

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
SUBJECT:	FORWARD PLAN
DATE OF DECISION:	9 SEPTEMBER 2021
REPORT OF:	SERVICE DIRECTOR - LEGAL AND BUSINESS OPERATIONS

CONTACT DETAILS

Executive Director	Title	Deputy Chief Executive	
	Name:	Mike Harris	Tel: 023 8083 2882
	E-mail	Mike.harris@southampton.gov.uk	
Author:	Title	Scrutiny Manager	
	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail	Mark.pirnie@southampton.gov.uk	

STATEMENT OF CONFIDENTIALITY

The Forward Plan of Executive Decisions from 13 September 2021 identifies that there are confidential appendices attached to both the Leisure World Commercial Terms Cabinet report and the Land at the corner of Lime Street and Evans Street Cabinet report, both of which are due to be considered by the Overview and Scrutiny Management Committee on 9 September 2021.

The confidential appendices attached to both reports contain information deemed to be exempt from general publication based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules as set out in the Council's Constitution. The Leisure World Commercial Terms appendices include details of a proposed transaction which, if disclosed prior to contract, could put the Council or other interested parties at commercial disadvantage.

The Land at the corner of Lime Street and Evans Street report contains an appendix that is exempt from publication because it relates to the financial and business affairs of both the Council and specified third parties and is commercially sensitive. It is not in the public interest to disclose this financial information as it directly relates to the value of property interests in the site which may be adversely affected resulting in a barrier to the construction of a new school site or the disposal of those interests to enable the land assembly to be completed.

BRIEF SUMMARY

This item enables the Overview and Scrutiny Management Committee (OSMC) to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive to ensure that forthcoming decisions made by the Executive benefit local residents.

RECOMMENDATIONS:

	(i)	That the Committee discuss the items listed in paragraph 3 of the report to highlight any matters which Members feel should be taken into account by the Executive when reaching a decision.
--	-----	--

REASONS FOR REPORT RECOMMENDATIONS

1.	To enable Members to identify any matters which they feel Cabinet should take into account when reaching a decision.	
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED		
2.	None.	
DETAIL (Including consultation carried out)		
3.	The Council's Forward Plan for Executive Decisions from 13 September 2021 has been published. The following issues were identified for discussion with the Decision Maker:	
	Portfolio	Decision
	Growth	Leisure World Commercial Terms
	Finance & Capital Assets / Education	Land at the corner of Lime St / Evans St
		Requested By
		Cllr Fielker
		Cllr Fielker
4.	Briefing papers responding to the items identified by members of the Committee are appended to this report. Members are invited to use the papers to explore the issues with the decision maker.	
RESOURCE IMPLICATIONS		
<u>Capital/Revenue</u>		
5.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.	
<u>Property/Other</u>		
6.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.	
LEGAL IMPLICATIONS		
<u>Statutory power to undertake proposals in the report:</u>		
7.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.	
<u>Other Legal Implications:</u>		
8.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.	
RISK MANAGEMENT IMPLICATIONS		
9.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.	
POLICY FRAMEWORK IMPLICATIONS		
10.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.	
KEY DECISION		No
WARDS/COMMUNITIES AFFECTED:		None directly as a result of this report

<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Briefing Paper – Leisure World Commercial Terms	
2.	Briefing Paper – Land at the corner of Lime St / Evans St	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?		Identified in Executive report
Data Protection Impact Assessment		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		Identified in Executive report
Other Background Documents		
Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)	
1.	None	