

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 14 March 2023

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
- Cabinet Member for Children and Learning - Councillor Paffey
- Cabinet Member for Finance and Change - Councillor Leggett
- Deputy Leader and 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	

Report	Decision Expected	Portfolio
Southampton Festivals and Events Strategy	7 February 2023	Leader's Portfolio
SEND Programme	14 March 2023	Children and Learning
Admissions Arrangements for Community and Voluntary Controlled Schools 2024/25	7 February 2023	Children and Learning
Financial monitoring for the period to the end of December 2022	21 February 2023	Finance and Change
The Revenue Budget 2023/24, Medium Term Financial Strategy and Capital Programme	22 February 2023	Finance and Change
	21 February 2023	
Budget Matters - March 2023	14 March 2023	Finance and Change
St Mary's Leisure Centre	18 April 2023	Health, Adults and Leisure
Water Procurement Contract April 2023	7 February 2023	Economic Development
Transport for the South-East - Strategic Investment Plan	7 February 2023	Transport and District Regeneration
Itchen Bridge Toll Increase and removal of EV Concession	21 February 2023	Transport and District Regeneration
2023/24 Concessionary Fares Scheme	14 March 2023	Transport and District Regeneration
Enhanced Bus Partnership	15 March 2023	Transport and District Regeneration
	14 March 2023	
Household Support Fund April 2023-March 2024	15 March 2023	Communities and Customer Engagement
	14 March 2023	
Household Waste and Fly-tipping Policy 2023-2026	14 March 2023	Finance and Change

LEADER

Title	Southampton Festivals and Events Strategy
Details	To consider the report of the Leader of the Council seeking to adopt a new Southampton Festivals and Events Strategy.
Decision Maker	Cabinet
Decision Expected	7 February 2023
Date Added to the Plan	9 November 2022
Main Consultees	Relevant Cabinet Members and Officers in Council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in Council departments
Head of Service	Executive Director Communities, Culture and Homes
Author	Carolyn Abel carolyn.abel@southampton.gov.uk
Background Material Available	Southampton Festivals and Events Strategy
Public Comments may be sent to	Emma Sajo emma.sajo@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

CHILDREN AND LEARNING

PORTFOLIO

Title	SEND Programme
Details	To consider the report of the Cabinet Member for Children and Learning seeking approval for the approach to the SEND Programme and seeking approval to spend against the Capital Programme
Decision Maker	Cabinet
Decision Expected	14 March 2023
Date Added to the Plan	5 October 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 for Children and Learning (DCS)
Author	Paul Capocci, Tammy Marks paul.capocci@southampton.gov.uk, tammy.marks@southampton.gov.uk Tel: 023 8083 2136
Background Material Available	SEND Programme
Public Comments may be sent to	Tammy Marks Tammy.marks@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Slipped to 20 December Cabinet as the item requires further consultation. Slipped to 17 January Cabinet as the item requires further development of the budget and control measures due to increase in costs. Slipped to 14 March Cabinet as the item requires further consultation
Updates	
Title	Admissions Arrangements for Community and Voluntary Controlled Schools 2024/25

Details	To consider the report of the Cabinet Member for Children and Learning seeking approval of the proposed Admissions Arrangements for Community and Voluntary Controlled Schools in the admission year 2024/25.
Decision Maker	Cabinet
Decision Expected	7 February 2023
Date Added to the Plan	22 December 2022
Main Consultees	No consultation is necessary due to no changes to the previously consulted upon and agreed arrangements for 2023/24 entry.
Consultation Method	No consultation is necessary due to no changes to the previously consulted upon and agreed arrangements for 2023/24 entry.
Head of Service	Executive Director for Children and Learning (DCS)
Author	Zoe Snow zoe.snow@southampton.gov.uk Tel: +44 23 8083 2713
Background Material Available	Admissions Arrangements for Community and Voluntary Controlled Schools 2024/25
Public Comments may be sent to	Zoe Snow - zoe.snow@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE AND CHANGE PORTFOLIO

Title	Financial monitoring for the period to the end of December 2022
Details	To consider the report of the Cabinet Member for Finance and Change setting out the financial monitoring for the period to the end of December 2022
Decision Maker	Cabinet
Decision Expected	21 February 2023
Date Added to the Plan	22 December 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) steve.harrison@southampton.gov.uk
Background Material Available	Financial monitoring for the period to the end of December 2022
Public Comments may be sent to	Steve Harrision Steve.Harrison@Southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	The Revenue Budget 2023/24, Medium Term Financial Strategy and Capital Programme
Details	To consider the report of the Cabinet Member for Finance and Change detailing the Revenue Budget 2023/24, Medium Term Financial Strategy and Capital Programme.
Decision Maker	Cabinet Council
Decision Expected	21 February 2023 22 February 2023
Date Added to the Plan	22 December 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) steve.harrison@southampton.gov.uk
Background Material Available	The Revenue Budget 2023/24, Medium Term Financial Strategy and Capital Programme
Public Comments may be sent to	Steve Harrision Steve.Harrison@Southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Budget Matters - March 2023
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	14 March 2023
Date Added to the Plan	1 February 2023
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 Matters – December 2022
Public Comments may be sent to	Steve.Harrison@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
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 future for St Mary's Leisure Centre.
Decision Maker	Cabinet
Decision Expected	18 April 2023
Date Added to the Plan	1 February 2023
Main Consultees	The local community. Current and potential users of the facility. City Councils Democratic, Legal, Property and Finance Service departments
Consultation Method	Public consultation period of twelve weeks. Drop-in events
Head of Service	Executive Director for Wellbeing and Housing (DASS)
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	supplier.management@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

HOUSING AND THE GREEN ENVIORMENT

NO ITEMS ON THIS OCCASION

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Water Procurement Contract April 2023
Details	To consider the report of the Cabinet Member of Economic Development seeking approval for the Water Procurement Contract for April 2023
Decision Maker	Cabinet
Decision Expected	7 February 2023
Date Added to the Plan	22 December 2022
Main Consultees	Legal, Finance, Education and Property Services
Consultation Method	Meetings with suppliers and Energy Management Team
Head of Service	Executive Director of Growth
Author	Jason Taylor jason.taylor@southampton.gov.uk
Background Material Available	WATER PROCUREMENT CONTRACT APRIL 2023
Public Comments may be sent to	energy@southampton.gov.uk jason.taylor@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

TRANSPORT AND DISTRICT REGENERATION PORTFOLIO

Title Transport for the South-East - Strategic Investment Plan

Details To consider the report of the Cabinet Member for Transport and District Regeneration seeking to endorse the final Transport for the South-East Strategic Investment Plan.

Decision Maker Cabinet

Decision Expected 7 February 2023

Date Added to the Plan 22 December 2022

Main Consultees

Consultation Method Members of the public were invited to comment on the draft Strategic Investment Plan between June and September. This consultation was led by Transport for the South-East and shared with residents on local communication channels.

Head of Service Executive Director of Place

Author Emma Baker
Emma.Baker@southampton.gov.uk
Tel: +44 23 8083 3948

Background Material Available Transport for the South-East - Strategic Investment Plan

Public Comments may be sent to Emma.Baker@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title Itchen Bridge Toll Increase and removal of EV Concession

Details	A report by Cabinet Member for Transport and District Regeneration on a proposed increase in the Itchen Bridge Toll and the proposed removal of the Itchen Bridge Electric Concession
Decision Maker	Cabinet
Decision Expected	21 February 2023
Date Added to the Plan	22 December 2022
Main Consultees	<p>Democratic Services Legal Services Finance Services Hampshire Constabulary FirstGroup (Bus) Bluestar (Bus) South Central Ambulance Service NHS Trust Hampshire Fire and Rescue Service Freight Transport Association The Road Haulage Association Plant enquiries SGN plant SSE Wayleaves Virgin Media plant Southampton Hackney Association (SHA) Southampton Taxi Consultative Council Door 2 Door Cars Southampton Cycle Campaign Southampton CTC SPECTRUM Access Group University Hospital Southampton NHS Foundation Trust Network Rail Hampshire Chamber of Commerce</p>
Consultation Method	28 day statutory consultation process commencing on Friday 9th December 2022. Formal notification via the Council website and a Press Notice in the Hampshire Advertiser.
Head of Service	Executive Director of Growth
Author	Richard Alderson

richard.alderson@southampton.gov.uk

Background Material Available Itchen Bridge Toll Increase and removal of EV
Concession

Public Comments may be sent to Richard Alderson -
richard.alderson@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title	2023/24 Concessionary Fares Scheme
Details	To agree the final scheme and the reimbursement rate calculation methodology for bus companies for the Concessionary Fares Scheme for 2023/24
Decision Maker	Cabinet
Decision Expected	14 March 2023
Date Added to the Plan	1 February 2023
Main Consultees	Local bus operators
Consultation Method	
Head of Service	Executive Director of Place
Author	Iain Steane iain.steane@southampton.gov.uk
Background Material Available	2023/24 Concessionary Fares Scheme
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Enhanced Bus Partnership
Details	To agree the Enhanced Bus Partnership Plan & Scheme for Southampton as part of the requirements under the National Bus Strategy.
Decision Maker	Cabinet Council
Decision Expected	14 March 2023 15 March 2023
Date Added to the Plan	1 February 2023
Main Consultees	
Consultation Method	
Head of Service	Executive Director of Place
Author	Iain Steane iain.steane@southampton.gov.uk
Background Material Available	Enhanced Bus Partnership
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

SAFER CITY PORTFOLIO

NO ITEMS ON THIS OCCASION

COMMUNITIES AND CUSTOMER ENGAGEMENT PORTFOLIO

Title	Household Support Fund April 2023-March 2024
Details	To consider the report of Cabinet Member for Communities and Customer Engagement seeking approval to accept and authorise expenditure in relation to the next phase of Household Support Fund funding for 1 April 2023 to 31 March 2024 inclusive.
Decision Maker	Cabinet Council
Decision Expected	14 March 2023 15 March 2023
Date Added to the Plan	1 February 2023
Main Consultees	Democratic Services Legal Finance
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 Executive Director for Wellbeing and Housing (DASS)
Author	Sara Crawford sara.crawford@southampton.gov.uk
Background Material Available	Household Support Fund April 2023-March 2024
Public Comments may be sent to	COMMENTS FROM INDIVIDUALS/ORGANISATIONS NOT CONSULTED, MAY BE SENT TO:

sara.crawford@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Household Waste and Fly-tipping Policy 2023-2026
Details	To consider the report of the Cabinet Member for Finance and Change, and the Cabinet Member for Communities and Customer Engagement, seeking approval of the new Household Waste and Fly-tipping Policy 2023-2026.
Decision Maker	Cabinet
Decision Expected	14 March 2023
Date Added to the Plan	1 February 2023
Main Consultees	Relevant cabinet members and officers in key council departments.
Consultation Method	A draft will be circulated to relevant cabinet members and officers in key council departments for input and agreement.
Head of Service	Executive Director of Place
Author	Ian Collins, Harriet Riches ian.collins@southampton.gov.uk, harriet.riches@southampton.gov.uk Tel: 023 8083 2089,
Background Material Available	Household Waste and Fly-tipping Policy 2023-2026
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

**SOUTHAMPTON HEALTH AND CARE
PARTNERSHIP BOARD**

NO ITEMS ON THIS OCCASSION

OFFICER DECISIONS

NO ITEMS ON THIS OCCASSION

