

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 16 June 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>
Concessionary Fares Reimbursements Methodology 2022/23	13 June 2022	Growth
Nitrogen Mitigation Position Statement	13 June 2022	Growth
Budget Matters - June 2022	13 June 2022	Finance and Capital Assets
Community Transport Proposals	16 June 2022	Joint Commissioning Board



**LEADER**

**NO ITEMS ON THIS OCCASSION**





# **GROWTH PORTFOLIO**

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	13 June 2022
Date Added to the Plan	4 March 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 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	Following the DfT's announcement regarding the BSIP Grant allocations earlier this week, this item has been deferred until 13 June 2022 to enable further consultation and analysis.
Updates	

Title	Nitrogen Mitigation Position Statement
Details	To consider the report of the Cabinet Member for Growth setting out a position statement that seeks to ensure new developments achieve nitrogen neutrality in accordance with the Habitat Regulations.
Decision Maker	Cabinet
Decision Expected	13 June 2022
Date Added to the Plan	28 April 2022
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 Growth
Author	Graham Tuck  graham.tuck@southampton.gov.uk Tel: 023 8083 4602
Background Material Available	
Public Comments may be sent to	Graham Tuck
Slippage/Variations/Reason for Withdrawal	
Updates	



# **ENVIRONMENT PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **FINANCE AND CAPITAL ASSETS PORTFOLIO**

Title	Budget Matters - June 2022
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	13 June 2022
Date Added to the Plan	4 March 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 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**

**NO ITEMS ON THIS OCCASSION**

**CHILDREN'S SOCIAL CARE  
PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**



# **EDUCATION PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**





# **CUSTOMER SERVICE AND TRANSFORMATION PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **JOINT COMMISSIONING BOARD**



Title	Community Transport Proposals
Details	<p>The Integrated Commissioning Unit and the Council's Transport Strategy Team have identified an opportunity to jointly commission transport services for people who have poor mobility or have specific support needs meaning they are not able to access public transport options. The CCG and Council fund a range of services which offer specific transport options (e.g. Dial-a-Ride) or transport as part of the service offer (e.g. day care). This results in a fragmented service delivery and does not achieve best value or best customer service.</p> <p>The Integrated Commissioning Unit is proposing to work with the Strategic Transport Team to develop an integrated offer, pooling resources from across the CCG and Council to develop a local transport solution. Benefits anticipated are as follows:</p> <ul style="list-style-type: none"> <li>• Improved access to services for housebound citizens</li> <li>• Reduction in the need to provide home visiting services, through the increased use of service hubs</li> <li>• Provide best value and enable health and social care service savings to be released</li> <li>• Improved hospital discharges and admission avoidance</li> <li>• Reduce loneliness</li> <li>• Contribute to the Southampton Green City Charter</li> <li>• Contribute to the development of a locality model of joining up services based around district centres</li> </ul>
Decision Maker	Joint Commissioning Board
Decision Expected	16 June 2022
Date Added to the Plan	<b>4 May 2022</b>
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	Deputy Director of the Southampton Intergrated Commissioning Unit
Author	Andrew Gittins andrew.gittins1@nhs.net

Background  
Material  
Available

Community Transport Proposals

Public  
Comments may  
be sent to

Adrian Littlemore

Slippage/Variatio  
ns/Reason for  
Withdrawal

Updates

# **OFFICER DECISIONS**

**NO ITEMS ON THIS OCCASSION**