

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 15 June 2021

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
- Deputy Leader and Cabinet Member for Customer and Organisation – Councillor Rayment
- Cabinet Member for Children and Learning - Councillor Dr Paffey
- Cabinet Member for Culture and Homes – Councillor Kaur
- Cabinet Member for Finance & Income Generation – Councillor Barnes-Andrews
- Cabinet Member for Health and Adults – Councillor Fielker;
- Cabinet Member for Green City and Place – Councillor Leggett
- Cabinet Member for Stronger Communities – Councillor Shields
- **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	

<b>Report</b>	<b>Decision Expected</b>	<b>Portfolio</b>
Leisure World Commercial Terms *	15 June 2021	Customer and Organisation
GO! Southampton BID Renewal Ballot	20 July 2021	Customer and Organisation
Budget Matters	15 June 2021	Finance and Income Generation
Improved Better Care Fund Proposals for 2021/2022	17 June 2021	Joint Commissioning Board
Townhill Park Decommissioning Order 2021 Revision	4 June 2021	Officer Key Decision



**LEADER**

**NO ITEMS ON THIS OCCASSION**

# **HEALTH AND ADULTS PORTFOLIO**



# **CUSTOMER AND ORGANISATION PORTFOLIO**

Title	Leisure World Commercial Terms *
Details	To consider the report of the Deputy Leader and Cabinet Member for Customer and Organisation seeking Cabinet approval of confidential terms relating to an Agreement for a new head-lease over the entire Leisure World site, to enable its comprehensive re-development
Decision Maker	Cabinet
Decision Expected	15 June 2021
Date Added to the Plan	<b>4 May 2021</b>
Main Consultees	Relevant Cabinet Members and officers in key council departments
Consultation Method	Circulation of the draft report to key officers and relevant members
Head of Service	Executive Director of Place
Author	David Childs  david.childs@southampton.gov.uk
Background Material Available	Leisure World Commercial Terms *
Public Comments may be sent to	David Childs
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	GO! Southampton BID Renewal Ballot
Details	To consider the report of Deputy Leader and Cabinet Member for Customer and Organisation detailing the renewal proposals for the GO! Southampton Business Improvement District for a second term of operation.
Decision Maker	Cabinet
Decision Expected	20 July 2021
Date Added to the Plan	<b>4 May 2021</b>
Main Consultees	Relevant Cabinet Members and officers in key council departments
Consultation Method	Circulation of the draft report to key officers and relevant members
Head of Service	Executive Director of Place
Author	Romilly Beard  romilly.beard@southampton.gov.uk
Background Material Available	GO! Southampton BID Renewal Ballot
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

**GREEN CITY AND PLACE  
PORTFOLIO**

**NO ITEMS ON THIS OCCASION**

**STRONGER COMMUNITIES  
PORTFOLIO**

**NO ITEMS ON THIS OCCASION**



# **FINANCE & INCOME GENERATION PORTFOLIO**

Title	Budget Matters
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	15 June 2021
Date Added to the Plan	4 November 2020
Main Consultees	
Consultation Method	
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison <a href="mailto:steve.harrison@southampton.gov.uk">steve.harrison@southampton.gov.uk</a>
Background Material Available	Budget Matters
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	



# **CULTURE AND HOMES PORTFOLIO**

**NO ITEMS ON THIS OCCASION**

# **CHILDREN AND LEARNING PORTFOLIO**

**NO ITEMS ON THIS OCCASION**

# **JOINT COMMISSIONING BOARD**

Title	Improved Better Care Fund Proposals for 2021/2022
Details	Presentation of the proposals for the Improved Better Care Fund 2021/2022 which align with the Better Care Fund section 75 pooled fund arrangements and Better Care Fund priorities for 2021/2022
Decision Maker	Joint Commissioning Board
Decision Expected	17 June 2021
Date Added to the Plan	<b>4 May 2021</b>
Main Consultees	Relevant Cabinet Members and officers in key departments
Consultation Method	Circulation of the draft report to key officers and relevant members
Head of Service	Director of Housing, Adults & Communities
Author	Stephanie Ramsey Director of Quality and Integration Southampton City CCG / Southampton City Council Stephanie.Ramsey1@nhs.net
Background Material Available	Improved Better Care Fund Proposals for 2021/2022
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

# **OFFICER DECISIONS**

Title	Townhill Park Decommissioning Order 2021 Revision
Details	In 2020 a public consultation took place regarding proposed changes to the 2017 Townhill Park decommissioning order. This report presents the results of the consultation for consideration and recommends that the Executive Director Place makes changes to the current decommissioning order to reflect the result of the consultation.
Decision Maker	Officer Decision Making
Decision Expected	4 June 2021
Date Added to the Plan	1 April 2021
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 of Place
Author	Ed Grimshaw Democratic Support Officer ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390
Background Material Available	Townhill Park Decommissioning Order 2021 Revision
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	