

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
SUBJECT:	FORWARD PLAN
DATE OF DECISION:	11 NOVEMBER 2021
REPORT OF:	SERVICE DIRECTOR - LEGAL AND BUSINESS OPERATIONS

CONTACT DETAILS

Executive Director	Title	Deputy Chief Executive	
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STATEMENT OF CONFIDENTIALITY

Information attached to Appendix 4, Toys R Us Commercial Terms, contains 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. This includes details of a proposed transaction which, if disclosed prior to contract, could put the Council or other parties at a commercial disadvantage.

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.
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REASONS FOR REPORT RECOMMENDATIONS

1.	To enable Members to identify any matters which they feel Cabinet should take into account when reaching a decision.
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ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2.	None.
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DETAIL (Including consultation carried out)

3.	The Council's Forward Plan for Executive Decisions from 15 November 2021 has been published. The following issues were identified for discussion with the Decision Maker:
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	Portfolio	Decision	Requested By
	Health & Adult Social Care	Carer Friendly Southampton	Cllr Fielker
	Customer Service & Transformation	Joint Municipal Waste Strategy	Cllr Fielker
	Growth	Integrated Transport and Highways Programme 2021/22 – Approval to Spend	Cllr Fielker
	Growth	Toys R Us Site Commercial Terms	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 - Carer Friendly Southampton	
2.	Briefing Paper - Joint Municipal Waste Strategy	
3.	Briefing Paper - Integrated Transport and Highways Programme 2021/22 – Approval to Spend	
4.	Briefing Paper - Toys R Us Site Commercial Terms	
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	