

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 13 September 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 Fitzhenry
- Deputy Leader and Cabinet Member for Growth – Councillor Moulton
- Cabinet Member for Finance – Councillor Hannides
- Cabinet Member for Environment – Councillor S Galton
- Cabinet Member for Communities, Culture and Heritage – Councillor Vassiliou
- Cabinet Member for Health and Adult Social Care – Councillor White
- Cabinet Member for Children's Social Care – Councillor P Baillie
- Cabinet Member for Education – Councillor J Baillie
- Cabinet Member for Customer Service and Transformation – Councillor Harwood

- **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
Leisure World Commercial Terms *	13 September 2021	Growth
Revising the litter enforcement service*	13 September 2021	Communities, Culture and Heritage
Energy Procurement Contract Award	15 September 2021	Environment
	13 September 2021	
Budget Matters - August 2021	16 August 2021	Finance and Capital Assets
Budget Matters - September 2021	13 September 2021	Finance and Capital Assets
Land at the corner of Lime Street / Evans Street*	13 September 2021	Education
Bargate Scheme - Community Infrastructure Levy Relief	13 September 2021	Finance and Capital Assets
Carer Friendly Southampton	15 September 2021	Health and Adult Social Care
	13 September 2021	
Decision to appoint a Local Partnership Board pursuant to Part 4 of the Domestic Abuse Act 2021.	16 August 2021	Communities, Culture and Heritage
Community Chest 2021/22 Round One Decision	13 September 2021	Communities, Culture and Heritage
Commissioning Housing Related Support services for single adults, young people and young parents	15 September 2021	Communities, Culture and Heritage
	13 September 2021	
Solent Get into Employment	13 September 2021	Communities, Culture and Heritage
Consolidation of existing cleaning contracts	16 August 2021	Customer Service and Transformation
Domestic Violence and Sexual Abuse Service Re-commissioning	19 August 2021	Joint Commissioning Board
Hospital Discharge Operational and Urgent Community Response Models	16 September 2021	Joint Commissioning Board
Right to Buy - Leasehold Flats - Buildings Insurance	13 September 2021	Officer Key Decision

LEADER

NO ITEMS ON THIS OCCASSION

GROWTH 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	13 September 2021
Date Added to the Plan	4 May 2021
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	Steven Slocombe
Slippage/Variations/Reason for Withdrawal	Date amended to the 13 September to enable further consultations.
Updates	

ENVIRONMENT PORTFOLIO

Title	Revising the litter enforcement service*
Details	To consider the report of the Cabinet Member for Environment which seeks to revise the operational model of the litter enforcement service provided by a contractor
Decision Maker	Cabinet
Decision Expected	13 September 2021
Date Added to the Plan	1 July 2021
Main Consultees	Relevant cabinet members and key officers
Consultation Method	Circulation of draft report to relevant cabinet members and key officers
Head of Service	Executive Director Communities, Culture and Homes
Author	Gavin Derrick gavin.derrick@southampton.gov.uk Tel: 023 8091 7537
Background Material Available	Revising the litter enforcement service
Public Comments may be sent to	Gavin Derrick
Slippage/Variations/Reason for Withdrawal	That the decision be amended to the 13 September 2021 to allow for further consultation.
Updates	

Title	Energy Procurement Contract Award
Details	To consider the report of the Cabinet Member for Environment seeking to delegate authority to re-procure Southampton City Council's electricity and gas supply requirements from 1 October 2021. This comprises the Council's corporate operational and housing portfolio energy usage.
Decision Maker	Cabinet Council
Decision Expected	13 September 2021 15 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	City Council's Democratic, Legal and Finance Service and Property Services departments, Cabinet Member Environment, Executive Director of Place, Green City
Consultation Method	Meetings
Head of Service	Executive Director of Place
Author	Steve Guppy, Jason Taylor steve.guppy@southampton.gov.uk, jason.taylor@southampton.gov.uk Tel: 023 8091 7525,
Background Material Available	Energy Procurement Contract Award
Public Comments may be sent to	Jason Taylor
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE AND CAPITAL ASSETS PORTFOLIO

Title	Budget Matters - August 2021
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	16 August 2021
Date Added to the Plan	1 July 2021
Main Consultees	relevant Cabinet Members and officers in key council departments
Consultation Method	circulation of the draft report to relevant officers and Cabinet Members
Head of Service	Director of Finance & Commercialisation
Author	Steve Harrison steve.harrison@southampton.gov.uk
Background Material Available	Budget Matters - August 2021
Public Comments may be sent to	Steve Harrison Email: steve.harrison@southampton.gov.uk.
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Budget Matters - September 2021
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	13 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	Officers in Key Council departments and relevant Cabinet Members
Consultation Method	circulation of draft report to Officers in Key Council departments and relevant Cabinet Members
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison, Stephanie Skivington steve.harrison@southampton.gov.uk, stephanie.skivington@southampton.gov.uk
Background Material Available	Budget Matters - September 2021
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Land at the corner of Lime Street / Evans Street*
Details	To consider the report of the Cabinet for Finance and Capital Assets in consultation with the Cabinet Member for Education outlining considerations in regard to the future of the land at the this location.
Decision Maker	Cabinet
Decision Expected	13 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	Relevant Cabinet Members and officers in key Council departments
Consultation Method	Circulation of the draft report to relevant Cabinet Members and officers in key Council departments
Head of Service	Executive Director Wellbeing (Children and Learning)
Author	Ed Grimshaw Democratic Support Officer ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390
Background Material Available	Land at the corner of Lime Street / Evans Street
Public Comments may be sent to	Rob Henderson
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Bargate Scheme - Community Infrastructure Levy Relief
Details	To consider a report of the Cabinet Member for Finance and Capital Assets in consultation with the Cabinet Member for Growth seeking approval for Exceptional Circumstances Relief for the Bargate Development and its Community Infrastructure Levy payments.
Decision Maker	Cabinet
Decision Expected	13 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	Relevant Cabinet Members and key officers in Council Departments
Consultation Method	Circulation of the draft report to relevant Cabinet Members and key officers in Council Departments
Head of Service	Executive Director of Place
Author	Stephen Harrison Planning Officer Team Leader stephen.harrison@southampton.gov.uk Tel: 023 8091 7568
Background Material Available	Bargate Scheme - Community Infrastructure Levy Relief
Public Comments may be sent to	Stephen Harrison
Slippage/Variations/Reason for Withdrawal	
Updates	

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	Carer Friendly Southampton
Details	To consider the report of the Cabinet Member of Health and Adult Social Care setting out the Executives response to the Scrutiny Inquiry into Carer Friendly Southampton and to sign up to the Southampton Carers Strategy 2012 - 2026 that helps deliver and achieve the recommendations set out in the Inquires findings.
Decision Maker	Cabinet Council
Decision Expected	13 September 2021 15 September 2021
Date Added to the Plan	1 July 2021
Main Consultees	Relevant Cabinet members, officers and council departments.
Consultation Method	Circulation of the draft report to relevant officers and key Cabinet members.
Head of Service	Executive Director Wellbeing, (Health & Adults DASS)
Author	Kirsten Killander Service Development Officer kirsten.killander@southampton.gov.uk Tel: 023 8091 7832
Background Material Available	Carer Friendly Southampton
Public Comments may be sent to	Kirsten Killander, Service Development Officer
Slippage/Variations/Reason for Withdrawal	
Updates	

COMMUNITIES, CULTURE AND HERITAGE PORTFOLIO

Title	Decision to appoint a Local Partnership Board pursuant to Part 4 of the Domestic Abuse Act 2021.
Details	To consider the report of the Cabinet Member for Communities, Culture and Heritage seeking the establishment of a Local Partnership Board consisting of key partners with an interest in tackling domestic abuse and supporting victims, including their children, pursuant to s.58 of the Domestic Abuse Act 2021. The role of the Local Partnership Board is to provide expert advice to the Council on the exercise of its duties under Part 4 of the Domestic Abuse Act 2021.
Decision Maker	Cabinet
Decision Expected	16 August 2021
Date Added to the Plan	1 July 2021
Main Consultees	Relevant Cabinet members and Officers in key Council departments.
Consultation Method	Advice taken from Legal. Briefings, emails and telephone conversations with key stakeholders.
Head of Service	Executive Director Communities, Culture and Homes
Author	Barratt, Stephen Stephen.Barratt@southampton.gov.uk
Background Material Available	Decision to appoint a Local Partnership Board pursuant to Part 4 of the Domestic Abuse Act 2021.
Public Comments may be sent to	stephen.barratt@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Community Chest 2021/22 Round One Decision
Details	Approving decision on Community Chest Decision
Decision Maker	Cabinet
Decision Expected	13 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	
Consultation Method	
Head of Service	Director of Housing, Adults & Communities
Author	Wendy Flanagan Wendy.Flanagan@southampton.gov.uk Tel: +44 23 8083 2933
Background Material Available	Community Chest 2021/22 Round One Decision
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Commissioning Housing Related Support services for single adults, young people and young parents
Details	To consider the report of the Cabinet member for Communities, Culture and Heritage and Cabinet member for Health and Adult Social Care, to accept the outcome of a procurement process for a range of housing related support services for single adults, young people and young parents in Southampton
Decision Maker	Cabinet Council
Decision Expected	13 September 2021 15 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	Cabinet members Providers of current services Residents and users of services Representatives from support agencies Legal, housing, finance
Consultation Method	Meetings, engagement sessions, stakeholder steering group, resident feedback and confirm & challenge sessions
Head of Service	Deputy Director of the Southampton Intergrated Commissioning Unit
Author	Sandra Jerrim Senior Commissioning Officer s.jerrim@nhs.net Tel: 023 8024 1326
Background Material Available	Commissioning Housing Related Support services for single adults, young people and young parents
Public Comments may be sent to	Sandra Jerrim S.Jerrim@NHS.Net
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Solent Get into Employment
Details	<p>To consider the report of the Cabinet Member for Communities, Culture and Heritage seeking to secure approval to accept a European Social Fund (ESF) grant of £529,449 from the Department for Work & Pensions (DWP) towards the delivery of the Solent Get into Employment project and to approve the Council to act as Accountable Body for the administration of project funding totalling £1.06m.</p> <p>The project will run for 2 years commencing September 2021 and support 610 unemployed adults with learning disabilities, learning difficulties, autism or neuro diverse conditions, living in Southampton and the Solent region, into work or training.</p> <p>Project delivery partners are Southampton City Council (Lead Partner), The Prince's Trust and Autism Hampshire. Employment support caseworkers will work with local agencies (e.g. Day Services, community mental health, housing and resettlement teams, Job Centre Plus) and businesses to coordinate and optimise client referrals and progression into work.</p>
Decision Maker	Cabinet
Decision Expected	13 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	Cabinet Member for Communities, Culture & Heritage Executive Director, Communities, Culture & Homes Legal, Finance and Property Services Project delivery partners
Consultation Method	Discussions with officers in key departments and relevant Cabinet Member
Head of Service	Executive Director Communities, Culture and Homes

Author

John Connelly
Renewal Manager
John.Connelly@southampton.gov.uk
Tel: 023 8083 4402

Background Material Available Solent Get into Employment

Public Comments may be sent to john.connelly@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

**CHILDREN'S SOCIAL CARE
PORTFOLIO**

NO ITEMS ON THIS OCCASSION

EDUCATION PORTFOLIO

NO ITEMS ON THIS OCCASSION

CUSTOMER SERVICE AND TRANSFORMATION PORTFOLIO

Title	Consolidation of existing cleaning contracts
Details	To consider the report of the Cabinet Member for Customer Service and Transformation outlining a proposed approach to consolidate existing cleaning contracts across the Council. This is in order to standardise approach, reduce the time spent dealing with cleaning contract management.
Decision Maker	Cabinet
Decision Expected	16 August 2021
Date Added to the Plan	1 July 2021
Main Consultees	
Consultation Method	
Head of Service	Executive Director - Business Services (Deputy Chief Executive)
Author	James Marshall james.marshall@southampton.gov.uk
Background Material Available	Consolidation of existing cleaning contracts
Public Comments may be sent to	James.marshall@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

JOINT COMMISSIONING BOARD

Title	Domestic Violence and Sexual Abuse Service Re-commissioning
Details	To consider the proposals of the Commissioner for domestic violence and sexual abuse (DVSA) services to re-commission a DVSA service for Southampton.
Decision Maker	Joint Commissioning Board
Decision Expected	19 August 2021
Date Added to the Plan	1 July 2021
Main Consultees	
Consultation Method	
Head of Service	Executive Director Communities, Culture and Homes
Author	Lee Tillyer Communications Officer lee.tillyer@southampton.gov.uk
Background Material Available	Domestic Violence and Sexual Abuse Service Re-commissioning
Public Comments may be sent to	Lee Tillyer lee.tillyer@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Hospital Discharge Operational and Urgent Community Response Models
Details	The Government have produced revised Hospital Discharge Operation and Urgent Community Response Models with an expectation that they are implemented at pace of the next year. The primary focus of both models is to develop systems that can rapidly mobilise health and social care resources to provide same day hospital discharge for patients that are medically optimised with going home as the default option and equally respond to urgent community care within 2 hours to keep people in their own homes. We are producing a paper that will describe a proposed high level delivery model and will be looking for the JCB to support the described direction of travel
Decision Maker	Joint Commissioning Board
Decision Expected	16 September 2021
Date Added to the Plan	1 July 2021
Main Consultees	
Consultation Method	
Head of Service	Deputy Director of the Southampton Intergrated Commissioning Unit
Author	Jamie Schofield Service Manager, Children's Disabilities Jamie.Schofield1@NHS.NET
Background Material Available	Hospital Discharge Operational and Urgent Community Response Models
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	The Hospital Discharge item has been deferred from August to September JCB whilst we await further planning guidance in relation to NHS funding in the second half of the year
Updates	

OFFICER DECISIONS

Title	Right to Buy - Leasehold Flats - Buildings Insurance
Details	To consider a report of the Risk and Insurance Manager seeking approval to proceed with the procurement of a new insurance provider from April 2022.
Decision Maker	Executive Director Finance and Commercialism
Decision Expected	13 September 2021
Date Added to the Plan	2 August 2021
Main Consultees	Key officers and relevant Cabinet Members
Consultation Method	Circulation of draft report to key officers and relevant Cabinet Members
Head of Service	Executive Director Finance and Commercialism
Author	Peter Rogers Risk and Assurance Manager peter.rogers@southampton.gov.uk Tel: 023 8083 2835
Background Material Available	Right to Buy - Leasehold Flats - Buildings Insurance
Public Comments may be sent to	Peter Rogers
Slippage/Variations/Reason for Withdrawal	
Updates	