

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 20 December 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
Court Leet Presentments 2021	20 December 2021	Leader's Portfolio
Northern Above Bar Properties*	18 October 2021	Growth
Updates to the Highways and Transport Capital Programme*	15 November 2021 17 November 2021	Growth
Toys R Us Site Commercial Terms*	15 November 2021	Growth
Southampton City Vision Local Plan - Local Development Scheme (LDS) Update	20 December 2021	Growth
Revising the litter enforcement service*	18 October 2021	Communities, Culture and Heritage
River Itchen Flood Alleviation Scheme	15 November 2021 17 November 2021	Environment
Financial Monitoring for the period to the end of September 2021	15 November 2021	Finance and Capital Assets
Budget Matters -November 2021	15 November 2021	Finance and Capital Assets
Budget Matters - December 2021	20 December 2021	Finance and Capital Assets
Southampton Golf*	20 December 2021	Finance and Capital Assets
Update on budget forecast for 2022/23 onwards and savings plans	20 December 2021	Finance and Capital Assets
Carer Friendly Southampton	15 November 2021 17 November 2021	Health and Adult Social Care
Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order*	20 December 2021	Communities, Culture and Heritage
Strategy for the Provision of Support in Safe Accommodation	20 December 2021	Communities, Culture and Heritage
10 Year Cultural Strategy	20 December 2021	Communities, Culture and Heritage
Safe City Strategy 2022-27	14 March 2022 16 March 2022	Communities, Culture and Heritage
Joint Municipal Waste Management Strategy ("JMWMS")	15 November 2021	Customer Service and Transformation
Customer Access Strategy	20 December 2021	Customer Service and Transformation
IT Strategy	20 December 2021	Customer Service and Transformation
The Way We Work Programme – Funding Approval	17 January 2022	Customer Service and Transformation

LEADER

Title	Court Leet Presentments 2021
Details	To consider the report of the Service Director, Legal and Governance detailing the presentments accepted at Court Leet, actions taken to date and Cabinet Members or officers identified to lead on the response and any further action.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Officers in key departments and relevant Cabinet Members
Consultation Method	Circulation of the draft report to officers in key departments and relevant Cabinet Members
Head of Service	Executive Director - Business Services (Deputy Chief Executive)
Author	Ed Grimshaw Democratic Support Officer ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390
Background Material Available	Court Leet Presentments 2021
Public Comments may be sent to	Ed Grimshaw
Slippage/Variations/Reason for Withdrawal	
Updates	

GROWTH PORTFOLIO

Title	Northern Above Bar Properties*
Details	To consider the report of the Cabinet Member for Growth and the Cabinet Member for Finance and Capital Assets seeking Cabinet approval to review the council strategy relating to council properties in Northern Above Bar.
Decision Maker	Cabinet
Decision Expected	18 October 2021
Date Added to the Plan	7 September 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	Tina Dyer-Slade Tina.Dyer-Slade@southampton.gov.uk
Background Material Available	Northern Above Bar Properties
Public Comments may be sent to	Tina Dyer-Slade - Head of Property
Slippage/Variations/Reason for Withdrawal	This item has been Called-in
Updates	

Title	Updates to the Highways and Transport Capital Programme*
Details	<p>To consider the report of the Cabinet Member for Growth, detailing updates to the five-year Highways and Transport investment programme.</p> <p>This was added to the capital programme as part of the Medium Term Financial Strategy approved by Council in February 2020. To comply with the Council's financial procedure rules for incurring expenditure against capital projects approval to incur expenditure against the programme is now required for the 2021/22 projects.</p>
Decision Maker	<p>Cabinet</p> <p>Council</p>
Decision Expected	<p>15 November 2021</p> <p>17 November 2021</p>
Date Added to the Plan	5 October 2021
Main Consultees	Relevant Cabinet Members and officers in key council departments.
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key council departments.
Head of Service	Executive Director of Place
Author	<p>Pete Boustred</p> <p>pete.boustred@southampton.gov.uk Tel: 023 8083 4743</p>
Background Material Available	Updates to the Highways and Transport Capital Programme
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Toys R Us Site Commercial Terms*
Details	To consider the report of the Cabinet Member for Growth and the Cabinet Member for Finance and Capital Assets seeking Cabinet approval for the commercial terms over the Toys R Us site to enable it comprehensive development.
Decision Maker	Cabinet
Decision Expected	15 November 2021
Date Added to the Plan	5 October 2021
Main Consultees	Cabinet Members, Executive Directors and Officers of the Council.
Consultation Method	Meetings and emails.
Head of Service	Executive Director of Place
Author	Tina Dyer-Slade Tina.Dyer-Slade@southampton.gov.uk
Background Material Available	Toys R Us Site Commercial Terms
Public Comments may be sent to	James Mercer James.mercer@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Southampton City Vision Local Plan - Local Development Scheme (LDS) Update
Details	To consider the report of the Cabinet Member for Growth seeking approval of, and to publish, the updated version of the Local Development Scheme (LDS), including revised Southampton City Vision timetable.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Legal, Finance, Planning, Cabinet Member
Consultation Method	Circulation of draft report
Head of Service	Executive Director of Place
Author	Amber Trueman Amber.Trueman@southampton.gov.uk Tel: 023 8091 7597
Background Material Available	Southampton City Vision Local Plan - Local Development Scheme (LDS) Update
Public Comments may be sent to	planningpolicy.enquiries@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
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	18 October 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 18 October 2021 to allow for further consultation.
Updates	

Title	River Itchen Flood Alleviation Scheme
Details	To consider the report of the Cabinet Member for Environment in consultation with the Cabinet Member for Growth detailing considerations regarding the alignment of the flood alleviation scheme.
Decision Maker	Cabinet Council
Decision Expected	15 November 2021 17 November 2021
Date Added to the Plan	5 October 2021
Main Consultees	Relevant Cabinet Members Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key council departments.
Head of Service	Executive Director of Place
Author	Pete Boustred pete.boustred@southampton.gov.uk Tel: 023 8083 4743
Background Material Available	River Itchen Flood Alleviation Scheme
Public Comments may be sent to	rifas@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE AND CAPITAL ASSETS PORTFOLIO

Title	Financial Monitoring for the period to the end of September 2021
Details	Report of the Cabinet Member for Finance and Capital Assets setting out the financial position for the Council as at the end of September 2021
Decision Maker	Cabinet
Decision Expected	15 November 2021
Date Added to the Plan	5 October 2021
Main Consultees	
Consultation Method	
Head of Service	
Author	Steve Harrison steve.harrison@southampton.gov.uk
Background Material Available	Financial Monitoring for the period to the end of September 2021
Public Comments may be sent to	Relevant Cabinet Members and officers in key Council departments
Slippage/Variations/Reason for Withdrawal	Circulation of draft report to relevant Cabinet Members and officers in key Council departments
Updates	

Title	Budget Matters -November 2021
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	15 November 2021
Date Added to the Plan	5 October 2021
Main Consultees	Relevant Cabinet Members and officers in key Council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key Council departments
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 -November 2021
Public Comments may be sent to	Steve Harrison
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Budget Matters - December 2021
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	officers in key departments and relevant Cabinet Members
Consultation Method	Circulation of draft report to officers in key 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 - December 2021
Public Comments may be sent to	Steve Harrison
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Southampton Golf*
Details	To consider the report of the Cabinet Member for Finance and Capital Assets concerning golf in Southampton.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Relevant Cabinet Members and officers in key Council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key Council departments
Head of Service	Executive Director of Place
Author	Paul Paskins paul.paskins@southampton.gov.uk Tel: 023 8083 4353
Background Material Available	Southampton Golf
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Update on budget forecast for 2022/23 onwards and savings plans
Details	To consider a report of the Cabinet Member for Finance and Capital Assets detailing financial matters
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of the draft report to relevant Cabinet Members and officers
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison steve.harrison@southampton.gov.uk
Background Material Available	Update on budget forecast for 2022/23 onwards and savings plans
Public Comments may be sent to	
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	15 November 2021 17 November 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	Item moved to November
Updates	

COMMUNITIES, CULTURE AND HERITAGE PORTFOLIO

Title	Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order*
Details	To consider the report of the Cabinet Member for Communities , Culture and Heritage setting out considerations to making Compulsory Purchase Orders to facilitate the redevelopment of Rowlands Walk.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Relevant Cabinet members and officers in key departments.
Consultation Method	Circulation of draft report to relevant Cabinet members and officers in key departments.
Head of Service	Executive Director Communities, Culture and Homes, Executive Director of Place
Author	Sue Jones Manager Estate Regeneration Project sue.jones@southampton.gov.uk Tel: 023 8083 3929
Background Material Available	Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order
Public Comments may be sent to	Sue Jones
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Strategy for the Provision of Support in Safe Accommodation
Details	To consider the report of the Cabinet member for Communities, Culture and Heritage seeking approval of the Strategy for the Provision of Support in Safe Accommodation.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Relevant cabinet members and officers in key council departments.
Consultation Method	Circulation of draft report to relevant cabinet members and officers in key council departments.
Head of Service	Executive Director Communities, Culture and Homes
Author	Barratt, Stephen Stephen.Barratt@southampton.gov.uk
Background Material Available	Strategy for the Provision of Support in Safe Accommodation
Public Comments may be sent to	stephen.barratt@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	10 Year Cultural Strategy
Details	To consider a report of the Cabinet Member for Communities, Culture and Heritage seeking approval the Cultural Strategy for Southampton City Council.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Relevant Cabinet Members and Officers in key departments.
Consultation Method	Circulation of the draft report to relevant Cabinet Members and Officers in key departments.
Head of Service	Executive Director Communities, Culture and Homes
Author	Carolyn Abel, Lara McKenzie carolyn.abel@southampton.gov.uk, Lara.McKenzie@southampton.gov.uk
Background Material Available	10 Year Cultural Strategy
Public Comments may be sent to	Lara McKenzie
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Safe City Strategy 2022-27
Details	To consider the report of the Cabinet Member for Communities, Culture and Heritage detailing the Safe City Strategy 2022-27.
Decision Maker	Cabinet Council
Decision Expected	14 March 2022 16 March 2022
Date Added to the Plan	9 November 2021
Main Consultees	Relevant cabinet members and officers in key departments.
Consultation Method	Circulation of draft report to relevant cabinet members and officers in key departments.
Head of Service	Executive Director Communities, Culture and Homes
Author	Jason Murphy, Harriet Riches Jason.Murphy@southampton.gov.uk, harriet.riches@southampton.gov.uk
Background Material Available	Safe City Strategy 2022-27
Public Comments may be sent to	Harriet Riches and Jason Murphy
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	Joint Municipal Waste Management Strategy ("JMWMS")
Details	To consider the report of the Cabinet member for Customer Service and Transformation seeking approval of the Joint Municipal Waste Management Strategy of the Project Integra partnership.
Decision Maker	Cabinet
Decision Expected	15 November 2021
Date Added to the Plan	5 October 2021
Main Consultees	Relevant cabinet members and officers in key council departments.
Consultation Method	Circulation of draft report to relevant cabinet members and officers in key council departments.
Head of Service	Executive Director of Place
Author	Barratt, Stephen Stephen.Barratt@southampton.gov.uk
Background Material Available	Joint Municipal Waste Management Strategy ("JMWMS")
Public Comments may be sent to	stephen.barratt@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Customer Access Strategy
Details	New Customer Access Strategy which replaces the existing Customer Strategy 2018-2022 and sets out the strategic vision for how the organisation will operate to enable the best possible customer experiences.
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Relevant Cabinet Members and officers in key Council departments.
Consultation Method	Circulation of draft report to consultees.
Head of Service	Executive Director - Business Services (Deputy Chief Executive)
Author	James Marshall james.marshall@southampton.gov.uk
Background Material Available	Customer Access Strategy
Public Comments may be sent to	James Marshall 023 8083 3015
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	IT Strategy
Details	To consider the report of Cabinet Member for Customer Service and Transformation seeking approval to adopt the IT Strategy
Decision Maker	Cabinet
Decision Expected	20 December 2021
Date Added to the Plan	9 November 2021
Main Consultees	Cabinet Member
Consultation Method	Circulation of final report.
Head of Service	Executive Director - Business Services (Deputy Chief Executive)
Author	Gavin Muncaster Gavin.Muncaster@southampton.gov.uk
Background Material Available	IT Strategy
Public Comments may be sent to	gavin.muncaster@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	The Way We Work Programme – Funding Approval
Details	To consider the report of the Cabinet Member for Customer Service and Transformation, to approve the allocation of Council funds to The Way We Work Programme.
Decision Maker	Cabinet
Decision Expected	17 January 2022
Date Added to the Plan	5 October 2021
Main Consultees	Executive Directors Cabinet members Members of staff Legal, Finance, HR, Property etc.
Consultation Method	Meetings, staff engagement sessions, Overview and Scrutiny, Change Authority Board, Capital Review Group and Staff Survey.
Head of Service	Executive Director - Business Services (Deputy Chief Executive)
Author	James Strachan James.Strachan@southampton.gov.uk Tel: 023 8083 3436
Background Material Available	The Way We Work Programme – Funding Approval
Public Comments may be sent to	Tom Tyler, Programme Manager Tom.Tyler@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision on this item has now been delayed to January Cabinet to allow further work to take place on The Way We Work Business Case, in particular the benefits related to this model which are reliant on an additional piece of work being completed by an external supplier
Updates	

JOINT COMMISSIONING BOARD

NO ITEMS ON THIS OCCASSION

OFFICER DECISIONS

NO ITEMS ON THIS OCCASSION