

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 25 April 2022

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	

<b>Report</b>	<b>Decision Expected</b>	<b>Portfolio</b>
Moving traffic enforcement powers (WITHDRAWN)	14 March 2022	Growth
Framework of Registered Providers to deliver affordable housing in Southampton	14 March 2022	Growth
Connected Southampton Transport Strategy (LTP4) Implementation Plan 2022-2024	23 March 2022	Growth
Electric Vehicle Charge Point Concession Contract	14 March 2022	Growth
Concessionary Fares Reimbursements Methodology 2022/23	25 April 2022	Growth
St Mary's Leisure Centre	21 February 2022	Finance and Capital Assets
Budget Matters - March 2022	14 March 2022	Finance and Capital Assets
Budget Matter -April 2022	25 April 2022	Finance and Capital Assets
Housing Asset Management Strategy	14 March 2022	Communities, Culture and Heritage
Extending Controls on Street Drinking	14 March 2022	Communities, Culture and Heritage
Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order* (WITHDRAWN)	14 March 2022	Communities, Culture and Heritage
Safe City Strategy 2022-27	23 March 2022	Communities, Culture and Heritage
	14 March 2022	
Southampton Care Leaver Offer	14 March 2022	Children's Social Care
Children and Young People's Strategy 2022-2027	23 March 2022	Education
	14 March 2022	

**LEADER**

**NO ITEMS ON THIS OCCASSION**

# **GROWTH PORTFOLIO**

Title	Moving traffic enforcement powers (WITHDRAWN)
Details	To consider the report of the Cabinet Member for Growth outlining the consultation process for Council's application for designation of moving traffic enforcement powers under Part 6 of the Traffic Management Act 2004
Decision Maker	Council Cabinet
Decision Expected	14 March 2022
Date Added to the Plan	2 December 2021
Main Consultees	Democratic Services, Legal, Finance, Property Services
Consultation Method	Public notices, website, letters
Head of Service	Executive Director of Place
Author	Wade Holmes  Wade.Holmes@southampton.gov.uk Tel: 075 0010 9255
Background Material Available	
Public Comments may be sent to	Wade Holmes
Slippage/Variations/Reason for Withdrawal	The Cabinet report for moving traffic enforcement powers is withdrawn from the Forward Plan to allow the appropriate consultation as per the Department for Transport guidelines to take place, with a report summarising the consultation results to be prepared after consultation has taken place.
Updates	

Title	Framework of Registered Providers to deliver affordable housing in Southampton
Details	To consider the report of the Cabinet Member for Growth seeking approval to appoint a framework of Registered Providers to enable the delivery of Affordable housing within Southampton
Decision Maker	Cabinet
Decision Expected	14 March 2022
Date Added to the Plan	1 February 2022
Main Consultees	Cabinet members and key officers
Consultation Method	To circulate the report to Cabinet members and officers in key departments
Head of Service	Executive Director of Place
Author	Tina Dyer-Slade, David O'Neill  Tina.Dyer-Slade@southampton.gov.uk, David.O'Neill@southampton.gov.uk
Background Material Available	Framework of Registered Providers to deliver affordable housing in Southampton
Public Comments may be sent to	david.o'neill@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	



Title	Connected Southampton Transport Strategy (LTP4) Implementation Plan 2022-2024
Details	Report of the Cabinet Member for Growth detailing for approval the Connected Southampton Transport Strategy Implementation Plan 2022-2024.
Decision Maker	Cabinet  Council
Decision Expected	14 March 2022  23 March 2022
Date Added to the Plan	1 February 2022
Main Consultees	Officers in key Council departments and relevant Cabinet Members. Prior to the publication of the Cabinet report in February 2022, we will consult with the Cabinet Member for Growth, the Executive Director of Place, Head of Green City and Infrastructure and Officers in Democratic, Legal, Finance and Property Services. Additional consultation with residents, local user groups and Ward Members will be undertaken as part of scheme development, including people with protected characteristics defined by the by the Equalities Act.
Consultation Method	Circulation of the draft report to officers in key Council departments and relevant Cabinet Members. Consultation was undertaken as part of the development of the overarching Connected Southampton Transport Strategy 2040, which was adopted as Council policy in March 2019. This process involved a 12-week statutory consultation, which resulted in 1,413 submissions from residents, businesses and other stakeholders via an online survey, events/meetings and written and email correspondence. The schemes set out in the accompanying Implementation Plan are consistent with the policies set out in the adopted Transport Strategy.
Head of Service	Executive Director of Place

Author

Emma Baker

Emma.Baker@southampton.gov.uk

Tel: +44 23 8083 3948

Background Material Available

Connected Southampton Implementation Plan 2022-2024

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	Electric Vehicle Charge Point Concession Contract
Details	Consider the report of the Cabinet Member for Growth seeking approval to proceed with the procurement of a concession contract for the delivery of public electric vehicle charge points.
Decision Maker	Cabinet Council
Decision Expected	14 March 2022 23 March 2022
Date Added to the Plan	1 February 2022
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 of Place
Author	Pete Boustred  pete.boustred@southampton.gov.uk Tel: 023 8083 4743
Background Material Available	
Public Comments may be sent to	electric.vehicles@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This item has been withdrawn from consideration on 14 March to enable a full public consultation on the matter.
Updates	

Title	Concessionary Fares Reimbursements Methodology 2022/23
Details	Report of the Cabinet Member for Growth detailing for approval the methodology relating to the DfT schemes guidance and recommendations for 2022/23.
Decision Maker	Cabinet
Decision Expected	25 April 2022
Date Added to the Plan	<b>4 March 2022</b>
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 of Place
Author	Pete Boustred  pete.boustred@southampton.gov.uk Tel: 023 8083 4743
Background Material Available	Concessionary Fares Reimbursements Methodology 2022/23
Public Comments may be sent to	Keskin Orbay
Slippage/Variations/Reason for Withdrawal	
Updates	

# **ENVIRONMENT PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **FINANCE AND CAPITAL ASSETS PORTFOLIO**

Title	St Mary's Leisure Centre
Details	To consider the report of the Cabinet Member for Finance and Capital Assets outlining the proposed approach for the future of the building known as St Mary's Leisure Centre.
Decision Maker	Cabinet
Decision Expected	21 February 2022
Date Added to the Plan	4 January 2022
Main Consultees	The local community, residents and Councillors have been consulted via a public consultation. The Council Legal Services, Finance, Property and Communications teams will be consulted.
Consultation Method	A full public consultation has been undertaken.
Head of Service	Executive Director of Place
Author	Paul Paskins  paul.paskins@southampton.gov.uk Tel: 023 8083 4353
Background Material Available	St Mary's Leisure Centre
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Budget Matters - March 2022
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	14 March 2022
Date Added to the Plan	1 February 2022
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 Finance and Commercialism
Author	Steve Harrison (Finance)  steve.harrison@southampton.gov.uk
Background Material Available	Budget Matters - March 2022
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Budget Matter -April 2022
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	25 April 2022
Date Added to the Plan	<b>4 March 2022</b>
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 (Finance), Stephanie Skivington  steve.harrison@southampton.gov.uk, stephanie.skivington@southampton.gov.uk
Background Material Available	Budget Matter -April 2022
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

**HEALTH AND ADULT SOCIAL CARE  
PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **COMMUNITIES, CULTURE AND HERITAGE PORTFOLIO**

Title	Housing Asset Management Strategy
Details	To consider the report of the Cabinet Member for Communities, Culture & Heritage seeking approval for a Housing Asset Management Strategy for the management of Southampton City Council's domestic property portfolio.
Decision Maker	Cabinet
Decision Expected	14 March 2022
Date Added to the Plan	1 February 2022
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	Tina Dyer-Slade  Tina.Dyer-Slade@southampton.gov.uk
Background Material Available	Housing Asset Management Strategy
Public Comments may be sent to	Ola Onabajo
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Extending Controls on Street Drinking
Details	Report of the Cabinet Member for Communities, Culture and Heritage seeking the extension of the public spaces protection orders which control street drinking in five locations within the City.
Decision Maker	Cabinet
Decision Expected	14 March 2022
Date Added to the Plan	1 February 2022
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	
Author	Gavin Derrick  gavin.derrick@southampton.gov.uk Tel: 023 8091 7537
Background Material Available	
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order* (WITHDRAWN)
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	Council Cabinet
Decision Expected	14 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, Executive Director of Place
Author	Sue Jones Manager Estate Regeneration Project sue.jones@southampton.gov.uk Tel: 023 8083 3929
Background Material Available	
Public Comments may be sent to	Sue Jones
Slippage/Variations/Reason for Withdrawal	This decision on the item has been withdrawn from the Forward Plan at this time to allow for further consultation and analysis.
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 23 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**

Title	Southampton Care Leaver Offer
Details	Cabinet to consider the report of the Cabinet Member for Children's Social Care detailing the Southampton Care Leaver Offer for approval.
Decision Maker	Cabinet
Decision Expected	14 March 2022
Date Added to the Plan	1 February 2022
Main Consultees	Circulation of draft report to 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 Wellbeing (Children and Learning)
Author	Julian Watkins, Stuart Webb Team Manager, People Julian.Watkins@southampton.gov.uk, Stuart.Webb@southampton.gov.uk Tel: +44 23 8083 4267,
Background Material Available	Southampton Care Leaver Offer
Public Comments may be sent to	Julian Watkins
Slippage/Variations/Reason for Withdrawal	
Updates	

# **EDUCATION PORTFOLIO**

Title	Children and Young People's Strategy 2022-2027
Details	To consider the joint report of the Cabinet Members for Education and Children's Social Care setting out for approval of the new Children and Young People's Strategy 2022-2027 and supporting action plans, and to recommend the Youth Justice Strategic Plan to Council.
Decision Maker	Cabinet  Council
Decision Expected	14 March 2022  23 March 2022
Date Added to the Plan	1 February 2022
Main Consultees	Consultation of 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	Lisa Erlandsen, Stuart Webb Senior Policy and Strategy Officer, Team Manager, People Lisa.Erlandsen@southampton.gov.uk, Stuart.Webb@southampton.gov.uk
Background Material Available	Children and Young People's Strategy 2022-2027
Public Comments may be sent to	policy.hub@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

**CUSTOMER SERVICE AND  
TRANSFORMATION PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **JOINT COMMISSIONING BOARD**

**NO ITEMS ON THIS OCCASSION**

# **OFFICER DECISIONS**

**NO ITEMS ON THIS OCCASSION**