

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

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 Letts
- Cabinet Member for Resources – Councillor Barnes-Andrews
- Cabinet Member for Change – Councillor Jeffery
- Cabinet Member for Children's Services – Councillor Bogle
- Cabinet Member for Communities – Councillor Kaur
- Cabinet Member for Economic Development and Leisure Services – Councillor Tucker
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Health and Adult Social Care – Councillor Shields
- Cabinet Member for Housing and Sustainability – Councillor Payne
- **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	

Report	Decision Expected	Portfolio
People Directorate Transformation	17 September 2013	Change Portfolio
Commissioning of Short Break Services	17 September 2013	Children's Services Portfolio
Approving Publication of School Organisation Plan	17 September 2013	Children's Services Portfolio
Changes to Schools Funding for 2014-15	15 October 2013	Children's Services Portfolio
Safer City and Youth Justice Strategy	17 September 2013	Communities Portfolio
Charging for Residents First Parking Permits	15 October 2013	Environment and Economy Directorate
Evening parking charges	21 October 2013	Environment and Economy Directorate
Clean Bus Technology Fund	17 September 2013	Environment and Transport Portfolio
Road Safety Engineering LTP (Local Transport Plan) project - Funding Approvals	15 October 2013	Environment and Transport Portfolio
Implementation of an Integrated Commissioning Unit between the Southampton City Council People Directorate and Southampton City Clinical Commissioning Group	15 October 2013	Health and Adult Social Care Portfolio
River Itchen Flood Alleviation Scheme - preliminary study funding	17 September 2013	Housing and Sustainability Portfolio
Southampton's Homelessness Prevention Strategy 2013-18	15 October 2013	Housing and Sustainability Portfolio
*Feasibility work for Thornhill District Energy scheme	15 October 2013	Housing and Sustainability Portfolio
*Townhill Park Regeneration- scheme approval for phases 2 & 3, and update on phase 1.	19 November 2013	Housing and Sustainability Portfolio
Hampshire Minerals and Waste Plan: Adoption	17 September 2013	Leader's Portfolio
Development of sites in Lordshill	15 October 2013	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	17 September 2013	Resources Portfolio
*Platform for Prosperity - Part of Mayflower Park Disposal of Public Open Space	17 September 2013	Resources Portfolio
*Platform to Prosperity - Acquisition of Land at Town Quay	17 September 2013	Resources Portfolio

Disposal of Bedford House Amoy Street	15 October 2013	Resources Portfolio
General Fund Revenue Budget 2014/15 to 2016/17	19 November 2013	Resources Portfolio

CHANGE PORTFOLIO

Title	People Directorate Transformation
Details	To consider the report of the Cabinet Member for Change detailing the project plan for the People Directorate Transformation Programme and seeking the delegation of authority to the Director of People to act in strategic and operational matters relating to this transformation.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	6 August 2013
Main Consultees	SOUTHAMPTON CCG, OTHER RELEVANT PARTNERS, CLIENT GROUPS
Consultation Method	Meetings and email
Head of Service	Director, People
Author	Alison Elliott alison.elliott@southampton.gov.uk Tel: 023 8083 2548
Background Material Available	None
Public Comments may be sent to	Alison Elliott, Director of People Civic Centre email:alison.elliott@southampton.gov.uk

CHILDREN'S SERVICES PORTFOLIO

Title	Commissioning of Short Break Services
Details	To consider the report of the Cabinet Member for Children's Services seeking approval to begin a procurement process for the commissioning of short break services for Children and Young People with Disabilities. The current contracts end in March 2014 therefore new contracts will be required from April 2014. A range of services will be commissioned in collaboration with Southampton City Clinical Commissioning Group and Adult Social Care colleagues. A grants process will also take place to develop more community based short break activities.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	10 July 2013
Main Consultees	Consultation has been held parents and carers, children and young people, relevant professionals and providers of short breaks.
Consultation Method	Two consultation events were held with parents, a consultation project was done with children and young people and a market statement created
Head of Service	Director, People
Author	Alison Elliott alison.elliott@southampton.gov.uk Tel: 023 8083 2548
Background Material Available	None
Public Comments may be sent to	Matthew Harrison, Development Worker, Email: matthew.harrison@southampton.gov.uk, Tel no. 023 80 834830

Title	Approving Publication of School Organisation Plan
Details	To consider the report of the Head of Education seeking permission to publish a School Organisation Plan 2013-2022. This document outlines Children's Services' school place planning priorities and policies over the next 10 years.
Decision Maker	Cabinet Member for Children's Services
Decision Expected	17 September 2013
Date Added to the Plan	10 July 2013
Main Consultees	Early Years, School, Post-16 staff, Parents & Pupils, Children's Services Staff, Cabinet Members
Consultation Method	Discussions, meetings.
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	None
Public Comments may be sent to	James Howells, School Organisation & Strategy Manager 4th Floor, One Guildhall Square, People Directorate, Southampton City Council, Civic Centre Southampton, SO14 7LY

Title	Changes to Schools Funding for 2014-15
Details	To consider the report of the Head of Education seeking approval to add changes to the Schools Funding Formula for 2014-15. The Department for Education has announced some small changes to the new schools funding reforms that were introduced in 2013-14. The majority of changes affect the data sets that can be used but there are new elements that local authorities may adopt. Schools Forum has been consulted on the changes.
Decision Maker	Cabinet Member for Children's Services
Decision Expected	15 October 2013
Date Added to the Plan	6 August 2013
Main Consultees	Schools Forum and Chairs of Governors and Headteachers of relevant schools
Consultation Method	By email
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	None
Public Comments may be sent to	Chris Tombs Principal Accountant Schools Chris.tombs@southampton.gov.uk 023 8083 3785

COMMUNITIES PORTFOLIO

Title	Safer City and Youth Justice Strategy
Details	<p>To consider the report of the Cabinet Member for Communities detailing the Safer City and Youth Justice Strategy for Southampton 2013/14.</p> <p>The Crime and Disorder Act 1998 requires every Community Safety Partnership and Youth Offending Teams to produce respective strategic plans for their areas. The plans should include an assessment of the current situation, details of performance, priorities for the coming year and risks to future delivery.</p> <p>In order to promote a coherent approach to community safety and youth justice, there will be an alignment of shared priorities and governance that develops a single approach to prevention of crime in the City.</p>
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	10 July 2013
Main Consultees	Safer City and Youth Offending Service Partnerships
Consultation Method	Board Meetings
Head of Service	Suki Sitaram
Author	Caronwen Rees caronwen.rees@southampton.gov.uk
Public Comments may be sent to	Caronwen Rees by 20 August 2013 Improvement Manager Caronwen.rees@southampton.gov.uk Tel 023 8083 2524

**ENVIRONMENT AND ECONOMY
DIRECTORATE**

Title	Charging for Residents First Parking Permits
Details	To consider the report of Head of Transport, Highways and Parking to seek approval for charging for first permits in zones 1-12 &16 and temporary permits.
Decision Maker	Interim Director, Environment and Economy
Decision Expected	15 October 2013
Date Added to the Plan	4th September 2013
Main Consultees	Residents of zones 1-12&16
Consultation Method	Letter/formal notice/media and circulation of draft report to key Council departments.
Head of Service	Interim Director, Environment and Economy
Author	Frank Baxter frank.baxter@southampton.gov.uk
Background Material Available	charging for Residents first parking permit
Public Comments may be sent to	traffic.orders.legal@southampton.gov.uk or write to Richard Ivory, Head of Legal, Human Resources and Democratic Services, Southampton City Council, Civic Centre, Southampton SO14 7LY

Title	Evening parking charges
Details	To consider the report of Business Operations Manager seeking to extend parking charges from 6pm to 8pm on street and 6pm to midnight off street and some minor changes to parking tariffs.
Decision Maker	Head of Transport, Highways and Parking
Decision Expected	21 October 2013
Date Added to the Plan	4th September 2013
Main Consultees	Members of Public, Local traders and resident group
Consultation Method	Formal Notices/media and circulation of draft report to relevant council key departments
Head of Service	Head of Transport, Highways and Parking
Author	John Harvey john.harvey@southampton.gov.uk Tel: 023 8083 3927
Background Material Available	Evening parking charges
Public Comments may be sent to	traffic.orders.legal@southampton.gov.uk or Richard Ivory, Head of Legal, Human Resources & Democratic Services at Southampton City Council, Civic Centre, SO14 7LY

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Clean Bus Technology Fund
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking to accept grant funding from the Department for Transport for the successful Clean Bus Technology Fund bid. The bid involves reducing oxides of nitrogen (NCx) emissions from local buses.</p> <p>The report concerns 2 elements:</p> <ol style="list-style-type: none"> 1. the receipt of any funding following a successful bid. 2. To add the Department for Transport grant and Local Transport Plan (LTP) contribution to the capital programme with approval to spend.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	6 August 2013
Main Consultees	Bus Operators, Public Transport Users, Relevant Cabinet Members and Officers in key council departments
Consultation Method	Advert, Briefings and meetings, Quality Bus Partnership
Head of Service	Paul Nichols Head of Planning Transport and Sustainability
Author	Richard Cooke Principal Public Transport Planner rihcard.cooke@southampton.gov.uk
Background Material Available	Clean Bus Technology Fund
Public Comments may be sent to	Richard Cooke, Principal Transport Planner, Richard.cooke@southampton.gov.uk

Title	Road Safety Engineering LTP (Local Transport Plan) project - Funding Approvals
Details	<p>The Road Safety Engineering Project is a project identified through casualty data to address road traffic casualties that have been identified to have an engineering solution.</p> <p>This decision seeks the relevant funding approvals to progress the project.</p> <p>Cabinet approval will be sought for a transfer of Environment & Transport Capital Programme budget from the approved City Centre Improvements scheme, within the Public Realm section, to create a new scheme for this project within the Improved Safety section.</p> <p>The report will also seek approval for capital expenditure, currently estimated at £332,000.</p>
Decision Maker	Cabinet
Decision Expected	15 October 2013
Date Added to the Plan	10 July 2013
Main Consultees	Cabinet Members and local Ward Members. Internal stakeholders such as Finance Officers and Highways Partners, Balfour Beatty. Local residents, businesses, public transport companies etc. will be consulted as appropriate to the scheme.
Consultation Method	Formal and informal briefings. Finance reports, Meetings. Legal notices and letters, as appropriate.
Head of Service	Frank Baxter
Author	<p>Carol Bagshaw</p> <p>Carol.Bagshaw@southampton.gov.uk</p> <p>Tel: 023 8083 2006</p>
Background Material Available	Road Safety Engineering LTP (Local Transport Plan) project - Funding Approvals
Public Comments may be sent to	Carol Bagshaw

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	Implementation of an Integrated Commissioning Unit between the Southampton City Council People Directorate and Southampton City Clinical Commissioning Group
Details	<p>To consider the report of the Cabinet Member for Health and Adult Social Care seeking approval to proceed with the implementation of an Integrated Commissioning unit between the People Directorate and Southampton City Clinical Commissioning Group (CCG).</p> <p>The two organisations have identified commissioning priorities to work on jointly to improve outcomes for residents in a more cost effective way. The priorities are based on the Health and wellbeing Strategy and informed by the Joint Strategic Needs assessment and relevant national outcomes frameworks. There is a joint accountability structure to oversee achievement of the work , although final approval for decisions remains with Cabinet and the CCG governing Body</p> <p>The proposal is to develop a joint team with appropriately skilled staff who will deliver the shared strategy and achieve quality outcomes and savings through more focused, integrated work. Staff have been consulted on a proposed model. Staff will remain employed by their current employer, with their existing terms and conditions, but work as part of a combined unit.</p>
Decision Maker	Cabinet
Decision Expected	15 October 2013
Date Added to the Plan	4th September 2013
Main Consultees	<p>Commissioning staff within People Directorate and Clinical Commissioning group</p> <p>Unions from local authority and health</p> <p>Councillor Shields, Bogle and Payne</p> <p>Senior managers and decision makers in SCC and CCG</p>

Consultation Method	Commissioning staff have been involved in a number of events to develop integrated commissioning approaches. Letters been sent to all staff following consultation meeting, one to one meetings and/or group sessions held with staff. Attendance at key decision making meetings within City Council and CCG.
Head of Service	Director, People
Author	Stephanie Ramsey Children's Trust Representative stephanie.ramsey@scpct.nhs.uk
Public Comments may be sent to	Stephanie Ramsey, Head of Integrated Commissioning, Tel: 023 8083 6923, Email: stephanie.ramsey@southampton.gov.uk

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	River Itchen Flood Alleviation Scheme - preliminary study funding
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking approval to increase the Housing and Sustainability revenue budget in the relevant financial years to enable a grant from the Environment Agency to be claimed to fund the River Itchen Flood Alleviation Scheme preliminary study.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	6 August 2013
Main Consultees	Relevant officers within Democratic, Legal, Finance, Property Services
Consultation Method	Circulation of draft report seeking comment via email
Head of Service	Paul Nichols Head of Planning Transport and Sustainability
Author	Bernadine Maguire bernadine.maguire@southampton.gov.uk Tel: 023 8083 2403
Background Material Available	None
Public Comments may be sent to	Bernadine Maguire, Flood Risk Management Officer Bernadine.maguire@southampton.gov.uk 023 8083 2403

Title	Southampton's Homelessness Prevention Strategy 2013-18
Details	To consider a report of the Cabinet Member for Housing and Sustainability seeking approval of Southampton's Homelessness Prevention Strategy 2013-2018. This details the review of homelessness in the City and outlines the ways in which the City Council and its partners work together to prevent Homelessness. In accordance to our duty under The Homelessness Act 2002 to produce a Homelessness Strategy in 2003 and to publish a new homelessness strategy every five years.
Decision Maker	Cabinet
Decision Expected	15 October 2013
Date Added to the Plan	5 June 2013
Main Consultees	Homelessness Strategy Steering Group, Cabinet Member and relevant officers within Legal, Finance and Democratic Services
Consultation Method	Circulation of draft report seeking comment via meetings and emails
Head of Service	Head of Development, Economy and Housing Renewal
Author	Marguerite Rayner marguerita.rayner@sothamptongov.uk
Background Material Available	None
Public Comments may be sent to	Marguerite Rayner, Policy and Project Officer Ground Floor Civic Centre, email: marguerite.rayner@southampton.gov.uk Tel:023 8083 2547
Slippage/Variations/Reason for Withdrawal	Date of decision amended 17 September to 15 October due to the need for further consultation. A further review of our Homeless Prevention priorities is underway to ensure that the agreed strategy helps meet the wider needs of the city and our residents. This will require more time before the Strategy can be brought to Cabinet

Title	*Feasibility work for Thornhill District Energy scheme
Details	<p>To consider the report of the Cabinet Member of Housing and Sustainability seeking approval to proceed with the preparation of a full business case and other preparatory works for the potential implementation of a district energy scheme at Thornhill.</p> <p>Elements of this report may be considered as confidential as commercially confidential material may be used within the report, relating to business case assumptions.</p>
Decision Maker	Cabinet
Decision Expected	15 October 2013
Date Added to the Plan	4th September 2013
Main Consultees	Relevant members of the Coucil Group, Cabinet Members and officers in key Council Departments.
Consultation Method	Establishment of a Council Group, briefings, emails and telephone conversations.
Head of Service	Head of Planning Sustainability and Transport
Author	<p>Colin Rowland Strategic Sustainability Advisor Colin.Rowland@southampton.gov.uk Tel: 023 8083 3561</p>
Background Material Available	None
Public Comments may be sent to	<p>Colin Rowland , Energy and Sustainability Manager email: colin.rowland@ southampton.gov.uk Telo: 023 8083 3561</p>

Title	*Townhill Park Regeneration- scheme approval for phases 2 & 3, and update on phase 1.
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking approval to progress delivery of phases 2 and 3 of Townhill Park regeneration, and to update on phase 1 approved scheme.
Decision Maker	Cabinet
Decision Expected	19 November 2013
Date Added to the Plan	4th September 2013
Main Consultees	SCC tenants and residents of Townhill Park and residents of the adjacent local area, Ward Councillors and Cabinet Members, and key officers in SCC,
Consultation Method	Public meetings, letters to residents, telephone calls, briefing meetings, e-mails, web site, project team meetings.
Head of Service	Head of City Development, Economy and Housing Renewal
Author	Sue Jones Manager Estate Regeneration Project sue.jones@southampton.gov.uk Tel: 023 8083 3929
Background Material Available	Townhill Park Regeneration- scheme approval for phases 2 & 3, and update on phase 1.
Public Comments may be sent to	Sue Jones Manager Estate Regeneration Projects Housing Development and Renewal Ground Floor Civic Centre Southampton SO14 7LR

LEADER OF THE COUNCIL

Title	Hampshire Minerals and Waste Plan: Adoption
Details	To consider the report of the Leader of the Council recommending to Council the adoption of the Hampshire Minerals and Waste Plan. This will then form part of the development plan for the city against which relevant planning applications will be judged. An independent planning inspector has made 'main modifications' which, legally, must be incorporated for the plan to be adopted. The Plan has been prepared jointly with Hampshire County Council, Portsmouth City Council, and the national park authorities for the New Forest and South Downs.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	10 July 2013
Main Consultees	Council Divisions: Democratic, Legal, Financial, Property, Recycling and Disposal, City Development, Environmental Health.
Consultation Method	The draft report will be emailed to relevant Divisions within the Council.
Head of Service	Head of Planning Sustainability and Transport
Author	Graham Tuck graham.tuck@southampton.gov.uk Tel: 023 8083 4602
Background Material Available	Hampshire Minerals and Waste Plan (Main Modifications from Inspector) Hampshire Minerals and Waste Plan (Additional Modifications from Inspector) Hampshire Minerals and Waste Plan (Adoption version) Hampshire Minerals and Waste Plan: Adoption
Public Comments may be sent to	graham.tuck@southampton.gov.uk

Title	Development of sites in Lordshill
Details	To consider the report of the Leader of the Council outlining plans to dispose of the former Oakland's School site and associated site and plans to reopen the swimming pool
Decision Maker	Cabinet
Decision Expected	15 October 2013
Date Added to the Plan	4th September 2013
Main Consultees	Community group, housing, finance, procurement, property
Consultation Method	meetings and e mails
Head of Service	Interim Director, Environment and Economy
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	Development of sites in Lordshill
Public Comments may be sent to	Mike Harris

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	17 September 2013
Date Added to the Plan	1 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

Title	*Platform for Prosperity - Part of Mayflower Park Disposal of Public Open Space
Details	To consider a report of the Cabinet member for Resources seeking approval for the advertising of the Councils intention to dispose of a section of land within Mayflower Park for the development of a new access road as part of the Platform to Prosperity Road Scheme. To delegate authority to the Director of Place to consider any objections recieved.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	5 June 2013
Main Consultees	SCAPPS Red Funnel ABP Friends of Town Quay Park City of Southampton Society Southampton International Boat Show The general public Mr Dewey operator of the Park Cafe Kuti's operator of the Royal Pier Restuarant
Consultation Method	by emial or telephone ali.mew@southampton.gov.uk or 023 8083 3425
Head of Service	Roger Hawkyard
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	Platform for Prosperity - Mayflower Park Disposal of Public Open
Public Comments may be sent to	Mrs Ali Mew

Title	*Platform to Prosperity - Acquisition of Land at Town Quay
Details	To consider a report of the Cabinet Member for Resources seeking to acquire land from ABP to deliver the proposed highway improvements as part of the Platform to Prosperity Road Scheme and to deliver replacement open space at Royal Pier, Town Quay.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	5 June 2013
Main Consultees	SCAPPS Red Funnel ABP Southampton Boat Show Friends of Town Quay Park City of Southampton Society SCC Parks and Open Spaces Manager SCC Heritage Officer SCC Major Projects Planning Officer P4P Project Board.
Consultation Method	Public Meeting Informal meetings with stakeholders and consultee groups.
Head of Service	Roger Hawkyard
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	Platform to Prosperity - Acquisition of Land at Town Quay
Public Comments may be sent to	Mrs Ali Mew Tel 023 8083 3425 email ali.mew@southampton.gov.uk

Title	Disposal of Bedford House Amoy Street
Details	To consider the report of the Cabinet Member for Resources seeking approval to the sale of the property at auction.
Decision Maker	Cabinet Member for Resources
Decision Expected	15 October 2013
Date Added to the Plan	4th September 2013
Main Consultees	Relevant Cabinet Member & Officers in key Council Departments
Consultation Method	Emails, briefings & telephone conversations
Head of Service	Head of Property, Procurement and Contract Management
Author	Neville Payne neville.payne@southampton.gov.uk
Background Material Available	Disposal of Bedford House Amoy Street
Public Comments may be sent to	Mark Regan Property Services Floor 3 One Guildhall Square S014 7FP

Title	General Fund Revenue Budget 2014/15 to 2016/17
Details	To consider the report of the Head of Finance & IT (the Chief Financial Officer) setting out the General Fund Revenue Budget development for 2014/15 to 2016/17.
Decision Maker	Cabinet
Decision Expected	19 November 2013
Date Added to the Plan	4th September 2013
Main Consultees	Council Management Team and Cabinet Members
Consultation Method	E-mails, letters and meetings
Head of Service	Director Corporate Services
Author	Andy Lowe andrew.lowe@southampton.gov.uk Tel: 023 8083 2049
Background Material Available	None
Public Comments may be sent to	Alison Chard , Deputy Head of Finance Email: Alison.Chard@southampton.gov.uk Tel: 023 8083 4897