

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

APRIL 2012 - JULY 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 Key Decisions**

APRIL - JULY 2012

Report	Decision Expected	Portfolio
Oaklands Pre-school	16 April 2012	Children's Services and Learning Portfolio
Children's Services Capital Programme 2012/ 2013	16 April 2012	Children's Services and Learning Portfolio
Proposed Residents' Parking Scheme, Holyrood Estate (TRO)	16 April 2012	
Future Service Delivery arrangements for Romanse and CCTV	16 April 2012	Environment and Transport Portfolio
Future Service Delivery arrangements for Romanse and CCTV	24 April 2012	Officer Key Decision
Approval of the Southampton Coastal Flood and Erosion Risk Management Strategy	16 July 2012	Officer Key Decision
Consideration of participation in the Local Authority Mortgage Scheme	16 April 2012	Housing Portfolio
Townhill Park Regeneration Framework: Financial Model and Phase 1 Capital Expenditure	16 April 2012	Housing Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	16 April 2012	Resources, Leisure and Culture Portfolio

CHILDREN'S SERVICES AND LEARNING PORTFOLIO

Title

Oaklands Pre-school

Details

To consider a report of the Cabinet Member for Children's Services and Learning seeking approval for leasing arrangements for the pre-school.

Under the terms of the existing Short Term Lease, the Oasis Academy: Lord's Hill will vacate the Oaklands site upon completion of its new buildings (currently scheduled for September 2012). Whilst the Council is exploring options in relation to this site's long-term use, there is a need to put measures in place to ensure that the onsite pre-school is adequately housed in the short-term. In this respect, it is proposed that the pre-school facilities should be let to the existing provider (Oasis Community Learning) on a rolling programme, at nil rent, in order that this provision can be sustained in its current location.

The current paper will seek Cabinet's approval for the above-outlined course of action and the necessary delegated authorities to undertake the letting process.

Decision Maker

Cabinet

Decision Expected

16 April 2012

Date Added to the Plan

1 April 2012

Main Consultees

Relevant Cabinet Members and key council officers and stakeholders.

Consultation Method

Meetings and emails.

Head of Service

Clive Webster
Executive Director of Children's Services and Learning

Author

Karl Limbert

Background Material Available

None.

Public Comments may be sent to

Karl Limbert, Southampton City Council, 3rd Floor, Southbrook Rise, 4-8 Millbrook Road East, Southampton, SO15 1YG

Title	Children's Services Capital Programme 2012/ 2013
Details	<p>To consider a report of the Cabinet Member for Children's Services and Learning setting out proposals for the distribution of available resources within the Children's Services and Learning Capital Programme for 2012/13. Specifically, the report will seek approval for proposals to spend the following:</p> <ul style="list-style-type: none"> • The Additional Basic Need Grant for 2011/12 (£3.1 million) • The Basic Need Grant for 2012/13 (£4.7 million) • The Capital Maintenance Grant for 2012/13 (£3.1 million) • The Special School Estate Capital added to the Capital Programme in 2011/12 (£2.0 million)
Decision Maker	Cabinet
Decision Expected	16 April 2012
Date Added to the Plan	1 April 2012
Main Consultees	Relevant Cabinet Members, key officers and stakeholders.
Consultation Method	Emails and briefing meetings.
Head of Service	Clive Webster
Author	Karl Limbert
Background Material Available	None.
Public Comments may be sent to	Karl Limbert, Southampton City Council, 3rd Floor, Southbrook Rise, 4-8 Millbrook Road East, Southampton, SO15 1YG

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Proposed Residents' Parking Scheme, Holyrood Estate (TRO)
Details	<p>To consider outstanding objectives to the proposal to introduce a Residents' Parking Scheme in the off-street parking areas within Holyrood Estate, in place of the current system of individually rented spaces. 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	16 April 2012
Date Added to the Plan	1 April
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	Ken Byng, Barbara Thomas Parking Services Manager, Traffic Engineer
Author	Barbara Thomas Traffic Engineer barbara.thomas@bbivingplaces.com Tel: 023 8079 8064
Background Material Available	None.
Public Comments may be sent to	N/A

Title	Future Service Delivery arrangements for Romanse and CCTV
Details	<p>To consider the report of the Cabinet Member for Environment and Transport to decide the future service delivery arrangements for the ROMANSE and CCTV services. Cabinet are requested to decide whether the future services should be delivered by an external provider or the integrated and transformed internal service teams.</p> <p>If the decision is to outsource the service then an officer decision will be made on 24th April by the Environment Director as to the preferred future provider, subject to an acceptable final tender being received from bidders which offer best value for the City Council.</p>
Decision Maker	Cabinet
Decision Expected	16 April 2012
Date Added to the Plan	1 March 2012
Main Consultees	Relevant officers within Legal, Finance, Property Services, Unions and staff
Consultation Method	Meetings and circulation of draft report seeking comments by email
Head of Service	Jon Dyer-Slade Head of Neighbourhood Services
Author	Malcolm Cooper
Background Material Available	None.
Public Comments may be sent to	Malcolm Cooper, Special Projects Manager, Floor 5 One Guildhall Square - Malcolm.cooper@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Date amended to the 16 April to enable further considerations.

Title	Future Service Delivery arrangements for Romanse and CCTV
Details	Report of the Senior Manager Streetscene and Community Safety seeking approval to approve a new external provider and award a contract for the Romanse and CCTV Services. This decision is subject to the decision of Cabinet on the 12 th March 2012 and is also subject to an acceptable final tender being received from bidders which offers best value for the City Council.
Decision Maker	Officer Decision Making
Decision Expected	24 April 2012
Date Added to the Plan	1 March 2012
Main Consultees	Relevant officers within Legal, Finance, Property Services, Unions and Staff
Consultation Method	Meetings and circulation of draft report seeking comments by email from relevant officers
Head of Service	Interim Director for Environment
Author	Malcolm Cooper
Background Material Available	None.
Public Comments may be sent to	Malcolm Cooper, Special Projects Manager, Floor 5 One Guildhall Square - Malcolm.cooper@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	The rescheduling of the Cabinet decision relating to this matter to the April Cabinet meeting removes the requirement for this decision.

Title	Approval of the Southampton Coastal Flood and Erosion Risk Management Strategy
Details	<p>To consider the report of the Flood Risk management Officer seeking approval for the adoption of the Southampton Coastal Flood and Erosion Risk Management Strategy.</p> <p>This provides a high level basis for decision making and action related to the management of the coastline over the next 100 years. The Strategy outlines the preferred options for management of the shoreline and phased risk-based implementation options over 3 time periods: short-term (2015 to 2030); medium-term (2030 to 2060); and long-term (2060 to 2110). The options were determined following rigorous assessments against natural processes and environmental acceptability and economic and technical viability. Adoption of the Southampton Coastal Flood and Erosion Risk Management Strategy will endorse the recommendations for management of this frontage, which the Council can promote and use to help deliver a strategic flood defence for the City.</p>
Decision Maker	Senior Manager, Planning Sustainability and Transport
Decision Expected	16 July 2012
Date Added to the Plan	1 March 2012
Main Consultees	Relevant Cabinet Members and officers within the following departments: Policy, Democratic Services, Legal, Finance, HR and Property Services.
Consultation Method	Briefings and email correspondence with relevant officers and Cabinet Members
Head of Service	Senior Manager, Planning Sustainability and Transport
Author	Bernadine Maguire bernadine.maguire@southampton.gov.uk
Background Material Available	None.

Public Comments may be sent to

Bernadine Maguire, Flood Risk Management Officer,
Bernadine.maguire@southampton.gov.uk Tel: 023
8083 2403

Slippage/Variations/Reason
for Withdrawal

Decision date amended until 16th July 2012 to allow additional work to be completed in relation to the priority scheme (intermediate height floodwall) identified in the Strategy for part of the Itchen frontage.

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	16 April 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
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	Decision date amended from the 12th March 2012 to enable further considerations of the scheme.

Title	Townhill Park Regeneration Framework: Financial Model and Phase 1 Capital Expenditure
Details	To seek approval of the report of the Cabinet Member for Housing on the Townhill Park Regeneration Framework Financial Model, Delivery Framework and funding for the implementation of Phase 1. The Townhill Regeneration Framework report approved by Cabinet on 12th March 2012 focused on approval of the principles of the Regeneration Framework and implementation of Phase 1, subject to approval of an affordability assessment to be included in the 16th April Cabinet report. The focus of this Cabinet report is consideration and approval of the impact on the Housing Revenue Account business plan, General Fund finances, the implications for the Delivery Framework and the funding of capital expenditure for the implementation of Phase 1.
Decision Maker	Cabinet
Decision Expected	16 April 2012
Date Added to the Plan	1 April 2012
Main Consultees	Relevant Councillors and Cabinet Members, key officers in SCC and Townhill Park area residents.
Consultation Method	Briefing meetings, emails, SCC website, Project Team meetings, public consultation meetings and Neighbourhood Team meetings as part of the Regeneration Framework development process.
Head of Service	Director Economic Development
Author	Alan Denford
Background Material Available	None.
Public Comments may be sent to	Sue Jones, Manager Estate Regeneration Projects, email: sue.jones@southampton.gov.uk. Prior to Friday 13th April 2011

LEADER OF THE COUNCIL

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

RESOURCES, LEISURE AND CULTURE 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. This Item is a standard Item and will remain on the Forward Plan until required.
Decision Maker	Cabinet
Decision Expected	16 April 2012
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
Updates	