Adult Care

LEADER AND CLEAN GROWTH & DEVELOPMENT

Title	Nelson Gate
Details	To consider the report of the Leader, Clean Growth and Development seeking approval to commercial terms for re-structuring of existing leases and completion of the necessary documentation required in order to progress regeneration of the Nelson Gate site.
Decision Maker	Cabinet Council
Decision Expected	18 June 2019 17 July 2019
Date Added to the Plan	7 May 2019
Main Consultees	Legal, Finance, Planning & Highways
Consultation Method	Meetings, emails, telephone conversations
Head of Service	Director of Growth
Author	Denise Edghill denise.edghill@southampton.gov.uk
Background Material Available	
Public Comments may be sent to	Director Growth)
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Executive response to the Future of Work in Southampton Inquiry
Details	To consider the report of the Leader, Clean Growth and Development detailing responses to the recommendations in the Future of Work in Southampton report
Decision Maker	Cabinet
Decision Expected	16 July 2019
Date Added to the Plan	7 May 2019
Main Consultees	Key internal and external stakeholders
Consultation Method	Briefings and meetings to discuss the Scrutiny Panel Inquiry recommendations
Head of Service	Director of Growth
Author	Sajid Butt Sajid.Butt@southampton.gov.uk Tel: 023 8083 2128
Background Material Available	Executive response to the Future of Work in Southampton Inquiry
Public Comments may be sent to	Sajid Butt, Strategic Skills Manager
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Southampton Local Plan: Local Development Scheme (LDS) and Statement of Community Involvement (SCI)
Details	To consider the report of the Leader, Clean Growth and Development seeking approval for the LDS and SCI.
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	7 May 2019
Main Consultees	Relevant Cabinet Members and officers in key Council departments
Consultation Method	Circulation of the draft documents to key stakeholders
Head of Service	Director of Growth
Author	Samuel Fox samuel.fox@southampton.gov.uk Tel: 023 8083 2044
Background Material Available	Southampton Local Plan: Local Development Scheme (LDS) and Statement of Community Involvement (SCI)
Public Comments may be sent to	Amber Trueman (planning officer) email: amber.trueman@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ADULT CARE PORTFOLIO

Title	Direct Payments Policy
Details	To consider the report of the Cabinet Member for Adult Care seeking approval of the Adult Social Care Direct Payment Policy.
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	7 May 2019
Main Consultees	Adult Social Care Legal Services Finance Intelligence, Insight and Communications
Consultation Method	Meetings with council staff and services Emails Forward Plan publication
Head of Service	Director of Housing, Adults & Communities
Author	Sharon Stewart Sharon.Stewart@southampton.gov.uk Tel: 023 8083 2660
Background Material Available	Direct Payments Policy
Public Comments may be sent to	strategy.unit@southampton.gov.uk Policy, Partnerships and Strategic Planning Team Southampton City Council Civic Centre SO14 7LY
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Kentish Road Respite Service
Details	To consider the report of the Cabinet Member for Adult Care proposing to extend the hours of operation of the Learning Disability Respite Service at Kentish Road.
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	7 May 2019
Main Consultees	People living with a learning disability, carers, charities and groups representing people living with a learning disability and their carers; care and support providers; Cabinet Member for Adult Care; council officers; the General Public and any interested parties.
Consultation Method	Meetings of a task and finish group made up of carers and representatives of people living with a learning disability; care providers; the Integrated Commissioning Unit and other interested parties. Meetings with the Cabinet Member for Adult Care and council officers. Involvement of independent advocates to survey the views of people living with a learning disability. Meetings of the Learning Disability Partnership Board.
Head of Service	Director of Housing, Adults & Communities
Author	Paul Juan paul.juan@southampton.gov.uk Tel: 02380832530
Background Material Available	Kentish Road respite service
Public Comments may be sent to	Paul Juan, Service Director, Adults, Housing and Communities
Slippage/Variations/Reason for Withdrawal	
Updates	

ASPIRATION, SCHOOLS & LIFELONG LEARNING PORTFOLIO

Title	Reconfiguration of Southampton Special Schools
Details	This paper presents proposals to reconfigure Special Schools in Southampton to enable the City to manage the increasing complexity of need whilst ensuring that the placement of pupils in special schools is needs led and financially sustainable.
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	1 March 2019
Main Consultees	<ul style="list-style-type: none"> Parent and Carers of children with SEND (Special Educational Needs and Disability) Child and young people with SEND Staff and volunteers at all special schools Mainstream school leads Post 16 providers SCC education and social care staff Health commissioners and providers Voluntary sector organisations Other local authorities Elected members
Consultation Method	<p>There has been a prolonged period of engagement since 21.09.18 with engagement with wider stakeholders beginning on the 26.11.18. We have consulted special schools, mainstream schools, post 16 providers, parents, the SCC education management team, SCC social care management team and health commissioners and providers.</p> <p>The formal consultation will last 12 weeks and consultation events to enable face to face feedback will take place in all special schools in Southampton, with events for wider stakeholders. There will be a questionnaire for completion with opportunities to send or deliver written responses. All parents of children and young people with an Education, Health and Care Plan will receive written notice of the proposals explaining how they can find out more and feedback. A facebook live session with the parent carer forum will also be held with leads on the proposals to reconfigure to maximise opportunities for feedback.</p>

Head of Service

Director of Children & Families

Author

Tammy Marks

tammy.marks@southampton.gov.uk

Tel: 023 8083 2136

Background Material Available

Reconfiguration of Southampton Special Schools

Public Comments may be sent
to

0-25service@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

CHILDREN & FAMILIES PORTFOLIO

NO ITEMS ON THIS OCCASION

GREEN CITY PORTFOLIO

NO ITEMS ON THIS OCCASION

**COMMUNITY WELLBEING
PORTFOLIO**

NO ITEMS ON THIS OCCASION

FINANCE & CUSTOMER EXPERIENCE PORTFOLIO

Title	Changes to Existing Revenue and Capital Budgets
Details	<p>To consider the report of the Director of Finance and Commercialisation and Cabinet Member for Finance and Customer Experience (where relevant) detailing proposed changes to existing Revenue and Capital Budgets to incorporate changes to this and future years' budget.</p> <p>This item is a standard item and will remain on the Forward Plan until required.</p>
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	1 October 2018
Main Consultees	
Consultation Method	
Head of Service	Director of Finance & Commercialisation
Author	<p>Steve Harrison</p> <p>steve.harrison@southampton.gov.uk</p>
Background Material Available	Changes to Existing Revenue and Capital Budgets
Public Comments may be sent to	<p>Steve.harrison@southampton.gov.uk</p> <p>Tel: 023 8083 4153</p>
Slippage/Variations/Reason for Withdrawal	
Updates	

HOMES & CULTURE PORTFOLIO

NO ISSUES ON THIS OCCASION

TRANSPORT & PUBLIC REALM PORTFOLIO

Title	Household Waste and Recycling Centre Permitting Scheme
Details	To consider the report of Service Lead - City Services seeking a decision to introduce a permit scheme for the use of the Household Waste and Recycling Centre
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	1 March 2019
Main Consultees	
Consultation Method	Consultations with key internal stakeholders
Head of Service	Director of Transactions & Universal Services
Author	David Tyrie david.tyrie@southampton.gov.uk
Background Material Available	Household Waste and Recycling Centre Permitting Scheme
Public Comments may be sent to	david.tyrie@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This has been slipped to from 16th April to 18th June 2019 as the City Council is waiting for Hampshire County Council to make decisions that will need to be implemented, as part of tripartite agreement.
Updates	

Title	Trading Standards, Port Health & Parking Fraud Investigations Enforcement Policy.
Details	To consider the report of the Cabinet Member for Transport and Public Realm seeking approval of the draft Trading Standards, Port Health & Parking Fraud Investigations Enforcement Policy.
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	7 May 2019
Main Consultees	Trading Standards and Port Health Team Legal Services Finance Intelligence, Insight and Communications
Consultation Method	Meetings with council services Emails Forward Plan period
Head of Service	Director of Transactions & Universal Services
Author	Rosie Zambra rosie.zambra@southampton.gov.uk
Background Material Available	Trading Standards, Port Health & Parking Fraud Investigations Enforcement Policy.
Public Comments may be sent to	Policy, Partnerships and Strategic Planning Team Southampton City Council Civic Centre SO14 7LY
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Highways Infrastructure Asset Management Policy & Strategy Approval
Details	Formal adoption by Cabinet of these two Highways Asset Management related strategic documents
Decision Maker	Cabinet
Decision Expected	18 June 2019
Date Added to the Plan	7 May 2019
Main Consultees	
Consultation Method	Outgoing documents currently on Council website under Highways Asset Management pages
Head of Service	Director of Growth
Author	Colin Perris colin.perris@southampton.gov.uk
Background Material Available	Highways Infrastructure Asset Management Policy Highways Infrastructure Asset Management Strategy Highways Infrastructure Asset Management Policy & Strategy Approval
Public Comments may be sent to	Colin Perris - Service Manager Highways Contracts colin.perris@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

JOINT COMMISSIONING BOARD

Title	Market Position Statement - Older People - 2019-2022
Details	Report of the Director for Quality and Integration, in a form of a Market Position Statement, seeking to outline the ICU's position to sourcing care and care related activity for Older People. The updated version of the MPS will outline the ICU's commissioning vision and plans in relation to care for Older People for the next three years.
Decision Maker	Joint Commissioning Board
Decision Expected	20 June 2019
Date Added to the Plan	7 May 2019
Main Consultees	JCB Cabinet Member
Consultation Method	
Head of Service	Director of Quality & Integration
Author	Dorota Strzelecka dorota.strzelecka@southampton.gov.uk
Background Material Available	Market Position Statement - Older People - 2019-2022
Public Comments may be sent to	Dorota.Strzelecka@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

OFFICER DECISIONS

NO ITEMS ON THIS OCCASION

