

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 19 July 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 Kaur
- Deputy Leader and Cabinet Member for Children and Learning - Councillor Paffey
- Cabinet Member for Finance and Change - Councillor Leggett
- Cabinet Member for Health, Adults and Leisure - Councillor Fielker
- Cabinet Member for Housing and the Green Environment - Councillor Mitchell
- Cabinet Member for Economic Development - Councillor Bogle
- Cabinet Member for Transport and District Regeneration - Councillor Keogh
- Cabinet Member for Safer City - Councillor Renyard
- Cabinet Member for Communities and Customer Engagement - Councillor Kataria
  
- **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>
Corporate Plan	19 July 2022 (Cabinet)  20 July 2022 (Council)	Leader's Portfolio
Revenue and Capital Outturn 2021-22	19 July 2022(Cabinet)  20 July 2022 (Council)	Finance and Change
Budget Matters - July 2022	19 July 2022	Finance and Change
New Materials Recycling Facility in Eastleigh		Finance and Change
St Mary's Leisure Centre	19 July 2022	Health, Adults and Leisure
Nitrogen Mitigation Position Statement	13 June 2022	Economic Development
Concessionary Fares Reimbursements Methodology 2022/23	19 July 2022	Transport and District Regeneration
Community Transport Proposals	18 August 2022	Joint Commissioning Board

# LEADER

Title	Corporate Plan
Details	Report detailing the revised Corporate Plan
Decision Maker	Cabinet Council
Decision Expected	19 July 2022 20 July 2022
Date Added to the Plan	8 June 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	Acting Chief Executive
Author	Karen Hilleard, Munira Holloway  karen.hilleard@southampton.gov.uk, munira.holloway@southampton.gov.uk Tel: 023 8083 4065,
Background Material Available	Corporate Plan
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	



# **CHILDREN AND LEARNING PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**



# FINANCE AND CHANGE PORTFOLIO

Title	Revenue and Capital Outturn 2021-22
Details	Report of the Cabinet Member for Finance and Change on the Revenue and Capital Outturn for 2021-22
Decision Maker	Cabinet Council
Decision Expected	19 July 2022 20 July 2022
Date Added to the Plan	8 June 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) <a href="mailto:steve.harrison@southampton.gov.uk">steve.harrison@southampton.gov.uk</a>
Background Material Available	Revenue and Capital Outturn 2021-22
Public Comments may be sent to	
Slippage/Variations/Reason	

for Withdrawal

Updates

Title

Budget Matters - July 2022

Details

To consider any key financial decisions of a capital or revenue nature.

Decision Maker

Cabinet

Decision Expected

19 July 2022

Date Added to the Plan

8 June 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

Title

New Materials Recycling Facility in Eastleigh - WITHDRAWN

Details

To consider the report of the Cabinet Member for

Finance and Change seeking approval to spend budget as set out the Capital Strategy and General Fund Programme 2021/22 to 2026/27 for the new Materials Recycling Facility in Eastleigh.

Decision Maker

Council

Cabinet

Decision Expected

19 July 2022 WITHDRAWN

Date Added to the Plan

8 June 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 of Place

Author

David Tyrie

david.tyrie@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

The decision is not needed as the decision to spend was approved in the February Budget

Updates

# HEALTH, ADULTS AND LEISURE PORTFOLIO

Title	St Mary's Leisure Centre
Details	To consider the report of the Cabinet Member for Health, Adults and Leisure outlining the interim plan concerning the future of St Mary's Leisure Centre.
Decision Maker	Cabinet
Decision Expected	19 July 2022
Date Added to the Plan	8 June 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	Director of Public Health
Author	Debbie Chase, Paul Paskins Public Health Consultant, debbie.chase@southampton.gov.uk, paul.paskins@southampton.gov.uk Tel: 8083 3738, Tel: 023 8083 4353
Background Material Available	St Mary's Leisure Centre
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	

Updates

# **HOUSING AND THE GREEN ENVIORMENT**

**NO ITEMS ON THIS OCCASSION**

# ECONOMIC DEVELOPMENT PORTFOLIO

Title	Nitrogen Mitigation Position Statement
Details	To consider the report of the Cabinet Member for Economic Development 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



# TRANSPORT AND DISTRICT REGENERATION PORTFOLIO

Title	Concessionary Fares Reimbursements Methodology 2022/23
Details	Report of the Cabinet Member for Transport and District Regeneration detailing for approval the methodology relating to the DfT schemes guidance and recommendations for 2022/23.
Decision Maker	Cabinet
Decision Expected	19 July 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	Following the DfT's announcement regarding the

for Withdrawal

BSIP Grant allocations earlier this week, this item has been deferred until 13 June 2022 to enable further consultation and analysis.  
Deferred until 19 July to allow for further consultation following a recent change in Administration

Updates

# **SAFER CITY PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **COMMUNITIES AND CUSTOMER ENGAGEMENT 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	18 August 2022

Date Added to the Plan	1 June 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	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/Variations/Reason for Withdrawal	Due to the change in administration and the complexity and number of stakeholders, deferred to 18 August to allow additional time to brief all the relevant stakeholders and members prior to any decision being presented
Updates	

# **OFFICER DECISIONS**

**NO ITEMS ON THIS OCCASSION**