

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

**NOVEMBER 2009 - FEBRUARY 2010**

The Forward Plan contains a forecast of Executive Decisions to be taken over a 4-month period.

Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- **Councillor Samuels** – Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Holmes** – Cabinet Member for Children's Services
- **Councillor Walker** – Cabinet Member for Safeguarding Children
- **Councillor Smith** – Cabinet Member for Economic Development
- **Councillor Dean** – Cabinet Member for Environment and Transport
- **Councillor Phil Williams** – Cabinet Member for Housing and Local Services
- **Councillor Hannides** – Cabinet Member for Leisure, Culture and Heritage
- **Councillor Moulton** – Cabinet Member for Resources and Workforce Planning
- **Councillor Matthews** – Cabinet Member for Young People and Skills
- **Officer** [see plan for name]

## NOVEMBER - FEBRUARY 2010

Report	Decision Expected	Portfolio
The Future Structure and Function of the Council's Own Home Care Services	23 Nov 2009	Adult Social Care and Health Portfolio
Renewal of Agreement with Hampshire Partnership Foundation Trust for Provision of Integrated Mental Health Services	23 Nov 2009	Adult Social Care and Health Portfolio
Future Configuration of Adult Social Care and Health in Southampton	23 Nov 2009	Adult Social Care and Health Portfolio
Building Schools for the Future - Approval of Strategy for Change Part 2	23 Nov 2009	Children's Services Portfolio
Redevelopment of the Former Tyrrell and Green Department Store	23 Nov 2009	Economic Development Portfolio
Review of Amendments and Approval of Revised SotonSafe Plan Version 5	17 Nov 2009	Economic Development Portfolio
Eastpoint Redevelopment	21 Dec 2009	Economic Development Portfolio
Air Quality Action Plan 2009	23 Nov 2009	Environment and Transport Portfolio
Dock Gate 20 Depot Development	23 Nov 2009	Environment and Transport Portfolio
Review of the Planning Development Control Service: Introduction of Chargeable Pre-application Advice Scheme	23 Nov 2009	Environment and Transport Portfolio
Proposed Residents' Parking Scheme, Kingsland Estate (TRO)	23 Nov 2009	Environment and Transport Portfolio
Concessionary Fares Scheme 2010/11	23 Nov 2009	Environment and Transport Portfolio
Southampton Central Station Improvement	23 Nov 2009	Environment and Transport Portfolio
Itchen Bridge Tolls: Objections to Proposed Exemption for Motorcyclists (TRO)	21 Dec 2009	Environment and Transport Portfolio
Highways Service Partnership - Approval to Call for Final Tender	21 Dec 2009	Environment and Transport Portfolio
Adoption of the Local Development Framework Core Strategy	21 Dec 2009	Environment and Transport Portfolio
Review of Grants to Voluntary Organisations	23 Nov 2009	Housing and Local Services Portfolio
Local Authority 'New Build' Scheme Approval	23 Nov 2009	Housing and Local Services Portfolio
Housing Revenue Account Budget Report	1 Feb 2010	Housing and Local Services Portfolio
Court Leet Presentments 2009	23 Nov	Leader's Portfolio

	2009	
Sea City Museum Project	18 Nov 2009	Leisure, Culture and Heritage Portfolio
	23 Nov 2009	
Sale of Art Works	23 Nov 2009	Leisure, Culture and Heritage Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	23 Nov 2009	Resources and Workforce Planning Portfolio
Disposal of the former St Colman's Church and associated land at Warburton Road and 390 Lydgate Road Thornhill	23 Nov 2009	Resources and Workforce Planning Portfolio
Hightown Youth Centre - Sale to Thornhill Plus You	23 Nov 2009	Resources and Workforce Planning Portfolio
Lower Brownhill Road Test Playing Fields - Disposal by Lease of Public Open Space	21 Dec 2009	
General Fund Revenue Budget - 2010/11 to 2011/12	1 Feb 2010	Resources and Workforce Planning Portfolio
General Fund Capital Programme - 2009/10 to 2012/13	1 Feb 2010	Resources and Workforce Planning Portfolio
Impact of the Apprenticeships, Skills, Children and Learning Act	18 Jan 2010	Young People and Skills Portfolio

# **ADULT SOCIAL CARE AND HEALTH PORTFOLIO**

Title	The Future Structure and Function of the Council's Own Home Care Services
Details	To consider the report of the Cabinet Member for Adult Social Care and Health, seeking approval to make a decision on the future of the Council's own home care service organisation's roles and functions, following the decision to carry out an Options Appraisal on the future of this service taken at Cabinet on 20th April 2009. This decision will impact on disabled, ill or frail older people who require domiciliary care services
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	Officers and customers receiving a domiciliary care service
Consultation Method	Meetings with staff Consumer group consultation Later Years Partnership
Head of Service	Brian Parrott Executive Director, Adult Health & Social Care
Author	Jane Brentor Head of Health & Community Care jane.brentor@southampton.gov.uk
Background Material Available	Cabinet Report 20 April 2009 - In House Domiciliary Care Provision
Public Comments may be sent to	Jane Woodward Service Manager Provider Services 023 8083 3259 janewoodward@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	15/09/2009: Updated by Sharon Pearson This decision has slipped from 26th September to 23rd November 2009 in order to allow more time to explore issues raised as part of the ongoing staff and union consultation.
Updates	15/09/2009 : Updated by Sharon Pearson : The title

of this decision has been amended and was formerly  
"In House Domiciliary Care Provision.

Title	Renewal of Agreement with Hampshire Partnership Foundation Trust for Provision of Integrated Mental Health Services
Details	To consider the report of the Cabinet Member for Adult Social Care and Health seeking approval to renew the Partnership Agreement between Southampton City Council and Hampshire Partnership Foundation Trust for the provision of integrated mental health services for a further two (2) year period from 1st April 2010 to 31st March 2012. Southampton City Council had entered into a partnership agreement with Hampshire Partnership Foundation Trust in April 2003 to provide integrated mental health and substance misuse services and the Cabinet authorised the extension of this partnership arrangement on 21st January 2008 for a period of 2 years to 31st March 2010.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	Officers in finance and legal services.
Consultation Method	E-mails, telephone calls and meetings
Head of Service	Executive Director Health and Adult Social Care (Interim)
Author	Jane Brentor Head of Health & Community Care jane.brentor@southampton.gov.uk
Background Material Available	Cabinet Report dated 21 January 2008
Public Comments may be sent to	Carole Binns Phone:023 8083 4785 email:carole.binns@southampton.gov.uk By:23/11/2009
Slippage/Variations/Reason for Withdrawal	

Updates

Title	Future Configuration of Adult Social Care and Health in Southampton
Details	To consider the report of the Cabinet Member for Adult Social Care and Health, seeking approval to make a decision which will implement the findings of a review of management and future service commissioning arrangements for the Adult Social Care and Health Directorate, undertaken jointly with Southampton City Primary Care Trust.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	Southampton City Primary Care Trust
Consultation Method	Series of joint meetings and workshops on areas of joint interest.
Head of Service	Executive Director Health and Adult Social Care (Interim)
Author	Executive Director Health and Adult Social Care (Interim)
Background Material Available	None.
Public Comments may be sent to	Brian Parrott 1st Floor - Civic Centre, Southampton Phone: 023 8083 2621 Email to <a href="mailto:brian.parrott@southampton.gov.uk">brian.parrott@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	None
Updates	None

# **CHILDREN'S SERVICES PORTFOLIO**

Title	Building Schools for the Future - Approval of Strategy for Change Part 2
Details	<p>To consider the report of the Cabinet Member for Children's Services seeking approval for the Strategy for Change Part 2 and grant all necessary delegations to officers to carry out all preparatory work necessary towards submission of Outline Business Case.</p> <p>As part of the pre-procurement work for Building Schools for the Future the Council is required to submit a number of strategy and business planning documents setting out the Council's vision and approach to the project to Partnerships for Schools in order to progress towards procurement of new school facilities.</p>
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	Secondary School Headteachers Strategic Project Board DCSF
Consultation Method	Monthly meetings with Headteachers, Chair of Secondary Forum and BSF Core Team.
Head of Service	Executive Director Children's Services and Learning
Author	Karl Limbert Building Schools for the Future Project Director <a href="mailto:karl.limbert@southampton.gov.uk">karl.limbert@southampton.gov.uk</a>
Background Material Available	Strategy for Change Part  Strategy for Change W5 Guidance Final
Public Comments may be sent to	Beky Mepham, Project Manager Frobisher House Southampton Phone: 023 8083 2269

Email to [beky.mepham@southampton.gov.uk](mailto:beky.mepham@southampton.gov.uk)

Slippage/Variations/Reason for Withdrawal	None
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Updates	None
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# **ECONOMIC DEVELOPMENT PORTFOLIO**

Title	Redevelopment of the Former Tyrrell and Green Department Store
Details	To consider the report of the Head of City Development and Economy to agree the principle terms of the development agreement with Grosvenor and any associated documentation necessary to progress the selected developer proposal and the implementation of the art complex project.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	The City Council's Democratic, Legal, Finance, Property and Leisure Services
Consultation Method	emails, telephone calls and meetings
Head of Service	Assistant Chief Executive (Economic Development)
Author	Tim Levenson Head of City Development and Economy tim.levenson@southampton.gov.uk
Background Material Available	7th September 2009 Decision Notice
Public Comments may be sent to	Gillian Sheeran, City Development Manager 3rd Floor, Marland House, Civic Centre Road, Southampton Phone: 023 8083 2588 Email to gillian.sheeran@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Review of Amendments and Approval of Revised SotonSafe Plan Version 5
Details	<p>To consider the report of the Emergency Planning Manager seeking approval to review amendments to the Plan and approve version 5 of the Plan for publication.</p> <p>In order to comply with the Radiation Emergency Preparedness and Public Information Regulations 2001, (REPIR) the City Council as the 'offsite' statutory agency, is required to approve an offsite emergency plan to deal with any nuclear accident that may reasonably occur when a nuclear powered submarine is berthed in the Port of Southampton. There is a duty to review, amend and where necessary reissue the plan within a three year cycle.</p>
Decision Maker	Safer Communities Manager
Decision Expected	17 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	The City Council's Legal, Finance and Democratic Departments. SotonSafe Interagency Emergency Planning Group
Consultation Method	SotonSafe Emergency Planning Group meetings, joint exercise outcomes associated correspondence and e-mails. Lead Officer decision report
Head of Service	Assistant Chief Executive (Economic Development)
Author	Graham Wyeth Emergency Planning & Business Continuity Manager graham.wyeth@southampton.gov.uk
Background Material Available	Draft SotonSafe (Z Berth) Offsite Reactor  Emergency Plan Version 5  Schedule of amendments

## Lead Officer Decision Report

Public Comments may be sent to

Graham Wyeth, Emergency Planning Manager  
Emergency Planning Office,  
3rd Floor, Southbrook Rise,  
Millbrook Road East,  
Southampton.  
Phone: 023 8083 2089  
Email to [graham.wyeth@southampton.gov.uk](mailto:graham.wyeth@southampton.gov.uk)

Slippage/Variations/Reason  
for Withdrawal

Updates

Title	Eastpoint Redevelopment
Details	To consider the report of the Cabinet Member for Economic Development seeking approval for the implementation of the Eastpoint Redevelopment proposal
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	1 October 2009
Main Consultees	The City Council's Finance, Property, Legal, Democratic, Planning and Highways Departments. Eastpoint Centre Ltd. Thornhill Plus You. Itchen College
Consultation Method	emails, meetings and telephone calls
Head of Service	Assistant Chief Executive (Economic Development)
Author	Sue Jones Regeneration Team Manager sue.jones@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	To:Sue Jones, Regeneration and Renewal Manager Phone:023 8083 3929 email:sue.jones@southampton.gov.uk By:8th October 2009
Slippage/Variations/Reason for Withdrawal	Decision date amended from 26th October 2009 to enable further consultation with the projects partners
Updates	

# **ENVIRONMENT AND TRANSPORT PORTFOLIO**

Title	Air Quality Action Plan 2009
Details	
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	Residents/businesses within AQMAS, Government Office for the SE, Environment Agency, Highways Agency, Primary Care Trust Associated British Port.
Consultation Method	Circulation of the draft report, press releases, documents on website, document in libraries and gateway
Head of Service	Executive Director of Environment
Author	Paul Nichols Interim Head of Planning & Sustainability paul.nichols@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Helen Krzanowski Sustainability Team Leader helen.krzanowski@southampton.gov.uk 023 8083 4649
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Dock Gate 20 Depot Development
Details	To consider the report of the Executive Director of Environment seeking approval following the purchase of land at Dock Gate 20 for the development of a new depot and recycling park and identifying the services to be relocated to the new site together with an outline plan, associated costs and requesting the allocation of funding to the project.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	City Council Finance and Legal sections.
Consultation Method	Circulation of draft report to all stakeholders.
Head of Service	Executive Director of Environment
Author	Malcolm Cooper Directorate Development Manager malcolm.cooper@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Malcolm Cooper, Directorate Development Manager Resources Directorate Civic Centre Phone: 023 8083 2440 Email to malcolm.cooper@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title Review of the Planning Development Control Service: Introduction of Chargeable Pre-application Advice Scheme

Details Report of the Executive Director of Environment seeking approval in respect of the principles of an improved, chargeable pre-application advice scheme, the proposed charges and scope for the scheme and any proposed exemptions to pre-application charging.

Decision Maker Cabinet

Decision Expected 23 Nov 2009

Date Added to the Plan 1 October 2009

Main Consultees Planning Applicants, Agents and Developers

Consultation Method Discussions with stakeholders and circulation of the draft report.

Head of Service Executive Director of Environment

Author Paul Nichols  
Interim Head of Planning & Sustainability  
paul.nichols@southampton.gov.uk

Background Material Available None.

Public Comments may be sent to Denise Prestidge  
Directorate Development Manager  
denise.prestidge@southampton.gov.uk  
023 8083 4059

Slippage/Variations/Reason for Withdrawal

Updates

Title	Proposed Residents' Parking Scheme, Kingsland Estate (TRO)
Details	To consider the report of the Head of Highways and Parking concerning any outstanding objections to the proposal to introduce a Residents' Parking Scheme in the car park within Kingsland Estate, in place of the current system of individually rented spaces. NOTE: In the event that no outstanding objections are received, this proposal will be withdrawn.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	As prescribed in the Road Traffic Act and Regulations
Consultation Method	As prescribed by Secretary of State as laid down under Road Traffic Regulation Act 1984.
Head of Service	Executive Director of Environment
Author	Barbara Thomas Traffic Engineer barbara.thomas@southampton.gov.uk Tel: 023 8083 4416
Background Material Available	None.
Public Comments may be sent to	Barbara Thomas Traffic Engineer barbara.thomas@southampton.gov.uk 023 8083 4416
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Concessionary Fares Scheme 2010/11
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to the terms of the Council's concessionary travel scheme that are proposed to apply from 1 April 2010.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	Bus Operators and City Council Legal and Finance Departments.
Consultation Method	Circulation of draft report
Head of Service	Executive Director of Environment
Author	Paul Nichols Interim Head of Planning & Sustainability paul.nichols@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Simon Bell, Traffic Planner Environment Directorate First Floor Castle Way Phone: 023 8083 3814 Email to simon.bell@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Southampton Central Station Improvement
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to identify £800,000 of funding towards a £2.5m scheme to improve the south side passenger facilities at the station.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	South West Trains, Network Rail, City Council Legal and Finance Departments.
Consultation Method	Meetings, Circulation of the draft report
Head of Service	Executive Director of Environment
Author	Simon Bell Principal Transport Planner simon.bell@southampton.gov.uk Tel: 023 8083 3814
Background Material Available	None.
Public Comments may be sent to	Simon Bell, Transport Planner. Environment Directorate Castle Way Southampton Phone: 023 8083 3814 Email to <a href="mailto:simon.bell@southampton.gov.uk">simon.bell@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Itchen Bridge Tolls: Objections to Proposed Exemption for Motorcyclists (TRO)
Details	Report of the Head of Highways and Parking Services concerning the determination of any outstanding objections to a proposal advertised on 25 Sept 2009 to exempt motorcyclists who live within the city boundary from the tolls at the Itchen Bridge.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	1 October 2009
Main Consultees	City Council's Democratic, Legal, Finance and Property Services departments.
Consultation Method	Circulation of draft report
Head of Service	Executive Director of Environment
Author	Mick Bishop Head of Highways and Parking mick.bishop@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Roger Mortimer, Principal Officer Traffic Management Environment Directorate Castle Way Southampton Phone: 023 8083 7589 Email to roger.mortimer@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Highways Service Partnership - Approval to Call for Final Tender
Details	To consider a report of the Executive Director of Environment providing an update on the progress of procurement of long-term Highways Service Partnership together with the business case and requesting delegated authority to close competitive dialogue and call for Final Tenders.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	
Main Consultees	Members of the Council, Staff, Trade Unions
Consultation Method	Circulation of the draft report
Head of Service	Executive Director of Environment
Author	Mick Bishop Head of Highways and Parking mick.bishop@southampton.gov.uk
Background Material Available	Cabinet Report 30th June 2008  Council Report 16th July 2008.
Public Comments may be sent to	Nick Johnson, Project Manager. Street Lighting Section Environment Directorate Castle Way (Floor 1) Phone: 023 8083 2613 Email to nick.johnson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Adoption of the Local Development Framework Core Strategy
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval of the final version of the Core Strategy following receipt of the binding report from the Planning Inspector. The Core Strategy will be submitted to Council on 20 January 2010 for adoption
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	
Main Consultees	Democratic, Legal, Finance, Property Services sections of the City Council.
Consultation Method	Circulation of draft report
Head of Service	Executive Director of Environment
Author	Mick Bishop Head of Highways and Parking mick.bishop@southampton.gov.uk
Background Material Available	Inspector's Report on the Examination into the Southampton Core Strategy Development Plan Document  Proposed Submission Core Strategy
Public Comments may be sent to	Deborah Mobbs Environment Directorate Civic Centre Phone: 023 8083 2549 Email to deborah.mobbs@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **HOUSING AND LOCAL SERVICES PORTFOLIO**

Title	Review of Grants to Voluntary Organisations
Details	To consider the report of the Cabinet Member for Housing and Local Services giving the outcome of the 12 week consultation, seeking final approval for the 'in principle' recommendations of the Review of Grants to Voluntary Organisations report approved by Cabinet on 27 July 2009, inviting applications for funding in 2010/11 and commencing consultation with potential grant applicants on the levels of funding to be considered in each case.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	Legal, Finance, Procurement and Property Services. The voluntary and community sector and, in particular, current and potential recipients of Southampton City Council voluntary and community sector grants.
Consultation Method	Southampton online 'Have your say'. Workshop event on 17 September 2009 at Southampton Voluntary Services.
Head of Service	Executive Director of Neighbourhoods
Author	Jon Dyer Slade Head of Neighbourhood Services jon.dyer-slade@southampton.gov.uk
Background Material Available	Review of Grants to Voluntary Organisations report approved by Cabinet on 27 July 2009  2009/10 Grants to Voluntary Organisations report approved by Cabinet on 16 March 2009
Public Comments may be sent to	Roma Andrews/Development Officer (Grants and Voluntary Sector Support) Communities Health & Care, Southampton City Council, Ground Floor, Civic Centre, Southampton

SO14 7LY  
Phone: 023 8078 4310  
Email to roma.andrews@southampton.gov.uk

Slippage/Variations/Reason  
for Withdrawal

Updates

Title	Local Authority 'New Build' Scheme Approval
Details	To consider the report of the Cabinet Member for Housing and Local Services seeking approval to accept a grant award from the Housing and Communities Agency (HCA) and to approve expenditure on this capital scheme in accordance with the Council's Financial Procedure Rules. The City Council submitted a bid to the HCA from the Local Authority New Build Fund to build a number of family-sized Council-owned homes for affordable rent on former garage sites across the City.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	Local residents, residents groups, Ward councillors, Lead councillors and spokespersons, and Council officers.
Consultation Method	Meetings, written briefings, 'drop-ins', information leaflets, letters
Head of Service	Executive Director of Neighbourhoods
Author	Bruce Voss Head of Estate Regeneration bruce.voss@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Keith Gunner/Empty Property Officer Southampton City Council, Neighbourhoods, 1st Floor Southbrook Rise, 4-8 Millbrook Road East, SO15 1YG. Phone: 023 8083 2346 Email to keith.gunner@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	14/09/09: Updated by Vicky Pett This item has been re-submitted for clarification. It

was formerly titled 'Local Authority "New Build" funding bids'.The original decision date is unchanged.

#### Updates

14/09/2009 : Updated by Vicky Pett : Item re-submitted for clarification. Formerly titled 'Local Authority "New Build" funding bids'.

Title	Housing Revenue Account Budget Report
Details	<p>To consider the report of the Cabinet Member for Housing and Local Services seeking approval for the HRA budget proposals to be recommended to the budget setting Council meeting on 17th February including:</p> <p>a) the proposed 2010/11 Housing Revenue Account (HRA) estimates for all of the day to day services provided to Council tenants in the city, together with any proposed rent and service charge increases for Council tenants from April 2010; and</p> <p>b) the HRA capital programme for the period to 2012/13, which updates the programme approved by Council on 16th September 2009</p>
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	
Main Consultees	
Consultation Method	Emails, Meetings and telephone calls
Head of Service	Executive Director of Neighbourhoods
Author	<p>Rob Carr  Head of Finance  rob.carr@southampton.gov.uk</p>
Background Material Available	The Housing Revenue Account Capital Programme 2008/09 to 2011/12 as approved by Council on 16th September 2009
Public Comments may be sent to	<p>David Singleton  Civic Centre, Southampton, SO14 7LY  Phone: 023 8083 2236  Email to david.singleton@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	
Updates	



# **LEADER'S PORTFOLIO**

Title	Court Leet Presentments 2009
Details	To consider a report of the Solicitor to the Council setting out Presentments accepted by Court Leet, the action taken to date and identifying Lead Members and Officers for future actions
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	Lead Members and Officers
Consultation Method	Circulation of draft report
Head of Service	Solicitor to the Council
Author	Keith Turner  keith.turner@southampton.gov.uk
Background Material Available	Court Leet Presentments
Public Comments may be sent to	Keith Turner, Senior Democratic Support Officer Democratic Services Civic Centre Southampton Phone: 023 8083 2418 Email to keith.turner@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **LEISURE, CULTURE AND HERITAGE PORTFOLIO**

Title	Sea City Museum Project
Details	<p>Report of the Cabinet member for Leisure, Culture and Heritage seeking approval to submit the bid to the Heritage Lottery Fund (HLF) and to continue to develop the project until a decision is made on the submission in March 2010.</p> <p>This decision is needed to enable the project to progress and develop until a decision is made in March 2010. However, if the bid is wholly unsuccessful then this decision requirement will be withdrawn.</p>
Decision Maker	<p>Council</p> <p>Cabinet</p>
Decision Expected	<p>18 Nov 2009</p> <p>23 Nov 2009</p>
Date Added to the Plan	
Main Consultees	English Heritage and Heritage Lottery Fund Democratic Services, Legal, Finance, Property, Human Resources
Consultation Method	Emails and meetings
Head of Service	Executive Director of Neighbourhoods
Author	Mike Harris Head of Leisure and Cultur
Background Material Available	None.
Public Comments may be sent to	<p>Tina Dyer-Slade</p> <p>Tina Dyer-Slade Major Projects Manager Civic Centre SO14 7LY</p> <p>Phone: 023 8083 3597</p> <p>Email to <a href="mailto:tina.dyer-slade@southampton.gov.uk">tina.dyer-slade@southampton.gov.uk</a></p>
Slippage/Variations/Reason	

for Withdrawal

Updates

Title

Sale of Art Works

Details

To consider the report of the Cabinet Member for Leisure, Culture and Heritage, following Council's approval on 18th November 2009, and subject to any further necessary consents and approvals from key stakeholders, seeking approval for the sale of specified items from the arts collection at a time when all alternative funding sources have been comprehensively examined and exhausted

Subject to Cabinet approval on 26th October for the authority to submit a formal request to the Attorney General's office to proceed and agree on the financial procedures for art disposals, it is the Council's intention to allocate any receipts from sales towards funding the Sea City Museum project as part of Southampton's Cultural Quarter. However, if consent is not given by the key stakeholders then this decision requirement will be withdrawn

Decision Maker

Cabinet

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

Letter, emails and telephone calls.

Consultation Method

Legal, Finance, Property and Human Resources Departments

Head of Service

Executive Director of Neighbourhoods

Author

Mike Harris  
Head of Leisure and Culture

Background Material Available

None.

Public Comments may be sent to

Mike Harris  
Head of Leisure and Culture North Block Civic Centre, SO14 7LY

Phone: 023 8083 2882

Email to [mike.d.harris@southampton.gov.uk](mailto:mike.d.harris@southampton.gov.uk)

Slippage/Variations/Reason  
for Withdrawal

Updates

# **RESOURCES AND WORKFORCE PLANNING PORTFOLIO**

Title	Revenue and Changes to existing Revenue and Capital Budgets
Details	To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	1 October 2009
Main Consultees	The City Council's Legal, Finance and Property Services Departments.
Consultation Method	Emails, meetings and telephone calls
Head of Service	Executive Director Of Resources

Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk
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Background Material Available	None.
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Public Comments may be sent to	Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk
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Slippage/Variations/Reason for Withdrawal

Updates

Title	Disposal of the former St Colman's Church and associated land at Warburton Road and 390 Lydgate Road Thornhill
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval for the disposal of the former church, church hall and former priest's bungalow and associated land to Atlantic Housing Association to enable redevelopment for affordable housing.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	
Consultation Method	Emails, telephone calls and meetings.
Head of Service	Executive Director Of Resources
Author	John Spiers Head of Property and Procurement john.spiers@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Ali Mew Senior Valuer Phone: 023 8083 3425 Email to ali.mew@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Hightown Youth Centre - Sale to Thornhill Plus You
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning detailing the proposal to sell the Hightown Youth Centre to Thornhill Plus You for community purposes, and to provide Thornhill Plus You with an asset when the current NDC programme ends. The building will be adapted by Southampton City Council to include facilities for a pre-school to be relocated from the Eastpoint Centre, and arrangements will be made to rent space at the centre for youth provision.
Decision Maker	Cabinet
Decision Expected	23 Nov 2009
Date Added to the Plan	
Main Consultees	Cabinet Member for Young People and Skills and Thornhill Plus You.
Consultation Method	Emails, telephone calls and meetings.
Head of Service	Executive Director Of Resources
Author	John Spiers Head of Property and Procurement john.spiers@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Dave Kitson Southampton City Council, Frobisher House, Nelson Gate, Southampton SO15 1BZ Phone: 023 8083 3643 Email to dave.kitson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Lower Brownhill Road Test Playing Fields - Disposal by Lease of Public Open Space
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning detailing any objections received regarding the disposal of Public Open Space at Lower Brownhill Road (Test Playing Fields) for the development of sporting and educational facilities.
Decision Maker	Cabinet
Decision Expected	21 Dec 2009
Date Added to the Plan	
Main Consultees	Council Officers in Democratic, legal and Finance Departments
Consultation Method	Email, Telephone Calls and meetings
Head of Service	Executive Director Of Resources
Author	John Spiers Head of Property and Procurement john.spiers@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Ali Mew Capita - Southampton City Council, Capita - Property Services Overline House Blechynden Terrace, Southampton, SO15 1GW Phone: 023 8083 3425 Email to ali.mew@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	General Fund Revenue Budget - 2010/11 to 2011/12
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking to set out the latest estimated overall financial position on the General Fund Revenue Budget for 2010/11 to 2011/12 and to outline the main issues that need to be addressed in considering the Cabinet's budget proposals to Council on 17th February
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	
Main Consultees	Officers and Councillors
Consultation Method	Meetings, Emails and Telephone Calls
Head of Service	Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk
Background Material Available	Cabinet report on draft budget proposals 26th October 2009
Public Comments may be sent to	Rob Carr Civic Centre, Southampton, SO14 7LY Phone: 023 8083 2885 Email to rob.carr@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	General Fund Capital Programme - 2009/10 to 2012/13
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval to recommend to Council that the updated Capital Programme be approved
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	
Main Consultees	Finance Officers from all Portfolios
Consultation Method	Emails, telephone calls and meetings
Head of Service	Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Rob Carr- Head of IT and Finance Civic Centre, Southampton SO14 7LY Phone: 023 8083 2885 Email to rob.carr@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **YOUNG PEOPLE AND SKILLS PORTFOLIO**

Title

Impact of the Apprenticeships, Skills, Children and Learning Act

Details

Decision Maker

Cabinet

Decision Expected

18 Jan 2010

Date Added to the Plan

Main Consultees

Consultation Method

Head of Service

Executive Director Children's Services and Learning

Author

Alison Alexander  
Head of Service - Young People  
alison.alexandra@southampton.gov.uk

Background Material Available None.

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates





