

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

JUNE 2010 - SEPTEMBER 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 and Learning
- **Councillor Walker** – Cabinet Member for Safeguarding Children and Youth Services
- **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
- **Officer** [see plan for name]

JUNE - SEPTEMBER 2010

Report	Decision Expected	Portfolio
Schools' Deficit Budgets 2010/11	5 July 2010	Children's Services and Learning Portfolio
Approval of First Year Review of the Children and Young People's Plan 2009-2012	7 June 2010	Children's Services and Learning Portfolio
Primary Review Phase 2: Pre-Statutory Consultation	7 June 2010	Children's Services and Learning Portfolio
Response to the Scrutiny Inquiry into District Centres	7 June 2010	Economic Development Portfolio
Response to the Scrutiny Inquiry into Domestic Violence	5 July 2010	Economic Development Portfolio
To Approve The Introduction Of New Governance Arrangements For The Council's Registration Services	7 June 2010	Environment and Transport Portfolio
Approval of the Food and Health and Safety Service Plan 2010/12	5 July 2010	Environment and Transport Portfolio
Proposed Reversal Of One-Way System, Lyon Street (TRO)	5 July 2010	Environment and Transport Portfolio
Proposals to extend the Coxford Area Residents' Parking Scheme in Warren Crescent, Warren Avenue, Chestnut Road, Sycamore Road, Holland Place, Stokes Road and Bracken Lane. (TRO)	5 July 2010	Environment and Transport Portfolio
Woolston and St Anne's Conservation Areas Appraisal	5 July 2010	Environment and Transport Portfolio
Housing Strategy - Housing for People with Learning Disabilities (2010-2015)	5 July 2010	Housing and Local Services Portfolio
Housing Revenue Account (HRA) Capital Programme Project Approval - Phase II - 2010/11	7 June 2010	Housing and Local Services Portfolio
Digital TV Service Charge	15 July 2010	Housing and Local Services Portfolio
Grants to Voluntary Organisations 2010/11	21 June 2010	Housing and Local Services Portfolio
Service Concession to manage and operate St Mary's Leisure Centre	18 June 2010	Leisure, Culture and Heritage Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	5 July 2010	Resources and Workforce Planning Portfolio
Response to the "Buy Out" Offer for Reform of Council Housing Finance	27 September 2010	Resources and Workforce Planning Portfolio
Sustainable Procurement Policy	5 July 2010	Resources and Workforce Planning Portfolio

ADULT SOCIAL CARE AND HEALTH

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

CHILDREN'S SERVICES AND LEARNING PORTFOLIO

Title	Schools' Deficit Budgets 2010/11
Details	To consider the report of the Head of School Standards seeking approval to set deficit budgets in some schools within the City. The Southampton Scheme for Financing Schools made in accordance with the Schools Standards and Framework Act 1998 makes provision for schools setting deficit budgets in accordance with DCSF rules. As part of the Southampton Scheme schools must request Cabinet Member approval to set a deficit budget.
Decision Maker	Cabinet Member for Children's Services and Learning
Decision Expected	5 July 2010
Date Added to the Plan	
Main Consultees	Chairs of Governors and Head Teachers of relevant schools.
Consultation Method	Individual meetings with relevant schools.
Head of Service	Executive Director Children's Services and Learning
Author	Paul Nugent Head of School Standards paul.nugent@southampton.gov.uk Tel: 023 8083 3631
Background Material Available	Southampton City Council Scheme for Financing Schools
Public Comments may be sent to	Carolyn Worthy Principal Accountant - Schools Frobisher House Southampton Email :- Carolyn.worthy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None Identified
Updates	

Title	Approval of First Year Review of the Children and Young People's Plan 2009-2012
Details	<p>To consider the report of the Cabinet Member for Children's Services and Learning seeking approval of the first review of the Children and Young People's Plan 2009-2012. The Children Act 2004 requires every local authority to produce a Children and Young People's Plan (CYPP) and to publish a review of the plan on an annual basis. The Southampton CYPP 2009-12 is the city's overarching, strategic plan for all services for children and young people in Southampton. This Review evaluates the work of the Children and Young People's Trust in implementing the first year of the CYPP 2009-12 in terms the effectiveness of its delivery in helping children and young people to be healthy, stay safe, enjoy and achieve, make a positive contribution and achieve economic wellbeing.</p> <p>The ten priorities areas identified in the CYPP 2009-2012 are still relevant; however there are specific areas of focus within those priorities that have been identified from performance and inspection information that inform the updated action plan within the Review for 2010-2011.</p>
Decision Maker	Cabinet
Decision Expected	7 June 2010
Date Added to the Plan	1 April 2010
Main Consultees	Members of the Southampton Children and Young People's Trust and its sub-groups, including: schools, colleges, statutory partners, and voluntary sector partners.
Consultation Method	Meetings and responses to written drafts.
Head of Service	Sue Allan Head of Commissioning, Performance and Planning
Author	Sam Ray Commissioning and Planning Officer sam.ray@southampton.gov.uk

Background Material Available	Children and Young People's Plan 2009-12 Review of Children and Young People's Plan 2010-11
Public Comments may be sent to	Sam Ray Service Manager Planning Children's Services and Learning Frobisher House Southampton Email: sam.ray@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None Identified
Updates	

Title	Primary Review Phase 2: Pre-Statutory Consultation
Details	To consider the report of the Head of Infrastructure and Capital Projects seeking approval for pre-statutory consultation on proposals relating to the future provision of primary school places throughout the city from September 2011. The birth rate in Southampton has been rising for the past few years resulting in a significant and unprecedented increase in demand for places in the city's primary schools. Consideration is being given to increasing capacity in schools through a number of options including, where possible, reclaiming classrooms that are currently being used for other purposes. A future report on the outcome of the pre-statutory consultation will be submitted to Cabinet for decision, including any statutory proposals for changes to school organisation in the City.
Decision Maker	Cabinet Member for Children's Services and Learning
Decision Expected	7 June 2010
Date Added to the Plan	1 April 2010
Main Consultees	General Public, Parents, Headteacher's and Governors.
Consultation Method	Meetings with relevant parties.
Head of Service	Andrew Hind Head of Infrastructure and Capital Projects
Author	Kevin Verdon School Organisation Manager kevin.verdon@southampton.gov.uk
Background Material Available	Consultative Proposals for Reorganisation of Primary School Places in Central and Freemantle Areas of Southampton - Cabinet Report 3rd February 2009 Statutory Consultative Proposals - Reorganisation of Primary School Places in Central and Freemantle - Cabinet Report 27th April 2009

Determining the Proposals - Reorganisation of
Primary School Places in Central and Freemantle -
Cabinet Report 7th July 2009

Determination of Admission Arrangements
2011/2012 Academic Year - Cabinet Report 15th
March 2010

Public Comments may be sent
to

Kevin Verdon
School Organisation Manager
Children's Services and Learning
Frobisher House
Southampton
Email: kevin.verdon@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

None identified

Updates

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Response to the Scrutiny Inquiry into District Centres
Details	To consider a report of the Cabinet Member for Economic Development in association with the Cabinet Member for Environment and Transport requesting approval for a proposed response to the 19 recommendations contained within the Economic and Wellbeing Scrutiny Panel's report on District Centres.
Decision Maker	Cabinet
Decision Expected	7 June 2010
Date Added to the Plan	1 May 2010
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of the scrutiny reports recommendations to Cabinet Members and key officers
Head of Service	Dawn Baxendale Assistant Chief Executive Economic Development & Regeneration
Author	Suki Sitaram Head of Policy and Improvement suki.sitaram@southampton.gov.uk Tel: 023 8083 2060
Background Material Available	Economic and Wellbeing Scrutiny Panel Inquiry into District Centres
Public Comments may be sent to	Dawn Baxendale Assistant Chief Executive (Economic Development and Regeneration) Floor 3 Marlands House Southampton Email: dawn.baxendale@southampton.gov.uk Tel: 023 8083 7713
Slippage/Variations/Reason for Withdrawal	None
Updates	None

Title	Response to the Scrutiny Inquiry into Domestic Violence
Details	To consider a report of the Cabinet Member for Economic Development seeking approval for a proposed response to the 9 recommendations contained within the original report of the Chair of the Safer Communities Scrutiny Panel, presented to Cabinet on 19 th April, 2010.
Decision Maker	Cabinet Member for Economic Development
Decision Expected	5 July 2010
Date Added to the Plan	
Main Consultees	Circulation of Scrutiny report and correspondence to Cabinet Members and key officers.
Consultation Method	Partner organisations and witnesses called to the Inquiry.
Head of Service	Executive Director of Neighbourhoods
Author	Linda Haitana linda.haitana@southampton.gov.uk Tel: 023 8083 3989
Background Material Available	Report of the Safe Communities Scrutiny Panel - Domestic Violence Inquiry, Safe City Partnership Plan
Public Comments may be sent to	Karen Watts Project Officer Safer Communities Southbrook Rise Millbrook Road East Southampton
Slippage/Variations/Reason for Withdrawal	None
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	To Approve The Introduction Of New Governance Arrangements For The Council's Registration Services
Details	To consider a report of the Executive Director Environment seeking approval for the introduction of new governance arrangements for the delivery of the Council's Registration Services with a view to achieving more freedom and flexibility in delivery of the service and creating the opportunity to offer a service that fits local requirements. The new governance arrangements will facilitate the more efficient use of resources and local arrangements to be put in place to strengthen management and accountability.
Decision Maker	Cabinet
Decision Expected	7 June 2010
Date Added to the Plan	1 May 2010
Main Consultees	General Register Office, Staff, Stakeholders, Legal and Financial Services
Consultation Method	Survey and meetings.
Head of Service	Liz Marsh Head of Environmental Services and Consumer Protection
Author	Francine Lawrence francine.lawrence@southampton.gov.uk
Background Material Available	The Registrar General's Guide to Governance Arrangements for the Delivery of the Local Registration Service The Registrar General's Guidance on New Governance Scheme Applications – Supplementary Information to 'A Guide for Council's on the Delivery of Local Registration Services' Statutory and non-statutory standards – Good Practice Guide for Registration Services

Code of Practice for Local Registration Authorities in
England and Wales

The role and responsibilities of the Proper Officer

Public Comments may be sent
to

Liz Marsh, Head of Environmental Health &
Consumer Protection and Proper Officer for
Registration Services
Liz.marsh@southampton.gov.uk telephone 023
8083 3613

Slippage/Variations/Reason
for Withdrawal

None identified

Updates

None

Title	Approval of the Food and Health and Safety Service Plan 2010/12
Details	To consider the report of the Cabinet Member for Environment and Transport, seeking approval for the Food and Health and Safety Service Plan 2010/12 detailing how the Trading Standards and Environmental Health Services will meet the statutory minimum level of service laid down by the Food Standards Agency and Health and Safety Executive. The Plan provides information on enforcement services, outlines how performance targets will be met together with how any deviation from the required minimum statutory level of service will be addressed.
Decision Maker	Cabinet
Decision Expected	5 July 2010
Date Added to the Plan	1 May 2010
Main Consultees	Circulation of Food Service Plan by email and at Liaison Meetings.
Consultation Method	The City Council's Legal and Finance Departments, the Health and Wellbeing Partnership and the Health Protection Agency.
Head of Service	Liz Marsh Head of Environmental Services and Consumer Protection
Author	Mitch Sanders mitch.sanders@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Mitch Sanders Trading Standards and Environmental Health (Food and Port Health) Manager. mitch.sanders@southampton.gov.uk 023 8083 4920

Slippage/Variations/Reason
for Withdrawal

Reason for slippage from decision making on
7/06/2010 to 5/07/2010: the performance figures
required for the Plan not being verified by the
appropriate government departments and the EU in
time for submission for decision making on
7/06/2010.

Updates

None to date

Title	Proposed Reversal Of One-Way System, Lyon Street (TRO)
Details	To consider a report of the Head of Highways and Parking Services detailing unresolved objections to a proposal to reverse the flow of the one-way system in Lyon Street as part of the formal legal process of consultation with regard to Traffic Regulation Orders.
Decision Maker	Cabinet
Decision Expected	5 July 2010
Date Added to the Plan	
Main Consultees	The general public through public notices as prescribed in the statutory process set out under the Highway Acts.
Consultation Method	Not applicable as the consultation has been conducted directly with the general public through public notices as prescribed in the statutory process set out under the Highway Acts.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Barbara Thomas Traffic Engineer barbara.thomas@southampton.gov.uk Tel: 023 8083 4416
Background Material Available	None.
Public Comments may be sent to	Not applicable.
Slippage/Variations/Reason for Withdrawal	None identified.
Updates	

Title	Proposals to extend the Coxford Area Residents' Parking Scheme in Warren Crescent, Warren Avenue, Chestnut Road, Sycamore Road, Holland Place, Stokes Road and Bracken Lane. (TRO)
Details	To consider a report of the Head of Highways and Parking Services detailing unresolved objections to the proposals to extend the Coxford Residents' Parking Scheme into the Warren Crescent area as part of the formal legal process of consultation with regard to Traffic Regulation Orders.
Decision Maker	Cabinet
Decision Expected	5 July 2010
Date Added to the Plan	
Main Consultees	Not applicable as the consultation has been conducted directly with the general public through public notices as prescribed in the statutory process set out under the Highway Acts.
Consultation Method	The general public through public notices as prescribed in the statutory process set out under the Highway Acts.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Graham Muir Traffic Engineer graham.muir@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Not applicable.
Slippage/Variations/Reason for Withdrawal	None identified.
Updates	

Title	Woolston and St Anne's Conservation Areas Appraisal
Details	To consider the report of the Head of Planning and Sustainability seeking approval in respect of the revised Conservation Area boundaries as set out in the revised 'Woolston - Southampton Conservation Areas Appraisal'
Decision Maker	Cabinet
Decision Expected	5 July 2010
Date Added to the Plan	
Main Consultees	Local residents, Cabinet Member, Legal Services.
Consultation Method	Public meetings, e-mail and circulation of the draft report.
Head of Service	Paul Nichols Interim Head of Planning & Sustainability
Author	Kevin White Historic Buildings Team Leader kevin.white@southampton.gov.uk
Background Material Available	'Woolston - Southampton Conservation Areas Appraisal'
Public Comments may be sent to	Kevin White Historic Environment Team Leader Kevin.white@southampton.gov.uk 023 8083 3192
Slippage/Variations/Reason for Withdrawal	None identified.
Updates	None.

HOUSING AND LOCAL SERVICES PORTFOLIO

Title	Housing Strategy - Housing for People with Learning Disabilities (2010-2015)
Details	<p>Report of the Cabinet Member for Housing and Local Services, in association with the Cabinet Member for Adult Social Care and Health, seeking approval to adopt the revised Housing Strategy – Housing for People with Learning Disabilities.</p> <p>The strategy will replace the previous “Housing and Support Options: A Housing Strategy for Learning Disability” which was written in 2002. The revised strategy requires updating to reflect current and predicted future issues and will provide a local framework for the future provision of housing choices and the direction of housing solutions for people with learning difficulties. An Action Plan will be included to ensure that objectives are carried out, whilst taking funding sources and options into account.</p>
Decision Maker	Cabinet
Decision Expected	5 July 2010
Date Added to the Plan	1 April 2010
Main Consultees	<ol style="list-style-type: none"> 1 Legal, Finance, Property and Human Resources Officers 2 Strategy Working Group, which includes representatives from Mencap, Choices Advocacy, Valuing People, Adult Social Care Learning Disabilities Team, NHS Southampton City, Supporting People 3 Learning Disabilities Partnership Board, which is chaired by Councillor Ivan White and co-chaired by a person with learning disabilities. Other people with learning disabilities and family carers also sit on the Board. A full list of members is available on the “Southampton Learning Disability Partnership Board” website.
Consultation Method	<ol style="list-style-type: none"> 1 Housing Consultation event with people with learning disabilities 2 Meetings of the Learning Disabilities Partnership Board

- 3 Members of the Strategy Working Group consulting with the organizations they represent and representing them at meetings on the Strategy.
- 4 E-mails

Head of Service

Executive Director of Neighbourhoods

Author

Barbara Compton
Head of Housing Solutions
barbara.compton@southampton.gov.uk
Tel: 023 8083 2155

Background Material Available

None.

Public Comments may be sent to

Sue Perry
Policy Officer
sue.perry@southampton.gov.uk
023 8083 2083

Slippage/Variations/Reason for Withdrawal

Decision amended from 19th April to 5th July. Due to a change in circumstances and need for additional consultation a decision is now not needed at this time.
Decision withdrawn from the Forward Plan due to ongoing consultation that makes it difficult to determine a date for decision.

Updates

Title	Housing Revenue Account (HRA) Capital Programme Project Approval - Phase II - 2010/11
Details	<p>Report of the Cabinet Member for Housing and Local Services, in accordance with Financial Procedure Rules, seeking formal approval for expenditure on various projects commencing in 2010/11 within the approved HRA Capital Programme, covering improvement works to sheltered accommodation and Decent Neighbourhoods.</p> <p>All the work will directly or indirectly improve the quality of life for council tenants. The proposed schemes will contribute to the Council's strategic housing objectives through improving the appearance and facilities on our estates and the wellbeing and satisfaction of our tenants in the areas where they live.</p>
Decision Maker	Cabinet
Decision Expected	7 June 2010
Date Added to the Plan	1 May 2010
Main Consultees	Officers from Legal, Finance, Human Resources, Property and Capita Symonds Tenant Groups
Consultation Method	Meetings with interested parties, including Tenant Groups Circulation of draft report for comment to all interested parties, including Tenant Groups
Head of Service	Nick Cross Head of Housing Management
Author	Aidan Cooper aidan.cooper@southampton.gov.uk Tel: 023 8091
Background Material Available	The Housing Strategy and HRA Business Plan HRA Capital Programme agreed by Council on 17th February 2010

Public Comments may be sent
to

Aidan Cooper
Decent Neighbourhoods Project Manager
Neighbourhoods
Lordshill
023 8091 5108 : e-mail
aidan.cooper@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title

Digital TV Service Charge

Details

To consider a report of the Head of Decent Homes, seeking approval to introduce and agree the level of service charge to all tenants connected to the communal digital TV system, following the installation of the digital TV upgrade across the city (commencing in June 2010).

The new digital TV system upgrade with the agreement that all tenants would pay for the service through a service charge, was agreed at Cabinet on 22nd December 2008.

The Executive Director of Neighbourhoods as Chief Officer has authority under delegated decision number 1.1.8, to set, approve or vary the scale of fees and charges for all services within their Directorate, following consultation with the Cabinet Member and the Solicitor to the Council.

Decision Maker

Officer Decision Making

Decision Expected

15 July 2010

Date Added to the Plan

Main Consultees

Officers in Legal, Finance, HR and Property
Tenant and Leaseholder Groups/Representatives

Consultation Method

E-mails , Meetings, Letters

Head of Service

Executive Director of Neighbourhoods

Author

Keith Meredith
keith.meredith@southampton.gov.uk
Tel: 023 8083

Background Material Available

None.

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	Grants to Voluntary Organisations 2010/11
Details	<p>To consider the report of the Cabinet Member of Housing and Local Services, requesting approval of the allocation of 2010/11 grants budget to voluntary organisations.</p> <p>A review of grants to voluntary organisations was approved by Cabinet on 16th March 2009. A new process and revised grants criteria were approved subject to 12 weeks consultation on 27th July 2009. Changes were made as a result of consultation and the new process and revised criteria were approved on 23rd November 2009.</p> <p>Applications for grants from the Running Costs Fund and New Projects Fund were received between January and March 2010. This report details those applications and makes recommendations on which organisations will receive the available funding in 2010/11.</p>
Decision Maker	Cabinet
Decision Expected	21 June 2010
Date Added to the Plan	1 April 2010
Main Consultees	<p>Cabinet Members</p> <p>Officers from Southampton City Council's Legal and Finance Department</p> <p>Officers from Southampton City Council's Procurement and Property Services</p> <p>Voluntary Organisations</p>
Consultation Method	Meetings, briefings and e-mails.
Head of Service	Executive Director of Neighbourhoods
Author	<p>Roma Andrews</p> <p>Development Officer Grants and Voluntary Sector</p> <p>roma.andrews@southampton.gov.uk</p> <p>Tel: 023 8083</p>
Background Material Available	None.

Public Comments may be sent
to

Roma Andrews
Development Officer (Grants and Voluntary Sector)
023 8083 3198
roma.andrews@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

LEADER'S PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

LEISURE, CULTURE AND HERITAGE PORTFOLIO

Title	Service Concession to manage and operate St Mary's Leisure Centre
Details	<p>To consider the report of the Head of Leisure and Culture seeking approval to grant a Service Concession to Southampton Solent University to manage and operate St. Mary's Leisure Centre for a period of up to 3 years.</p> <p>On 15th March 2010, Cabinet delegated authority to the Executive Director of Neighbourhoods', in consultation with the Executive Director of Resources and the Solicitor to Council following consultation with the Cabinet Member for Leisure, Culture and Heritage, to make the decision whether to grant a service concession to Southampton Solent University for the management and operation of St Mary's Leisure Centre as a publicly accessible facility.</p>
Decision Maker	Officer Decision Making
Decision Expected	18 June 2010
Date Added to the Plan	1 May 2010
Main Consultees	Legal, Finance, Property, HR, Users, Staff, Unions, Stakeholders
Consultation Method	E-mails, Meetings, Written Briefings
Head of Service	Mike Harris Head of Leisure & Culture
Author	Jayne Ludden jayne.ludden@southampton.gov.uk
Background Material Available	St. Mary's Leisure Centre Management Arrangements (Recommendation (i) – Cabinet 15th March 2010
Public Comments may be sent to	Emma Tait, Project Officer Civic Centre Southampton SO14 7LY Tel: 023 8083 4429 Email emma.tait@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

RESOURCES AND WORKFORCE PLANNING

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. This Item is a standard Item and will remain on the Forward Plan until required.
Decision Maker	Cabinet
Decision Expected	5 July 2010
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 Tel: 023 8083 2885
Background Material Available	None.
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
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Response to the "Buy Out" Offer for Reform of Council Housing Finance
Details	<p>Report of the Head of Finance in association with the Executive Director - Neighbourhoods, seeking approval of the response to the Government's "buy-out" offer for Reform of Council Housing.</p> <p>For some time the Government has been considering the future funding arrangements for council housing at a national level. Formal consultation on possible options took place during 2009 and due to overwhelming support nationally for one option it is understood that the Government will make an offer to Councils in Spring 2010 to be able to buy themselves out of the Housing Subsidy system. The Council's subsidy payment to the Government for 2010/11 is £8.5 million.</p> <p>The timing of this decision is dependent on when the Council is advised on the buy out offer from the Government, and the subsequent timetable for response to this offer. Council delegated this item to the Executive Director for Resources dependant on the consultation response period. However given the allotted time period, Cabinet will be able to respond.</p>
Decision Maker	Officer Decision Making
Decision Expected	27 September 2010
Date Added to the Plan	1 April 2010
Main Consultees	<p>Officers in Legal, Finance, Human Resources and Property Services Cabinet Member for Housing and Local Services Executive Director for Neighbourhoods Solicitor to the Council Council Tenants</p>
Consultation Method	Emails and meetings.
Head of Service	<p>Rob Carr Head of Finance</p>
Author	<p>David Singleton david.singleton@southampton.gov.uk</p>

Background Material Available	HRA Housing Revenue Account Budget Report approved by Council on 17/2/10 (para 37-41)
Public Comments may be sent to	David Singleton Finance Manager - Neighbourhoods 023 8083 2236 david.singleton@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision date amended from 15th April 2010 to 27 September 2010 to enable consultation on receipt of any Government "buy-out" offer with all parties in line with the timetable proposed by Government.
Updates	

Title

Sustainable Procurement Policy

Details

To consider a report of the Cabinet Member for Resources and Workforce Planning seeking approval for the Council's Sustainable Procurement Policy.

As part of the UK's Sustainable Procurement National Action Plan, a flexible framework was produced to help organisations understand and take the steps needed at an organisational and process level to improve procurement practice and to make sustainable procurement happen. The framework provides a useful tool for organisations to identify their current position and to set targets for progress.

Southampton City Council seeks to gain Level 3 of the framework by 2011/12 and the adoption of a Sustainable Procurement Policy is one of the cornerstone implementation measures to achieve this aim

Decision Maker

Cabinet

Decision Expected

5 July 2010

Date Added to the Plan

Main Consultees

Internal Departments: Environment Directorate, Economic Development and Regeneration. and relevant Cabinet Members.

Consultation Method

Circulation of the report and relevant information to key officers and Councillors.

Head of Service

John Spiers
Head of Property and Procurement

Author

John Spiers
Head of Property and Procurement
john.spiers@southampton.gov.uk
Tel: 023 8083 4146

Background Material Available

None.

Public Comments may be sent to John Spiers
Head of Property and Procurement
Marlands House
Email: john.spiers@southampton.gov.uk
Tel: 023 8083 4146

Slippage/Variations/Reason for Withdrawal None

Updates None

SAFEGUARDING CHILDREN AND YOUTH SERVICES PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**