

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

DECEMBER 2012 - MARCH 2013

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- Leader of the Council – Councillor Dr Williams
- Cabinet Member for Adult Services – Councillor Stevens
- Cabinet Member for Children's Services – Councillor Bogle
- Cabinet Member for Communities – Councillor Rayment
- Cabinet Member for Efficiency and Improvement – Councillor Noon
- Cabinet Member for Environment and Transport - Councillor Thorpe
- Cabinet Member for Housing and Leisure Services – Councillor Payne
- Cabinet Member for Resources – Councillor Letts
- **Officer Key Decisions**

This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Items marked * on the Plan may in whole or part be held in private for one or more of the reasons set out in Paragraph 10.4 of the Council's Access to Information Rules.

CATEGORY		CONDITION
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 1998 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
		"Labour relations matter" means matters which may be the subject of a trade dispute within the meaning of Section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 or any dispute about such a trade dispute. This is therefore fairly narrow and does not appear to include normal staff negotiations which are not part of a dispute.

CATEGORY		CONDITION
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6.	Information which reveals that the Authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or (b) to make an order or direction under any enactment.	
7.	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	
7(A)	Information which is subject to any obligation of confidentiality	
7(B)	Information which relates in any way to matters concerning national security	
7(C)	The deliberations of a Standards Committee or of a sub committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act	

DECEMBER - MARCH 2013

Report	Decision Expected	Portfolio
* Establishment of the Commissioning Process for HealthWatch Southampton	13 November 2012	Adult Services Portfolio
Revisions to the Adult Social Care Non-Residential Services Policy	29 January 2013	Adult Services Portfolio
Implementation of the Reformed School Funding Formula for 2013/14	13 November 2012	Children's Services Portfolio
Civil Service Sports Ground - Approval to Spend	13 November 2012	Children's Services Portfolio
Joint Work with the Isle of Wight to Deliver Education Support Services	13 November 2012	Children's Services Portfolio
City Centre Primary School Expansions - Statutory Consultation	13 November 2012	Children's Services Portfolio
Revision of the Council's Equality Policy and Objectives	13 November 2012	Communities Portfolio
Regional Growth Fund Bid to Support Business Start Ups and Growth	18 December 2012	Communities Portfolio
Southampton Joint Health and Wellbeing Strategy 2012-15	16 April 2013	Communities Portfolio
Review of Amendments and Approval of Revised SotonSafe Plan Version 6	20 December 2012	Officer Key Decision
Southampton City Council Plan 2012-2016	19 February 2013	Efficiency and Improvement Portfolio
Grants to Voluntary Organisations 2013/14 to 2015/16	29 January 2013	Communities Portfolio
Addition of Transport Funding to the Capital and Revenue Programmes	13 November 2012	Environment and Economy Directorate
Devolving Major Schemes Transport Funding	13 November 2012	Environment and Transport Portfolio
Creation of a Local Transport Body	18 December 2012	Environment and Transport Portfolio
Increasing Southampton's Recycling Rate and Enhancing Collections	20 November 2012	Environment and Transport Portfolio
Proposed Movement Regulation changes for the "Platform for Prosperity" Road Improvement Scheme (TRO)	18 December 2012	Environment and Economy Directorate
Townhill Park Regeneration Framework - Scheme approval for Phase 1	13 November 2012	Housing and Leisure Services Portfolio
*Library Provision in Woolston	13 November 2012	Housing and Leisure Services Portfolio
Tenancy Strategy consultation results and final approval	18 December 2012	Housing and Leisure Services Portfolio

Housing Revenue Account - Various Scheme Approval, Capital Programme 2012/13 /14 - Future Decent Neighbourhoods	18 December 2012	Housing and Leisure Services Portfolio
Licensing Scheme for Houses in Multiple Occupation - consultation results and final approval	29 January 2013	Housing and Leisure Services Portfolio
Tender for a Contract for City Centre Markets, Events and other Activities	13 November 2012	Leader's Portfolio
Court Leet presentments 2012	13 November 2012	Leader's Portfolio
*QE2 Mile - Bargate public realm	18 December 2012	Leader's Portfolio
Strategic City Wide Approach to Energy	18 December 2012	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	13 November 2012	Resources Portfolio
Approval of the Local Development Scheme 2012	13 November 2012	Resources Portfolio
Community Right to Bid - Decision Making & Governance	18 December 2012	Resources Portfolio
*Acquisition of Land- Pan Handle Car Park, Eastern Dock	18 December 2012	Resources Portfolio
Proposed Lease of part of Mansel Park to Bush Hill FC - Consideration of Objections Received	18 December 2012	Resources Portfolio
*Disposal of Land at Inkerman Road	6 December 2012	Corporate Services Directorate
Disposal of 70-72 Porchester Road	18 December 2012	Corporate Services Directorate

ADULT SERVICES PORTFOLIO

Title	* Establishment of the Commissioning Process for HealthWatch Southampton
Details	<p>Report of the Executive Director, Health and Adult Social Care, seeking approval of the commissioning arrangements for the delivery of HealthWatch Southampton.</p> <p>Under the Health and Social Care Act 2012 upper tier local authorities are required to establish Local Healthwatch as the independent consumer champion for the public to promote better outcomes in health for all and in social care for adults. It will provide intelligence – including evidence from people's views and experiences - to influence the policy, planning, commissioning and delivery of publicly-funded health and social care. It will also provide information and advice to help people access and make choices about services. Healthwatch Southampton will be a body corporate. Part of the report and appendices will be confidential and therefore excluded from the press and public.</p>
Decision Maker	Cabinet Member For Adult Services
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	HOSP, Voluntary and Community Organisations, public and NHS Trusts
Consultation Method	Workshops and Public Meetings
Head of Service	Executive Director Health and Adult Social Care
Author	<p>Martin Day Directorate Strategic Business Manager martin.day@southampton.gov.uk Tel: 023 8091 7831</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Martin Day - Health Partnerships and Strategic Business Manager Email - martin.day@southampton.gov.uk Tel - 023 8091 7831</p>

Title	Revisions to the Adult Social Care Non-Residential Services Policy
Details	<p>To consider the report of the Cabinet Member for Adult Services, seeking to revise the Adult Social Care Non-Residential Services Policy.</p> <p>The current policy regarding contributions made by individuals for Adult Social Care non-residential services requires updating to enable changes to reflect the greater use of personal budgets under the Personalisation policy agenda.</p>
Decision Maker	Cabinet
Decision Expected	29 January 2013
Date Added to the Plan	1 October 2012
Main Consultees	Service User Groups Carer Groups
Consultation Method	Meetings, briefings and e-mails
Head of Service	Executive Director Health and Adult Social Care
Author	Carol Valentine Senior Manager Personalisation and Safeguarding carol.valentine@southampton.gov.uk
Background Material Available	None listed
Public Comments may be sent to	Carol Valentine Senior Manager Personalisation and Safeguarding Tel 023 8083 4856 Email carol.valentine@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision date amended from 18th December 2012 to 29th January 2013 due to the need to extend the consultation timescale until December 2012.

CHILDREN'S SERVICES PORTFOLIO

Title	Implementation of the Reformed School Funding Formula for 2013/14
Details	<p>To consider the report of Senior Manager Children and Young People Strategic Commissioning recommending the adoption of the new schools funding formula containing up to 12 factors and populated by statistical data supplied by the Department for Education.</p> <p>The Department for Education has announced that from financial year 2013/14 Local Authorities must implement a simple more consistent and transparent local funding system for schools.</p>
Decision Maker	Cabinet Member for Children's Services
Decision Expected	13 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	Schools Forum and Chairs of Governors and all Headteachers.
Consultation Method	Email
Head of Service	Executive Director Children's Services and Learning
Author	<p>Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Chris Tombs chris.tombs@southampton.gov.uk Tel: 023 8083 3785</p>

Title	Civil Service Sports Ground - Approval to Spend
Details	To consider the report of the Cabinet Member for Children's Services seeking approval to spend the £550,000 which was transferred from the Leader's Capital Programme to the Children's Services and Learning Capital Programme on 14 th March 2012. It is proposed to install security fencing to the perimeter of the former Civil Sports Ground, remediate the land in order to create extra sports pitches to alleviate the shortfall of school playing field places. Further work will include creating areas which can be used by the local community for recreational purposes.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	SCC Democratic Services, Legal, Finance and Property Services
Consultation Method	Meetings and email
Head of Service	Executive Director Children's Services and Learning
Author	Karl Limbert Building Schools for the Future Project Director karl.limbert@southampton.gov.uk Tel: 023 8091 7596
Background Material Available	None listed
Public Comments may be sent to	Karl Limbert Director, Infrastructure & Strategy Southampton City Council 4th Floor, One Guildhall Square Southampton SO14 7FP

Title	Joint Work with the Isle of Wight to Deliver Education Support Services
Details	To consider the report of Cabinet Member for Children's Services seeking agreement for the continuation of the current partnership arrangements approved at Cabinet in October 2011, between the Isle of Wight and Southampton City Council for joint delivery of education support services, including Educational Psychology and School Improvement.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	Stakeholders within the two Local Authorities
Consultation Method	Meetings
Head of Service	Executive Director Children's Services and Learning
Author	Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023
Background Material Available	None Listed
Public Comments may be sent to	Alison Alexander, Senior Manager Strategic Commissioning, Education and Inclusion, Floor 4 One Guildhall Square. Tel 023 8083 4023 Alison.alexander@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None Identified

Title	City Centre Primary School Expansions - Statutory Consultation
Details	To consider the report of the Cabinet Member for Children's Services seeking permission to commence four weeks of statutory consultation on proposals to expand Bassett Green Primary School, Bevois Town Primary School and St John's Primary and Nursery School. This follows 4 weeks of pre-statutory consultation which runs from 27th September to 25th October 2012.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	City Council Nursery / pre-school / primary parents and children, all City primary schools, Councillors, MPs, Church of England and Catholic Diocese and trades unions. Hampshire County Council and Portsmouth City Council.
Consultation Method	Consultation document and response form distributed to stakeholders and made available on SCC website. Drop-in sessions at each of the schools included in the proposals
Head of Service	Executive Director Children's Services and Learning
Author	Karl Limbert Building Schools for the Future Project Director karl.limbert@southampton.gov.uk Tel: 023 8091 7596
Background Material Available	None Listed
Public Comments may be sent to	Comments to be received by 25th October and sent to: James Howells, School Organisation and Strategy Manager Infrastructure, Children's Services and Learning, 4th Floor OGS, Southampton City Council Civic Centre, Southampton, SO14 7LY

COMMUNITIES PORTFOLIO

Title	Revision of the Council's Equality Policy and Objectives
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval to a revised Equality Policy and Objectives.</p> <p>The Council's current Equality Scheme covers the period April 2009 to December 2012. This provides the opportunity for the Council to revise its equality objectives and take into consideration the changes to legislation since the Equality Act 2010.</p>
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	<p>The Council's Human Resources, Democratic, Legal and Finance Departments. Divisional Management Teams and relevant Cabinet Members.</p> <p>Key agencies and groups operating in the areas of the eight protected characteristics – age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation.</p>
Consultation Method	External consultation, primarily online supplemented with face to face meetings where appropriate and within resource constraints.
Head of Service	Vanessa Shahani
Author	<p>Carol Harwood carol.harwood@southampton.gov.uk Tel: 02380 832638</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Carol Hardwood Project Officer, Communities Team Tel: 023 8083 2638 E.mail: carol.hardwood@southampton.gov.uk</p>

Title	Regional Growth Fund Bid to Support Business Start Ups and Growth
Details	To consider the report of the Cabinet Member for Communities outlining a successful bid for £2 million Regional Growth Fund to support business start ups and small business growth and seeking approval to accept the funds and act as Lead Accountable Body.
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7 November 2012
Main Consultees	Solent LEP Board, Solent LEP Employment and Skills Board and Daily Echo.
Consultation Method	Presentations, Discussions and Reports
Head of Service	Director, Environment and Economy
Author	Denise Edghill Acting Service Manager denise.edghill@southampton.gov.uk
Background Material Available	None listed
Public Comments may be sent to	Denise Edghill, Senior Manager Skills and Economy Email:denise.edghill@southampton.gov.uk Tel:023 8083 4095
Slippage/Variations/Reason for Withdrawal	None

Title	Southampton Joint Health and Wellbeing Strategy 2012-15
Details	To consider the report of the Director of Public Health seeking approval of the Southampton Joint Health and Wellbeing Strategy 2012-15. The Health and Social Care Act requires Local Authorities and Clinical Commissioning Groups to produce a Joint Health and Wellbeing Strategy and for the Local Authority to publish the Strategy. A draft strategy was developed by the Shadow Health and Wellbeing Board which was subject to wide ranging engagement and consultation. The Shadow Health and Wellbeing Board will produce a final draft for the consideration of Southampton City Clinical Commissioning Group and the Council.
Decision Maker	Cabinet Member for Communities
Decision Expected	16 April 2013
Date Added to the Plan	7 November 2012
Main Consultees	Council and NHS Bodies, Voluntary Sector Organisations, Key Partners and Partnerships and the general public.
Consultation Method	Meetings and mail outs
Head of Service	Director Of Public Health
Author	Martin Day Directorate Strategic Business Manager martin.day@southampton.gov.uk Tel: 023 8091 7831
Background Material Available	None Listed
Public Comments may be sent to	Martin Day Health Partnerships Manager Email:martin.day@southampton.gov.uk Tel:023 8091 7831

**ECONOMY AND ENVIRONMENT
DIRECTORATE**

Title	Review of Amendments and Approval of Revised SotonSafe Plan Version 6
Details	<p>To consider the report of the Emergency Planning Manager seeking approval to Version 6 of the SotonSafe Plan for publication.</p> <p>In order to comply with the Radiation Emergency Preparedness and Public Information Regulations 2001, Southampton 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	20 December 2012
Date Added to the Plan	3 October 2012
Main Consultees	SotonSafe Interagency Emergency Planning Group. Public notices. Consultation letters with local ward Councillors and Cabinet Members.
Consultation Method	Requirement to provide an integrated interagency response to ensure public safety. To shelter, evacuate and reposition /issue potassium iodate medication within designated residential communities and post event remediation should an emergency arise whilst a nuclear powered submarine is berthed in the Port and the logistical arrangements in support of it as per the previous version of the plan. None of the amendments in themselves impact upon the community but afford clarification and additional/revised detail of the response in the unlikely event of a related emergency.
Head of Service	Director, Environment and Economy
Author	Graham Wyeth
Background Material Available	None listed

Public Comments may be sent
to

Graham Wyeth
Emergency Planning Manager
City Depot and Recycling Park
E.mail graham.wyeth@southampton.gov.uk
Tel: 023 8083 2089

EFFICIENCY AND IMPROVEMENT

Title	Southampton City Council Plan 2012-2016
Details	<p>To consider the report of the Cabinet Member for Efficiency and Improvement seeking approval of Southampton City Council's Plan for 2012-2016. With the overarching vision of 'Working for a sustainable Southampton –socially, economically and environmentally' the Plan sets out :</p> <ul style="list-style-type: none"> • Our strategic direction • The opportunities and challenges we face • Our priorities and what we will do to achieve our ambitions • How we will measure success • How the council is organised <p>Following Cabinet in October it is recommended that the Council Plan is submitted to Council in November for approval.</p>
Decision Maker	Cabinet
Decision Expected	19 February 2013
Date Added to the Plan	1 September 2012
Main Consultees	Cabinet Members, Management Board of Directors, Overview and Scrutiny Management Committee
Consultation Method	Briefings, meetings, telephone calls and e-mails
Head of Service	Chief Executive
Author	<p>Suki Sitaram Head of Policy and Improvement suki.sitaram@southampton.gov.uk Tel: 023 8083 2060</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Suki Sitaram, Senior Manager - Customer and Business Improvement , E-mail: suki.sitaram@southampton.gov.uk. By 14th September 2012</p>

Slippage/Variations/Reason
for Withdrawal

The Council Plan 2012-2016 has been slipped on the Forward Plan to March 2013. Until the budget process and settlement from central government is provided we are not in a formal position to determine how the Council's priorities will be delivered over the period to 2016. This will be aligned to budget process and published in March 2013.

Title	Grants to Voluntary Organisations 2013/14 to 2015/16
Details	<p>To consider the report of the Cabinet Member for Efficiency and Improvement on recommendations for the allocation of the grants to voluntary organisations budget (subject to Budget setting).</p> <p>Voluntary and community organisations were invited to submit applications between 31 August and 26 October 2012 for grants that meet the Council's outcomes and criteria. The decision is being brought forward to January (from March in previous years) to give voluntary organisations more notice of the decision in advance of the next financial year.</p>
Decision Maker	Cabinet
Decision Expected	29 January 2013
Date Added to the Plan	3 October 2012
Main Consultees	City Council's Grant Appraisers, Democratic, Legal and Finance Service Departments and relevant Cabinet Members.
Consultation Method	Meetings, briefings and e-mails.
Head of Service	Director, Environment and Economy
Author	<p>Joanne Hughes joanne.hughes@southampton.gov.uk Tel: 023 8083 4067</p>
Background Material Available	None Listed
Public Comments may be sent to	<p>Joanne Hughes Project Officer, Civic Centre, Southampton SO14 7YL</p>

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Addition of Transport Funding to the Capital and Revenue Programmes
Details	<p>To consider the report of the Cabinet Member for Environment and Transport, in association with the Cabinet Member for Resources seeking to accept new funding from several new sources and add the funding to the capital and revenue programmes for transport with authority to spend. The additions are programmed over the next three financial years starting this year.</p> <p>The new sources of funding are Section 106 contributions, the majority of which are for transport relating to the Centenary Quay development and revenue and capital funding associated with recent successful funding bids to the Department for Transport Local Sustainable Transport Fund and Better Bus Area Fund.</p> <p>This report will also go to the Council meeting on 14 November 2012.</p>
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	Finance and Highways department, MBOD, Bus Operators, Centenary Quay Project Board.
Consultation Method	Financial workshop, briefings and presentation already held on Local Sustainable Transport Fund and Better Bus Area Fund, Bus Priority Task Force.
Head of Service	Paul Nichols Senior Manager, Planning Sustainability and Transport
Author	Frank Baxter

Background Material Available None listed

Public Comments may be sent to Frank Baxter
Travel and Transport Manager
Southampton City Council
One Guildhall Square
Southampton

Email: Frank.baxter@southampton.gov.uk

Title	Devolving Major Schemes Transport Funding
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking approval to bid for funding to deliver major transport schemes within Southampton. The report will list the scheme to be submitted for appraisal by Transport for South Hampshire (or future transport body) for potential delivery during the 2015/2019.</p> <p>The report will also detail the implications of the Governments proposals to devolve major schemes transport funding and the creation of a new Local Transport Body. It will then outline a bidding strategy for accessing major schemes funding and seek authority to bid.</p>
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	Cabinet Members, Business Solent and Chamber of Commerce, key internal stakeholders and SCC Management Board and Directors
Consultation Method	Formal and informal briefings, presentations and workshops
Head of Service	Paul Nichols Senior Manager, Planning Sustainability and Transport
Author	Frank Baxter
Background Material Available	
Public Comments may be sent to	Frank Baxter Travel and Transport Manager Email: Frank.baxter@southampton.gov.uk Tel: 023 8083 2079

Title	Creation of a Local Transport Body
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking agreement to the creation of a Local Transport Body, including its membership that will be in accordance with the Government's assurance framework.</p> <p>The Government have set out proposals to devolve major scheme transport funding to a local level. This requires local areas to set up a Local Transport Body (LTB). The LTB role is to allocate funding of around £7m per annum to the best performing transport projects in the South Hampshire area.</p>
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7th November 2012
Main Consultees	Cabinet Member for Environment and Transport, MBOD, Democratic, Legal and Finance Service Departments.
Consultation Method	Briefing meetings, presentations and discussion
Head of Service	Paul Nichols
Author	Frank Baxter
Background Material Available	None listed
Public Comments may be sent to	<p>Frank Baxter Travel and Transport Manager</p> <p>Email: Frank.baxter@southampton.gov.uk Tel: 023 8083 2079</p>

Title	Increasing Southampton's Recycling Rate and Enhancing Collections
Details	To consider the report of the Cabinet Member for Environment & Transport regarding Southampton's bid for funding from the Weekly Collection Support Scheme. To consider the options contained in the report and to accept external funding should the Council's bid be successful. This report will also go to the Council Meeting on 14 November 2012.
Decision Maker	Cabinet
Decision Expected	20 November 2012
Date Added to the Plan	1 October 2012
Main Consultees	Residents and community groups.
Consultation Method	Workshops and feedback via web/email.
Head of Service	Director, Environment and Economy
Author	Gale Williams
Background Material Available	None listed
Public Comments may be sent to	Mrs Gale Williams Gale.williams@southampton.gov.uk Tel. 023 8083 2536

Title	Proposed Movement Regulation changes for the "Platform for Prosperity" Road Improvement Scheme (TRO)
Details	<p>To consider a report of the Head of Neighbourhood Services seeking consideration as part of the formal and legal process for Traffic Regulation Orders items are brought to Cabinet where the Traffic Management team within the Highways Service Partnership has been unable to resolve objections.</p> <p>This report relates to objections to the proposals for movement regulations as part of the Platform for Prosperity Scheme in the locality of Platform Road. Cabinet will be asked to consider the objections and make a decision as to whether the proposals shall be approved, withdrawn or amended.</p>
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	1 November 2012
Main Consultees	Democratic Services, Legal Services, Finance, Property Services, Policy Coordinator, General Public and Statutory Consultees (held by Legal Services).
Consultation Method	Council departments through the circulation of the draft report. The general public through public advertisement and statutory consultees through circulation of public notices.
Head of Service	Jon Dyer-Slade Head of Neighbourhood Services
Author	Graham Muir Traffic Engineer Graham.Muir@bbworkplace.com
Background Material Available	Cabinet decision (Ref 12/13 8344) from Cabinet meeting 17 July 2012
Public Comments may be sent to	Graham Muir, Traffic Engineer Email: graham.muir@bblivingplaces.com Tel: 023 8079 8063

**HOUSING AND LEISURE SERVICES
PORTFOLIO**

Title	Townhill Park Regeneration Framework - Scheme approval for Phase 1
Details	To consider a report of the Cabinet Member for Housing and Leisure that summarises the outcome of extensive further public consultations regarding the 'masterplan' proposals for transforming Townhill Park, including a possible link road extension. This information will be used by the Cabinet member to decide on whether to proceed with scheme approval for Phase one of the Townhill Park project and future plans for the Link Road. The report is also to be placed on the agenda for consideration at the Council meeting scheduled for 14 th November 2012.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	Ward Councilors and Cabinet Members, key officers in SCC, local residents living in and adjacent to the Townhill Park regeneration area.
Consultation Method	Briefing meetings, e mails, SCC website, Project Team meetings, public meetings, home visits, telephone calls, letters.
Head of Service	Barbara Compton Senior Manager- Skills, Economy and Housing Renewal
Author	Sue Jones
Background Material Available	Townhill Park Regeneration Framework – masterplan document
Public Comments may be sent to	Sue Jones, Manager - Estate Regeneration Projects, Skills, Economy & Housing Renewal, Ground Floor, Civic Centre, Southampton, SO14 7LR, Tel 023 8083 3929. By 8 October 2012

Title	*Library Provision in Woolston
Details	<p>To consider a report of the Cabinet Member for Housing and Leisure Services detailing the provision of library services in the Woolston area of the City. The report will seek the:</p> <ul style="list-style-type: none"> • inclusion of the replacement library for Woolston in the Capital Programme; and • permission to commit expenditure on the project. <p>Consideration of the elements of this report may be considered exempt for general publication in line with paragraph 10.4 category 3 of the Council's Access to Information Procedure Rules.</p>
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	Relevant Cabinet Members and officers in key Council departments.
Consultation Method	Circulation on draft report
Head of Service	Mike Harris
Author	David Baldwin
Background Material Available	None listed
Public Comments may be sent to	David Baldwin, Libraries Manager, Tel: 023 8083 2219, Email: david.baldwin@southampton.gov.uk

Title	Tenancy Strategy consultation results and final approval
Details	To consider the report of the Cabinet Member for Housing and Leisure Services seeking approval for the final version of the tenancy strategy following consultation with stakeholders. The draft strategy was approved for consultation by Cabinet with the proviso that the final proposed version return to Cabinet for approval.
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	1 October 2012
Main Consultees	Tenants, applicants, leaseholders, registered housing providers, relevant officers within SCC internal departments, neighbouring authorities,
Consultation Method	Postal survey, web surveys, focus groups, tenants' resource group, MAD (make a difference) September consultation exercise; emails to relevant Council officers.
Head of Service	Nick Cross Head of Housing Management
Author	Janet Gay janet.gay@southampton.gov.uk Tel: 02380832564
Background Material Available	None listed
Public Comments may be sent to	Janet Gay, Policy and Projects Manager, Housing Services

Title	Housing Revenue Account - Various Scheme Approval, Capital Programme 2012/13 /14 - Future Decent Neighbourhoods
Details	To consider the report of the Cabinet Member for Housing and Leisure Services seeking the continuation of resident driven investment to create neighbourhoods where people want to live.
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7th November 2012
Main Consultees	Relevant Councillors, Cabinet Members and tenants together with Legal, Finance and other relevant key officers within SCC.
Consultation Method	Circulation of draft reports seeking comments via meetings and emails with relevant Members, tenants and officers.
Head of Service	Nick Cross Head of Housing Management
Author	Aidan Cooper
Background Material Available	None listed
Public Comments may be sent to	Aidan Cooper, Decent Neighbourhoods Project Manager aidan.cooper@southampton.gov.uk SCC, c/o Housing Investment Team, Villiers Road Southampton SO15 3JH. Tel: 0782 695 3560

Title	Licensing Scheme for Houses in Multiple Occupation - consultation results and final approval
Details	To consider the report of the Cabinet Member for Housing and Leisure seeking final approval for an additional licensing scheme for Houses in Multiple Occupation (HMOs) following results of the public consultation, attached.
Decision Maker	Cabinet
Decision Expected	29 January 2013
Date Added to the Plan	7th November 2012
Main Consultees	Cabinet Members for Housing and Leisure, and Communities; Senior Managers and relevant officers within Legal and Finance; landlords, residents, tenants, Hampshire Fire and Rescue, Hampshire Constabulary, Universities and other stakeholders between 3 September and 26 November 2012.
Consultation Method	Circulation of draft report seeking comment via meetings, emails, questionnaires (online via the Council's website and paper version)
Head of Service	Mitch Sanders
Author	Paul Juan paul.juan@southampton.gov.uk Tel: 02380832530
Background Material Available	None listed
Public Comments may be sent to	Paul Juan, Regulatory Services Manager (Neighbourhoods), Regulatory Services, SCC, One Guildhall Square, SO14 7FP

LEADER OF THE COUNCIL

Title	Tender for a Contract for City Centre Markets, Events and other Activities
Details	To consider a report of the Leader of the Council seeking approval to go out to tender for a contract for City Centre events. A long term (3-5 year) contract, via tender, with a provider or providers who deliver markets, events, promotions and other activities within the whole of the City Centre but with the ability to sub-contract parts of those activities.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	The City Council's Democratic, Legal and Finance Service departments and Property Services, Highways, Licensing, Planning. In addition frontages (shops) through the Planning process.
Consultation Method	E-mail, letter and posted Planning and Highways notices.
Head of Service	Director, Environment and Economy
Author	Barbara Compton Senior Manager- Skills, Economy and Housing Renewal barbara.compton@southampton.gov.uk Tel: 023 8083 2155
Background Material Available	None listed
Public Comments may be sent to	Robin McDonald Economic Development Officer Email: robin.mcdonald@southampton.gov.uk Tel: 023 8083 2874
Slippage/Variations/Reason for Withdrawal	This item has slipped to 13th November Cabinet meeting to enable further consultation to be undertaken.

Title	Court Leet presentments 2012
Details	To consider a report of the Head of Legal, Human Resources and Democratic Services setting of Presentments accepted by Court Leet, the action taken to date and Identifying lead Cabinet Members and officers for future actions.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	1 October 2012
Main Consultees	Circulation of the draft report
Consultation Method	The Councils annual Court Leet decide which presentments are accepted and then officers and Cabinet Members consider actions
Head of Service	Richard Ivory
Author	Judy Cordell judy.cordell@southampton.gov.uk Tel: 023 8083 2766
Background Material Available	None Listed
Public Comments may be sent to	Judy Cordell, Senior Democratic Support Officer, Civic Centre Southampton SO14 7LY. Email Judy.cordell@southampton.gov.uk

Title	*QE2 Mile - Bargate public realm
Details	<p>To consider the report of the Leader seeking authority to add unallocated funds from s.106 contributions in accordance with Financial Procedure Rules and to seek authority to approve spend in accordance with Financial Procedure Rules to implement phase one public realm works south of the Bargate.</p> <p>Elements of this report made be considered exempt from public distribution.</p>
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7th November 2012
Main Consultees	Relevant Cabinet Members and officers in key Council departments.
Consultation Method	Emails and briefing papers
Head of Service	Tim Levenson Head of City Development and Economy
Author	Mark Evans mark.evans@southampton.gov.uk Tel: 023 8083 3683
Background Material Available	none listed
Public Comments may be sent to	Mark Evans, City Development Manager, Tel: 023 8083 3683 Email: mark.evans@southampton.gov.uk

Title	Strategic City Wide Approach to Energy
Details	<p>To consider a report of the Leader seeking approval for a proposed strategic city wide approach to energy.</p> <p>There is an opportunity for the council to develop a strategic approach to energy which would include the development of a strategic delivery programme or Energy Action Plan of suitable schemes to support the council's strategic objectives.</p> <p>The report will outline the Council's strategic city wide approach to energy including the main areas to focus on to achieve the Council's objectives. These objectives will be developed into an Energy Action Plan (EAP). Once agreed the EAP will be developed into a priority plan of works to deliver the strategic energy agenda in both the short and medium term.</p>
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7th November 2012
Main Consultees	Relevant Cabinet Members and officers in key Council departments.
Consultation Method	briefing and circulation of draft reports by email.
Head of Service	Paul Nichols Senior Manager, Planning Sustainability and Transport
Author	Jason Taylor
Background Material Available	none listed
Public Comments may be sent to	Jason Taylor, Energy Manager, Tel: 023 8083 2641 Email: jason.taylor@southampton.gov.uk

RESOURCES PORTFOLIO

Title	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	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefings, emails and meetings between relevant officers and Cabinet Members.
Head of Service	Andy Lowe
Author	Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897
Background Material Available	None listed
Public Comments may be sent to	Alison Chard - Deputy Head of Finance Tel: 023 8083 4897, Email: 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	

Title	Approval of the Local Development Scheme 2012
Details	<p>To consider a report of the Cabinet Member for Resources seeking to update the Council's current Local Development Scheme to take account of changes in Government requirements.</p> <p>The Council, as a Local Planning Authority, is required to produce a work programme setting out what statutory planning documents will be produced over the next 3 years and the timing of the key stages in their preparation. This programme is called the Local Development Scheme.</p>
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	3 October 2012
Main Consultees	Key Council officers (sitting as the Planning Southampton 2026 Panel), Legal and Finance Service departments.
Consultation Method	Briefings, meetings, emails and telephone conversations.
Head of Service	Paul Nichols Senior Manager, Planning Sustainability and Transport
Author	Jagdeep Birk Planning Policy Officer Jagdeep.birk@southampton.gov.uk Tel: 023 8083 3919
Background Material Available	Local Development Scheme
Public Comments may be sent to	Jagdeep Birk, Planning policy, Tel: 023 8083 3919. Email city.plan@southampton.gov.uk

Title	Community Right to Bid - Decision Making & Governance
Details	To consider the report of the Cabinet Member for Resources outlining legislative requirements for the Council to maintain a List of Assets of Community Value and to set out the proposed delegations required in respect of approving nominations for inclusion on the list, considering reviews (appeals) by third party owners and approving the payment of any compensation due following a sale of a property.
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7th November 2012
Main Consultees	Officers in key Council departments and relevant Cabinet Members.
Consultation Method	Internal briefings
Head of Service	John Spiers
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	None listed
Public Comments may be sent to	Mrs A Mew

Title	*Acquisition of Land- Pan Handle Car Park, Eastern Dock
Details	<p>To consider a report of the Cabinet member for Resources seeking approval to delegate authority to Senior Manager Property Procurement and Contract Management to approve the final detailed terms of purchase</p> <p>This report will summarise why it is necessary to acquire land within the Eastern Dock to deliver a new public park and the estimated cost of the acquisition. The report seeks approval to delegate authority to Senior Manager Property Procurement and Contract Management to approve the final detailed terms of purchase. The cost of acquiring the Pan Handle car park will be met through a reduction in the scale and scope of the peripheral works associated with, but not subject to, the schemes delivery rather than a reduction in contingencies. Any increase in costs beyond the allocated contingency will be found from non general funding sources including the Local Transport Plan (LTP) and S106 developer contributions.</p>
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7th November 2012
Main Consultees	The Cabinet Member and officers in the Council departments.
Consultation Method	Briefings and circulation of report.
Head of Service	John Spiers
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	None listed
Public Comments may be sent to	Mrs Ali Mew

Title	Proposed Lease of part of Mansel Park to Bush Hill FC - Consideration of Objections Received
Details	To consider the report of the Cabinet Member for Resources detailing any objections received to the leasing of land at Mansel Park to Bush Hill FC and to decide whether to proceed with the grant of a lease.
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	7 November 2012
Main Consultees	Ward Councillors, open space groups, Bush Hill Football Club and local residents.
Consultation Method	Newspaper adverts, canvassing, posters, emails and telephone calls.
Head of Service	John Spiers Head of Property and Procurement
Author	Sharon Bishop sharon.bishop@southampton.gov.uk Tel: 023 8083 2754
Background Material Available	None Listed
Public Comments may be sent to	Sharon Bishop
Slippage/Variations/Reason for Withdrawal	
Updates	

**CORPORATE SERVICES
DIRECTORATE**

Title	*Disposal of Land at Inkerman Road
Details	To consider a report of the Senior Manager (Property) to approve the terms and conditions of the sale of the freehold interest of a property in Inkerman Road, attached.
Decision Maker	Senior Manager - Property, Procurement and Contract Management
Decision Expected	6 December 2012
Date Added to the Plan	3 October 2012
Main Consultees	Cabinet member and officers in key departments.
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 Listed
Public Comments may be sent to	Bronwyn Dunning, Capita Symonds, Property Services, 3rd Floor, Valuation & Estates, Tel: 023 80832385 Email: bron.dunning@capita.co.uk

Title	Disposal of 70-72 Porchester Road
Details	To consider a report that seeks approval for the terms and conditions of the sale of the freehold interest of the property.
Decision Maker	Officer Decision Making
Decision Expected	18 December 2012
Date Added to the Plan	7th November 2012
Main Consultees	Cabinet Member and officers in relevant Council departments.
Consultation Method	Circulation of report and briefings.
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 Listed
Public Comments may be sent to	Bronwyn Dunning by 29th November 2012