

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 25 June 2024

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**

- Leader - Councillor Fielker
- Deputy Leader and Cabinet Member for Finance and Change – Councillor Letts
- Cabinet Member for Adults and Health - Councillor Finn
- Cabinet Member for Economic Development - Councillor Bogle
- Cabinet Member for Environment and Transport - Councillor Keogh
- Cabinet Member for Children and Learning – Councillor Winning
- Cabinet Member for Communities and Leisure - Councillor Kataria
- Cabinet Member for Safer City – Councillor Renyard
- Cabinet Member for Housing – Councillor A Frampton

- **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
Mount Pleasant and Northumberland Road Public Space Protection Orders (PSPO)	25 June 2024	Leader's Portfolio
Equal Pay Update	25 June 2024	Leader's Portfolio
St Mary's and Woodlands SEND resourced provision	25 June 2024	Children and Learning
SEND Consultation Notice	25 June 2024	Children and Learning
Budget Matters	25 June 2024	Finance and Change
Financial Position Update	25 June 2024	Finance and Change
Digital Strategy	25 June 2024	Finance and Change
Data Strategy	25 June 2024	Finance and Change
Allocations Policy	25 June 2024	Housing
Mental Health & Wellbeing Strategy	25 June 2024	Adults and Health
Chapel Riverside Development	25 June 2024	Economic Development

LEADER

Title	Mount Pleasant and Northumberland Road Public Space Protection Orders (PSPO)
Details	To consider the report of Leader of the Council seeking approval to the Public Space Protection Orders at Mount Pleasant and Northumberland Rd.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	SCC Legal, SCC Finance, SCC Highways, SCC Education, SCC Parks & the general public.
Consultation Method	has been out to Public Consultation.
Head of Service	Executive Director of Place
Author	Luke Farren Luke.Farren@southampton.gov.uk
Background Material Available	Mount Pleasant & Northumberland Rd Public Space Protection Orders (PSPO)
Public Comments may be sent to	Luke.Farren@Southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title

Equal Pay Update

Details

To consider the report of the Leader of the Council detailing the Equal Pay Update.

Decision Maker

Cabinet

Decision Expected

25 June 2024

Date Added to the Plan

14 May 2024

Main Consultees

Consultation Method

Head of Service

Author

Christopher Bishop

christopher.bishop@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

CHILDREN AND LEARNING PORTFOLIO

Title	St Mary's and Woodlands SEND resourced provision
Details	To consider the report of the Cabinet member for Children and Learning seeking approval for the provision of additional resourced places for children with SEND at St. Mary's and Woodlands schools.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	2 January 2024
Main Consultees	Parents and carers of children with SEND Schools Young people affected Parent Carer Forum
Consultation Method	SCC web page and drop in opportunities for parents and carers at affected schools.
Head of Service	Executive Director for Children and Learning (DCS)
Author	Kirsty Relton kirsty.relton@southampton.gov.uk
Background Material Available	St Mary's and Woodlands SEND resourced provision
Public Comments may be sent to	kirsty.relton@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	SEND Consultation Notice
Details	To consider the report of the Cabinet Member for Children and Learning seeking approval for the SEND consultation notice
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	
Consultation Method	
Head of Service	Executive Director for Children and Learning (DCS)
Author	Theodora Vitelis Theodora.Vitelis@southampton.gov.uk
Background Material Available	SEND Consultation Notice
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE AND CHANGE PORTFOLIO

Title	Budget Matters
Details	To consider the report of the Cabinet Member for Finance and Change detailing any financial decisions required of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	
Consultation Method	
Head of Service	Executive Director Enabling Services and S151 Officer
Author	Richard Williams richard.williams@southampton.gov.uk
Background Material Available	Budget Matters
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Financial Position Update
Details	An update on the Council's financial position for 2024/25 as at the end of May 2024.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	
Consultation Method	
Head of Service	
Author	Richard Williams richard.williams@southampton.gov.uk
Background Material Available	Financial Position Update
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Digital Strategy
Details	To consider the report of the Cabinet Member for Finance and Change seeking approval of a new Digital Strategy.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	
Consultation Method	
Head of Service	Executive Director Enabling Services and S151 Officer
Author	Mel Creighton Mel.Creighton@southampton.gov.uk
Background Material Available	Digital Strategy
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Data Strategy
Details	To consider the report of the Cabinet Member for Finance and Change seeking approval of a new Data Strategy.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	
Consultation Method	
Head of Service	Director of Strategy and Performance
Author	Dan King Dan.King@southampton.gov.uk Tel: 023 8083 2493
Background Material Available	Data Strategy
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

HOUSING PORTFOLIO

Title	Allocations Policy
Details	To consider the report of the Cabinet Member for Housing seeking approval of an updated housing allocations scheme.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	
Consultation Method	The Council conducted a public consultation.
Head of Service	Executive Director of Resident Services
Author	Clare Bull, Maria Byrne clare.bull@southampton.gov.uk, maria.byrne@southampton.gov.uk
Background Material Available	Allocations Policy
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ADULTS AND HEALTH PORTFOLIO

Title	Mental Health & Wellbeing Strategy
Details	To consider the report of the Cabinet Member for Adults and Health seeking approval for the Mental Health and Wellbeing Strategy. This is a city-wide strategy for all who live and work in Southampton. While mental health services are crucially important for people with mental illness, this strategy is not directly about these services. It focuses on prevention of mental health problems and promotion of wellbeing, taking a wider determinants approach to supporting people to have better mental health and wellbeing.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	14 May 2024
Main Consultees	Legal, finance and partners across the City.
Consultation Method	We ran a six week public consultation and held a number of public events.
Head of Service	Director of Public Health
Author	Clare Bull, Casey Dunlop, Emily Walmsley clare.bull@southampton.gov.uk, Casey.Dunlop@southampton.gov.uk, emily.walmsley@southampton.gov.uk
Background Material Available	Mental Health & Wellbeing Strategy
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

SAFER CITY PORTFOLIO

NO ITEMS ON THIS OCCASION

COMMUNITIES AND LEISURE PORTFOLIO

NO ITEMS ON THIS OCCASION

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Chapel Riverside Development
Details	To consider the report of the Cabinet Member for Economic Development outlining the next steps required to progress the development of Chapel Riverside.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	4 March 2024
Main Consultees	Cabinet member. Finance. Legal. Property Services.
Consultation Method	Report being drafted.
Head of Service	Executive Director of Place
Author	Nawaz Khan nawaz.khan@southampton.gov.uk
Background Material Available	Chapel Riverside Development
Public Comments may be sent to	jennifer.hyland@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

OFFICER DECISIONS

NO ITEMS ON THIS OCCASION

**SOUTHAMPTON HEALTH AND CARE
PARTNERSHIP BOARD**

NO ITEMS ON THIS OCCASION

