

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 21 April, 2020

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

- **Council**
- **Cabinet**
- Leader – Councillor Hammond
- Cabinet Member for Adult Care – Councillor Fielker
- Cabinet Member for Aspiration, Children & Lifelong Learning – Councillor Paffey
- Cabinet Member for Healthier & Safer City – Councillor Shields
- Cabinet Member for Resources – Councillor Barnes-Andrews
- Cabinet Member for Green City and Environment – Councillor Leggett
- Cabinet Member for Homes & Culture - Councillor Kaur
- Cabinet Member for Place & Transport – 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
Potential Deregistration of Three Residential Care Homes.	17 March 2020	Adult Care Portfolio
Local Placement Plan	18 March 2020 Council 17 March 2020	Children & Families Portfolio
Looked After Children and Care Leavers Placements Sufficiency Strategy 2020-2025	17 March 2020	Children & Families Portfolio
Southampton City Health and Care Strategy (2020/25)	18 March 2020 Council 17 March 2020	Healthier and Safer City Portfolio
Budget Matters	21 April 2020	Resources Portfolio
Transport for the South East Governance Proposal	17 March 2020	Place and Transport Portfolio
Concessionary Fares Scheme 2020/21	17 March 2020	Place and Transport Portfolio
A new contract to sign for HCC to provide Coroner services to SCC for 2020/21	21 April 2020	Officer Key Decision

LEADER

NO ITEMS ON THIS OCCASION

ADULT CARE PORTFOLIO

Title	Potential Deregistration of Three Residential Care Homes.
Details	To consider the report of the Cabinet Member for Adult Care seeking a decision as to whether three Learning Disability registered residential care homes remain as residential care homes or those homes deregister and become supported living homes.
Decision Maker	Cabinet
Decision Expected	17 March 2020
Date Added to the Plan	1 February 2020
Main Consultees	Current residents and family members / informal carers.
Consultation Method	In writing, supported individually by a named senior social worker and independent advocate.
Head of Service	Director of Quality & Integration
Author	Kate Dench Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	Potential deregistration of three residential care homes.
Public Comments may be sent to	kate.dench@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This item has been slipped to 17th March 2020 to allow for further feedback from family members.
Updates	

ASPIRATION, CHILDREN & LIFELONG LEARNING PORTFOLIO

Title	Local Placement Plan
Details	To consider the report of the Cabinet Member for Aspiration, Children and Lifelong Learning seeking approval for the Local Placement Plan proposal.
Decision Maker	Cabinet Council
Decision Expected	17 March 2020 18 March 2020
Date Added to the Plan	1 March 2020
Main Consultees	Cabinet, EMB, Children & families management team, Local Placement Plan project group, ICU, Capital Assets, Virtual School, HR, Policy,
Consultation Method	
Head of Service	Director of Children & Families
Author	Sharon Hawkins Sharon.Hawkins@southampton.gov.uk
Background Material Available	Local Placement Plan
Public Comments may be sent to	Rebecca.ayres@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Looked After Children and Care Leavers Placements Sufficiency Strategy 2020-2025
Details	Report of the Cabinet Member for Aspiration, Children and Lifelong Learning seeking approval of the Looked After Children and Care Leavers Placements Sufficiency Strategy 2020-2025.
Decision Maker	Cabinet
Decision Expected	17 March 2020
Date Added to the Plan	1 March 2020
Main Consultees	Cabinet Member, Director, Legal, Finance, Property
Consultation Method	Meetings, email
Head of Service	Director of Children & Families
Author	Russell Turner Russell.Turner@southampton.gov.uk Tel: 023 8083 2081
Background Material Available	Looked After Children and Care Leavers Placements Sufficiency Strategy
Public Comments may be sent to	Russell Turner russell.turner@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

GREEN CITY AND ENVIRONMENT PORTFOLIO

NO ITEMS ON THIS OCCASION

HEALTHIER AND SAFER CITY PORTFOLIO

Title	Southampton City Health and Care Strategy (2020/25)
Details	Report of the Cabinet Member for Healthier and Safer City seeking approval of the Southampton City Health and Care Strategy 2020-2025.
Decision Maker	Cabinet Council
Decision Expected	17 March 2020 18 March 2020
Date Added to the Plan	1 March 2020
Main Consultees	
Consultation Method	Joint Commissioning Board
Head of Service	Director of Quality & Integration
Author	Andrew Gittins andrew.gittins1@nhs.net
Background Material Available	Southampton City Health and Care Strategy (2020/25)
Public Comments may be sent to	clare.young4@nhs.net
Slippage/Variations/Reason for Withdrawal	
Updates	

RESOURCES PORTFOLIO

Title	Budget Matters
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	21 April 2020
Date Added to the Plan	1 January 2020
Main Consultees	
Consultation Method	
Head of Service	Director of Finance & Commercialisation
Author	Steve Harrison steve.harrison@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

HOMES & CULTURE PORTFOLIO

NO ITEMS ON THIS OCCASSION

PLACE AND TRANSPORT PORTFOLIO

Title	Transport for the South East Governance Proposal
Details	To consider the report of the Cabinet Member for Place and Transport seeking Cabinet approval to authorise Transport for the South East (TfSE) to submit a final governance proposal to Government to enable it to formally become a Sub-National Transport Body with powers and responsibilities for planning and delivering strategic transport infrastructure improvements in the South East of England.
Decision Maker	Cabinet
Decision Expected	17 March 2020
Date Added to the Plan	1 February 2020
Main Consultees	Circulation of draft report, briefings and meeting,
Consultation Method	Relevant Cabinet Members and officers in key Council departments.
Head of Service	Director of Growth
Author	Geoff Hobbs Geoff.Hobbs@southampton.gov.uk Tel: 023 8083 4372
Background Material Available	Transport for the South East Governance Proposal
Public Comments may be sent to	Geoff Hobbs
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Concessionary Fares Scheme 2020/21
Details	To agree the final scheme and the reimbursement rate to bus companies for the concessionary fares scheme for 2020/21.
Decision Maker	Cabinet
Decision Expected	17 March 2020
Date Added to the Plan	1 March 2020
Main Consultees	Officers of key relevant departments.
Consultation Method	Email distribution of report and scheme details
Head of Service	Director of Growth
Author	Pete Boustred pete.boustred@southampton.gov.uk Tel: 023 8083 4743
Background Material Available	Concessionary Fares Scheme 2020/21
Public Comments may be sent to	pete.boustred@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

JOINT COMMISSIONING BOARD

NO ITEMS ON THIS OCCASION

OFFICER DECISIONS

Title	A new contract to sign for HCC to provide Coroner services to SCC for 2020/21
Details	To consider the report of Head of Service-Consumer Protection and Environmental Services seeking approval from the Executive Director Finance and Commercialism in relation to the ongoing arrangement with Hampshire County Council for provision of a coroner service in the City.
Decision Maker	Officer Decision Making
Decision Expected	21 April 2020
Date Added to the Plan	9 March 2020
Main Consultees	
Consultation Method	
Head of Service	Executive Director Finance and Commercialism
Author	John Harrison John.Harrison@southampton.gov.uk Tel: 023 8083 4897
Background Material Available	A new contract to sign for HCC to provide Coroner services to SCC for 2020/21
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

