

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

NOVEMBER 2011 - FEBRUARY 2012

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 Smith**– Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Moulton**– Cabinet Member for Children's Services and Learning
- **Councillor Fitzhenry** – Cabinet Member for Environment and Transport
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Resources, Leisure, Culture
- **Officer** [see plan for name]

NOVEMBER - FEBRUARY 2012

Report	Decision Expected	Portfolio
Response to the Scrutiny Inquiry Report on Patient Safety in Acute Care Inquiry	21 November 2011	Adult Social Care and Health Portfolio
Southampton Concessionary Fare Scheme 2012	21 November 2011	Environment and Transport Portfolio
Proposed Permit Parking Scheme in the vicinity of Portswood Residents Gardens (TRO)	21 November 2011	Environment and Transport Portfolio
Approval of the Southampton Surface Water Management Plan	28 November 2011	Environment and Transport Portfolio
Consideration of participation in the Local Authority Mortgage Scheme	13 February 2012	Housing Portfolio
Southampton City Council's Change Programme	21 November 2011	Leader's Portfolio
Court Leet Presentments 2011	21 November 2011	Leader's Portfolio
Disposal of 60-64 St Marys Road	21 November 2011	Resources, Leisure and Culture Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	21 November 2011	Resources, Leisure and Culture Portfolio
Disposal of Land at Buttermere Close (Former Whitehaven Lodge Care Home)	21 November 2011	Resources, Leisure and Culture Portfolio
Disposal of Land at Sullivan Road (Former Birch Lawn Care Home)	21 November 2011	Resources, Leisure and Culture Portfolio
Accommodation Strategy Update 2011	21 November 2011	Resources, Leisure and Culture Portfolio

ADULT SOCIAL CARE AND HEALTH

Title	Response to the Scrutiny Inquiry Report on Patient Safety in Acute Care Inquiry
Details	To consider the report of the Cabinet member for Adult Social Care and Health seeking approval for Cabinet's response to the Scrutiny Inquiry report on Patient Safety in Acute Care.
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 August 2011
Main Consultees	Relevant officers and representatives within key stake holders
Consultation Method	Circulation of the Scrutiny Panel's report and meetings and emails.
Head of Service	Executive Director Health and Adult Social Care
Author	Martin Day Directorate Strategic Business Manager martin.day@southampton.gov.uk Tel: 023 8091 7831
Background Material Available	Final Report of Scrutiny Panel B presented to Cabinet 4 July 2011
Public Comments may be sent to	Martin Day , Directorate Strategic Business Manager, Tel: 023 8091 7831 Email: martin.day@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Date amended from 5th September 2011 to 24th October 2011 in order to further consider the wider range of responses as requested in the final set of recommendations set out in the inquiry report presented to Cabinet. Date amended from 24th October 2011 to 21st November 2011 in order to further consider the wider range of responses as requested in the final set of recommendations set out in the inquiry report presented to Cabinet.
Updates	none.

CHILDREN'S SERVICES AND LEARNING PORTFOLIO

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

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Southampton Concessionary Fare Scheme 2012
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to the Council's concessionary travel scheme for 2012 that are proposed to apply from 1 April 2012.
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 October 2011
Main Consultees	Bus Operators, Democratic Services, Legal Services, Finance, Property Services and General Public.
Consultation Method	Negotiation meetings. Council departments through circulation of draft report.
Head of Service	Paul Nichols Head of Planning and Sustainability
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 Public Transport and Operations Manager Tel: 023 8083 3814 Email Simon.bell@southampton.gov.uk By 20th October 2011
Slippage/Variations/Reason for Withdrawal	None

Title	Proposed Permit Parking Scheme in the vicinity of Portswood Residents Gardens (TRO)
Details	<p>To consider the report of the Cabinet Member for Environment and Transport detailing any objections to the proposals for a Permit Parking Scheme in the vicinity of Portswood Residents Garden. Cabinet will make a decision as to whether the proposals shall be approved, withdrawn or amended.</p> <p>As part of the formal legal process for Traffic Regulation Orders, items are brought to Cabinet by the Traffic Management team to decide upon objections raised in response to the Public Notice.</p>
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 October 2011
Main Consultees	Democratic Services, Legal Services, Finance, Property Services, General Public, Statutory Consultees (held by Legal Services).
Consultation Method	Council departments through circulation of the draft report. The general public through public advertisement and statutory consultees through circulation of the public notices.
Head of Service	Jon Dyer-Slade Head of Neighbourhood Services
Author	Graham Muir Traffic Engineer Graham.Muir@bbworkplace.com
Background Material Available	None.
Public Comments may be sent to	N/A
Slippage/Variations/Reason for Withdrawal	None

Title	Approval of the Southampton Surface Water Management Plan
Details	To consider a report of the Head of Planning and Sustainability seeking approval of the Southampton Surface Water Management Plan (SWMP) which outlines recommendations to manage the areas identified as being at potential high risk of surface water flooding in the City. The SWMP maps the surface water flood risk areas within Southampton, determining the potential extent and consequences in order to establish the priority areas. Following a high level appraisal of the options, the recommendations outline the preferred option to manage the risk for each of the identified priority areas.
Decision Maker	Director of Economic Development
Decision Expected	28 November 2011
Date Added to the Plan	1 November 2011
Main Consultees	Policy, Democratic, Legal, Finance, HR and Property Services departments.
Consultation Method	Email correspondence
Head of Service	Paul Nichols Head of Planning and Sustainability
Author	Bernadine Maguire bernadine.maguire@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Bernadine Maguire Flood Risk Management Office bernadine.maguire@southampton.gov.uk 023 8083 2403 by Friday 11th November 2011
Slippage/Variations/Reason for Withdrawal	None

HOUSING PORTFOLIO

Title	Consideration of participation in the Local Authority Mortgage Scheme
Details	To consider a report of the Cabinet Member for Housing seeking a decision in regard to whether to participate in the Local Authority Mortgage Scheme. This would assist first time buyers access mortgages from established Lenders.
Decision Maker	Cabinet
Decision Expected	13 February 2012
Date Added to the Plan	1 October 2011
Main Consultees	Relevant Cabinet Members and officers within key Council departments
Consultation Method	Meetings and emails
Head of Service	Barbara Compton Head of Housing Solutions
Author	Sherree Stanley sherree.stanley@southampton.gov.uk Tel: 023 8083 2632
Background Material Available	None.
Public Comments may be sent to	Sherree Stanley, Southbrook Rise, 4-8 Millbrook Road East, SO15 1YG Email: sherree.stanley@southampton.gov.uk Tel:023 8083 2632
Slippage/Variations/Reason for Withdrawal	Date amended from the 24th October 2011 to enable further considerations of the scheme.

LEADER OF THE COUNCIL

Title	Southampton City Council's Change Programme
Details	<p>To consider a report of the Leader and the Chief Executive seeking approval to recommend Southampton City Council's Change Programme to full Council.</p> <p>Southampton City Council aims to be a modern, efficient organisation focussed on and valued by its customers, an ambitious, innovative and leading employer setting high standards and <i>the</i> central city and Solent region partner. Given that the Council has to reduce its budget by around £75 million over the next 3 years, it is essential that we consider how to shape the Council for the future. This report provides details about the Change Programme which will help us to transform the way we do business to reduce costs by more than 30% in the next 3 years and to be a fit for purpose organisation by 2015.</p>
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 October 2011
Main Consultees	Relevant officers and Cabinet Members
Consultation Method	briefings and meetings
Head of Service	Alistair Neill
Author	<p>Dawn Baxendale dawn.baxendale@southampton.gov.uk Tel: 023 8091 7713</p>
Background Material Available	None.
Public Comments may be sent to	<p>Dawn Baxendale dawn.baxendale@southampton.gov.uk Tel: 023 8091 7713</p>

Title	Court Leet Presentments 2011
Details	To consider a report of the Head of Legal and Democratic Services 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	21 November 2011
Date Added to the Plan	1 November 2011
Main Consultees	Lead Members and Officers.
Consultation Method	Circulation of draft report.
Head of Service	Director of Corporate Services
Author	Richard Ivory richard.ivory@southampton.gov.uk Tel: 023 8083 2794
Background Material Available	None.
Public Comments may be sent to	Sharon Gilbert Senior Civic Officer Civic Centre Southampton SO14 7YL Telephone: 023 8083 2434 E-mail: sharon.gilbert@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None.
Updates	None.

RESOURCES, LEISURE AND CULTURE PORTFOLIO

Title	Disposal of 60-64 St Marys Road
Details	To consider the report of the Cabinet Member for Resources, Leisure and Culture seeking approval for the sale of the Council's freehold interest.
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 July 2011
Main Consultees	Relevant Cabinet Members and Officers
Consultation Method	Emails and meetings with relevant Cabinet Members and officers
Head of Service	John Spiers Head of Property and Procurement
Author	Neville Payne neville.payne@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Neville Payne, Valuation Group Leader, Capita Symonds, Tel: 023 8083 2594, Email: Neville.payne@capita.co.uk
Slippage/Variations/Reason for Withdrawal	Decision date amended to continue with consultation.

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	21 November 2011
Date Added to the Plan	1 July 2010
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of reports and business cases to relevant Cabinet Members and officers
Head of Service	Acting Executive Director Of Resources
Author	Andy Lowe andrew.lowe@southampton.gov.uk
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	This is a standard item that will remain on the Forward Plan until required

Title	Disposal of Land at Buttermere Close (Former Whitehaven Lodge Care Home)
Details	Report of the Cabinet Member of Resources, Leisure and Culture seeking approval of the principle of the sale of the Council's freehold interest in a former care home site and grant the necessary delegation to the Head of Property and Procurement for the disposal of the land.
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 November 2011
Main Consultees	Key officers and relevant Cabinet Members
Consultation Method	Briefings and emails
Head of Service	John Spiers Head of Property and Procurement
Author	Bronwyn Dunning bron.dunning@capita.co.uk Tel: 023 8083 2385
Background Material Available	None.
Public Comments may be sent to	Bronwyn Dunning, Capita Symonds, Valuation & Estates, 3rd Floor, One Guildhall Square, Above Bar Street, Southampton, SO14 7FP, Tel: 023 8083 2385 Email: bron.dunning@capita.co.uk
Slippage/Variations/Reason for Withdrawal	None

Title	Disposal of Land at Sullivan Road (Former Birch Lawn Care Home)
Details	Report of the Cabinet Member of Resources, Leisure and Culture seeking approval of the principle of the sale of the Council's freehold interest in a former care home site and grant the necessary delegation to the Head of Property and Procurement for the disposal of the land.
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 November 2011
Main Consultees	Key officers and relevant Cabinet Members
Consultation Method	Briefings and emails
Head of Service	John Spiers Head of Property and Procurement
Author	Bronwyn Dunning bron.dunning@capita.co.uk Tel: 023 8083 2385
Background Material Available	None.
Public Comments may be sent to	Bronwyn Dunning, Capita Symonds, Valuation & Estates, 3rd Floor, One Guildhall Square, Above Bar Street, Southampton, SO14 7FP, Tel: 023 8083 2385 Email: bron.dunning@capita.co.uk
Slippage/Variations/Reason for Withdrawal	None

Title	Accommodation Strategy Update 2011
Details	To consider the report of the Cabinet Member for Resources, Leisure and Culture seeking approval for expenditure of the £4.5m added to this scheme as part of the September Capital update from other accommodation related budgets.
Decision Maker	Cabinet
Decision Expected	21 November 2011
Date Added to the Plan	1 November 2011
Main Consultees	Relevant officers within
Consultation Method	Meetings with relevant officers within Finance
Head of Service	Director of Corporate Services
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	Annabel Fox, Asset Management Officer, Property & Procurement, Southampton City Council, Floor 4, One Guildhall Square, Southampton, SO14 7FP
Slippage/Variations/Reason for Withdrawal	None