

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 16 June 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.

Report	Decision Expected	Portfolio
Budget Matters	16 June 2020	Resources
A new contract to sign for HCC to provide Coroner services to SCC for 2020/21	5 May 2020	Officer Key Decision

LEADER

NO ITEMS ON THIS OCCASION

ADULT CARE PORTFOLIO

NO ITEMS ON THIS OCCASION

ASPIRATION, CHILDREN & LIFELONG LEARNING PORTFOLIO

NO ITEMS ON THIS OCCASION

GREEN CITY AND ENVIRONMENT PORTFOLIO

NO ITEMS ON THIS OCCASION

HEALTHIER AND SAFER CITY PORTFOLIO

NO ITEMS ON THIS OCCASION

RESOURCES PORTFOLIO

Title	Budget Matters
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	16 June 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

NO ITEMS ON THIS OCCASION

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	5 May 2020
Date Added to the Plan	1 April 2020
Main Consultees	
Consultation Method	Items can only be place on the plan with the authorisation of the relevant Head of Service or Executive Director
Head of Service	Executive Director Communities, Culture and Homes
Author	D'Arcy Mary Executive Director Communities, Culture & Homes Mary.D'Arcy@southampton.gov.uk Tel: 023 8083 4611
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	
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Updates	