

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
Council Tax Reduction Scheme - Amendment to 2014/15 Scheme	23 January 2014	Officer Key Decision
Price Review for Leisure and Culture services	17 February 2014	Environment and Economy Directorate
Cabinet response to recommendations of Scrutiny Panel on apprenticeships	21 January 2014	Economic Development and Leisure Portfolio
Arts and Heritage Collections Policy	17 December 2013	Economic Development and Leisure Portfolio
Waste Management Policy	17 December 2013	Environment and Transport Portfolio
Establishment of Solent Transport	21 January 2014	Environment and Transport Portfolio
Domiciliary Care Re-Commissioning	17 December 2013	Health and Adult Social Care Portfolio
Housing Provision for People with Learning Disabilities and Complex Needs	17 December 2013	Health and Adult Social Care Portfolio
*Townhill Park Regeneration- scheme approval for phases 2 & 3, and update on phase 1.	19 November 2013	Housing and Sustainability Portfolio
Housing Revenue Account (HRA) Capital Programme Project Approval 2013/14 and 2014/15	17 December 2013	Housing and Sustainability Portfolio
Use of Right to Buy receipts to provide affordable homes	21 January 2014	Housing and Sustainability Portfolio
SCHEME APPROVAL HOUSING REVENUE ACCOUNT (HRA) PROGRAMME PROJECT APPROVAL FOR ECO CONTRACTS AND LIFT PROJECTS 2013/14 AND 2014/15	21 January 2014	Housing and Sustainability Portfolio
Housing Revenue Account Budget Report and Business Plan	4 February 2014	Housing and Sustainability Portfolio
Betting Shops, Pay Day Loan Premises and Fast Food Outlets	17 December 2013	Leader's Portfolio
Proposals to designate Bassett Neighbourhood Area and Bassett Neighbourhood Forum	17 December 2013	Leader's Portfolio
Ethical Procurement Policy	21 January 2014	Corporate Services Directorate
Changes to existing Revenue and Capital Budgets	21 January 2014	Resources Portfolio

Report	Decision Expected	Portfolio
THE GENERAL FUND CAPITAL PROGRAMME 2013/14 TO 2016/17	21 January 2014	Resources Portfolio
General Fund Revenue Budget 2014/15 to 2016/17	4 February 2014	Resources Portfolio

PEOPLE DIRECTORATE

**THERE ARE NO ITEMS FOR THIS
PORTFOLIO ON THIS OCCASION**

**CORPORATE SERVICES
DIRECTORATE**

Title	Council Tax Reduction Scheme - Amendment to 2014/15 Scheme
Details	To consider the report of the Revenues and Benefits Client Manager recommending changes to the Council Tax Reduction Scheme for 2014/15 and subsequent years to take account of changes to legislation and statutory guidance enacted or published after the date of adoption of the scheme.
Decision Maker	Officer Decision Making
Decision Expected	23 January 2014
Date Added to the Plan	6 December 2013
Main Consultees	Cabinet Member for Resources Head of Legal and Democratic Services
Consultation Method	Meetings
Head of Service	Chief Financial Officer
Author	Andy Lowe Chief Financial Officer andrew.lowe@southampton.gov.uk Tel: 023 8083 2049
Background Material Available	Council Tax Reduction Scheme - Amendment to 2014/15 Scheme
Public Comments may be sent to	Steve Olney, Resources and Benefits Client Manager Civic Centre, Southampton SO14 7FP steve.olney@southampton.gov.uk

PLACE DIRECTORATE

Title	Price Review for Leisure and Culture services
Details	To approve the 2014-15 price structure for Leisure, Culture
Decision Maker	Officer Decision Making
Decision Expected	17 February 2014
Date Added to the Plan	6 December 2013
Main Consultees	Relevant Cabinet Members and Officers in Key Council Departments
Consultation Method	Circulation of draft report through briefings and emails
Head of Service	Head of Leisure and Culture
Author	Nigel Greene nigel.greene@southampton.gov.uk
Background Material Available	Price Review for Leisure and Culture services
Public Comments may be sent to	Mike Harris Head of Leisure & Culture Leisure and Heritage Economic Development Southampton City Council Civic Centre, Southampton, SO14 7LP

CHANGE PORTFOLIO

**THERE ARE NO ITEMS FOR THIS
PORTFOLIO ON THIS OCCASION**

CHILDREN'S SERVICES PORTFOLIO

**THERE ARE NO ITEMS FOR THIS
PORTFOLIO ON THIS OCCASION**

COMMUNITIES PORTFOLIO

**THERE ARE NO ITEMS FOR THIS
PORTFOLIO ON THIS OCCASION**

ECONOMIC DEVELOPMENT AND LEISURE SERVICES PORTFOLIO

Title	Cabinet response to recommendations of Scrutiny Panel on apprenticeships
Details	To consider the report of the Cabinet Member for Economic Development and Leisure in consultation with the Cabinet Member for Children's Services outlining the Cabinet's response to the recommendations made by Scrutiny Panel B on the Inquiry into apprenticeships.
Decision Maker	Cabinet
Decision Expected	21 January 2014
Date Added to the Plan	6 December 2013
Main Consultees	Cabinet Members
Consultation Method	emails, OSMC, letters
Head of Service	Head of Communities, Change and Partnership
Author	Denise Edghill Head of Skills and Regeneration denise.edghill@southampton.gov.uk
Background Material Available	Cabinet response to recommendations of Scrutiny Panel on apprenticeships
Public Comments may be sent to	Andy Tickner, nnnnn

Title	Arts and Heritage Collections Policy
Details	To consider the report of Cabinet Member Economic Development and Leisure seeking approval for an update to the current policy which expires in 2013.
Decision Maker	Cabinet
Decision Expected	17 December 2013
Date Added to the Plan	6 November 2013
Main Consultees	Chipperfield Advisory Committee Arts Council England
Consultation Method	Circulating to Chipperfield Advisory Committee.
Head of Service	Director Place
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	Collections Policy
Public Comments may be sent to	Lisa Shepherd lisa.shepherd@southampton.gov.uk

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Waste Management Policy
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking approval of the Waste Management Education and Enforcement Strategy. This strategy will cover all aspects of waste management including litter, fly tipping, graffiti and household waste and recycling. The strategy also includes details of the new glass recycling service, clarifies the council's policy in relation to all aspects of waste management and includes an education and enforcement framework. The aim of the framework is to provide balanced education and enforcement where justified and to enable the council to undertake prioritised activity in high risk areas to ensure public health and public amenity. The strategy aims to promote and encourage responsible waste management, to encourage recycling and re-use, to reduce the amount of waste going to landfill and to reduce the costs associated with waste collection and disposal.</p>
Decision Maker	Cabinet
Decision Expected	17 December 2013
Date Added to the Plan	6 November 2013
Main Consultees	Democratic, legal, finance and property services. Staff and unions. Cabinet Member, Councillors. Customer engagement group. General public.
Consultation Method	Customer engagement group meeting, emails to officers and Cllrs, meetings and emails to staff and online consultation for members of the public.
Head of Service	Jon Dyer-Slade Head of City Services
Author	Helen Seward Service Investment and Major Projects Manager helen.seward@southampton.gov.uk Tel: 023 8083 2884
Background Material Available	Draft Waste Management Education and Enforcement Strategy Waste Management Education and Enforcement Strategy

Public Comments may be sent to helen.saward@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

The title of this report has changed from "Waste
Management Education and Enforcement Strategy"
to "Waste Management Policy"

Title	Establishment of Solent Transport
Details	To consider the report of the Cabinet Member for Environment and Transport seeking ratification of the creation of a new proposed Joint Committee, named 'Solent Transport', to replace the existing joint committees of Transport for South Hampshire and Isle of Wight (TfSHIoW) and the Solent Local Transport Body and ratify the TfSHIoW Business Plan 2013-15.
Decision Maker	Cabinet
Decision Expected	21 January 2014
Date Added to the Plan	6 December 2013
Main Consultees	Solent Local Enterprise Partnership South Hampshire Bus Operators' Association Hampshire Chamber of Commerce Associated British Ports Association of Train Operating Companies Democratic Services Legal Services Finance Services
Consultation Method	letters (to partner organisations) and SCC website
Head of Service	Frank Baxter
Author	Philip Marshall philip.marshall@southampton.gov.uk
Background Material Available	None None Approve renaming of Transport for South Hampshire to Solent Transport
Public Comments may be sent to	transport.policy@southampton.gov.uk

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	Domiciliary Care Re-Commissioning
Details	<p>To consider the report of the Cabinet Member for Health and Adult Social Care, seeking approval for Southampton City Council and the Southampton City Clinical Commissioning Group to work together to recommission the Adult Domiciliary Care framework across the City in 2014.</p> <p>The domiciliary care market within Southampton currently provides care for approximately 1,810 people in any given week. It accounts for a £18.07 million spend and there are currently up to 75 providers working in the city and delivering care packages.</p> <p>Due to its size and importance in terms of meeting service user needs and enabling the city to meet its strategic requirements, it is essential that domiciliary care provision achieves high standards of delivery, quality and value for money.</p> <p>Recommissioning these services supports three main outcomes:</p> <ul style="list-style-type: none"> •To improve quality within domiciliary care services •To ensure the best value available within the market •To ensure services are able to respond to changing needs and demands. <p>SCC wish to commission external provision to deliver additional activity that is required due to increasing needs within the city.</p> <p>The increasing demographic changes and the emphasis on recovery and prevention within the city's transformational change programme, requires the option to potentially award reablement services to external providers, should it be identified that meeting demand and improving outcomes will be more effectively achieved through this arrangement.</p>
Decision Maker	Cabinet
Decision Expected	17 December 2013
Date Added to the Plan	6 November 2013
Main Consultees	Staff, service users, family/carers, commissioners and Cabinet Member for Health and Social Care.

Consultation Method	Meetings including provider forums, service user forums/drop in sessions, staff briefings, newsletters (including easy read versions), letters, e-mails, an internet microsite and access to advocacy services. A full communications plan has been developed.
Head of Service	Joint Associate Director CCG
Author	Kate Dench Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	Domiciliary Care Re-Commissioning
Public Comments may be sent to	Kate Dench, Learning Disabilities Joint Commissioning Manager kate.dench@southampton.gov.uk, 02380 83 4787

Title	Housing Provision for People with Learning Disabilities and Complex Needs
Details	<p>To consider the report of the Cabinet Member for Health and Adult Social Care, seeking approval for Southampton City Council and the Southampton City Clinical Commissioning Group to put in place a business case for Housing Provision for People with Learning Disabilities and Complex Needs, which is driven by the need to have local, person centred services delivered in the right place and at the right time.</p> <p>The business case has four main aims:</p> <ul style="list-style-type: none"> - Provision of locally based housing to support personalised approaches of care - Improvement in quality of life for those with complex needs (e.g. by reducing challenging behaviours and crisis/breakdowns) - Improved support for informal carers, ensuring that individuals maintain natural networks around them and informal carers well being is supported - Reduced dependency on health and social care services by provision of effective and efficient local services <p>The contact we are making with the market will seek the option to develop an approved list of housing providers, which could further develop accommodation for social care groups.</p>
Decision Maker	Cabinet
Decision Expected	17 December 2013
Date Added to the Plan	6 November 2013
Main Consultees	Staff, service users, family/carers, commissioners, Registered Social Landlords and the Cabinet Member for Health and Social Care.
Consultation Method	Service user feedback, e-mails and support from advocacy services. A full communications plan has been developed.
Head of Service	Joint Associate Director CCG

Background Material Available

Housing Provision for People with Learning
Disabilities and Complex Needs

Public Comments may be sent
to

Adrian Littlemore, Senior Commissioning Manager,
adrian.littlemore@southamptoncityccg.nhs.uk,
02380 296022

HOUSING AND SUSTAINABILITY PORTFOLIO

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	4 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

Title Housing Revenue Account (HRA) Capital Programme Project Approval 2013/14 and 2014/15

Details To consider the report of the Cabinet Member for Housing seeking approval in accordance with Financial Procedure Rules for expenditure on various housing projects. These projects will contribute to the Council's strategic housing objectives through improving the facilities of our estates, the wellbeing and satisfaction of our residents in areas where they live.

Schemes of work to be included:

In line with the current scooter/invalidity car policy the proposal is to provide storage/charging facilities at a number of supported housing residential blocks.

Remodelling of a structurally damaged supported housing block.

Refurbishment to communal areas including improved lighting, flooring and ceilings to residential blocks across the city.

To continue the existing programme of works of the Supported Housing Asset Plan

Installation of energy saving measures to various blocks across the city where Energy Companies Obligation (ECO) works are planned (utilising grant funding) with additional measures such as PV panels, LED lighting, ground /air source transfer pump installations.

To continue the existing programme of estate improvements across all wards of the city.

Decision Maker

Cabinet

Decision Expected

17 December 2013

Date Added to the Plan

6 November 2013

Main Consultees

People DMT, Cllr Payne, Tenant Resource Group

Consultation Method	Written, verbal via meetings with residents
Head of Service	Head of Housing
Author	Geoffrey Miller geoffrey.miller@southampton.gov.uk
Background Material Available	Cabinet/ Cabinet Member key decisions
Public Comments may be sent to	Geoff Miller

Title	Use of Right to Buy receipts to provide affordable homes
Details	To consider the report of the Cabinet Member for Housing & Sustainability, seeking agreement to use Right to Buy receipts to provide new affordable housing through the addition of a scheme to the Housing Revenue Account Capital Programme and the approval of expenditure, in accordance with Financial Procedure Rules. (Since 2012 the council has been able to retain a greater proportion of Right to Buy receipts from the sale of council homes to existing tenants. These additional RTB receipts have to be spent within 3 years of receipt)
Decision Maker	Cabinet
Decision Expected	21 January 2014
Date Added to the Plan	6 December 2013
Main Consultees	Finance, Legal, Property Services, Democratic Services
Consultation Method	Email
Head of Service	Head of City Development, Economy and Housing Renewal
Author	John Tunney John.Tunney@southampton.gov.uk
Background Material Available	Use of Right to Buy receipts to provide affordable homes
Public Comments may be sent to	Sherree Stanley Conroy sherree.stanleyconroy@southampton.gov.uk 023 8083 2632

Title

SCHEME APPROVAL HOUSING REVENUE ACCOUNT (HRA) PROGRAMME PROJECT APPROVAL FOR ECO CONTRACTS AND LIFT PROJECTS 2013/14 AND 2014/15

Details

Following the recent procurement of an ECO partner for the Council there is a requirement to combine specific energy saving projects which are not grant funded in conjunction with those that are grant funded projects. By doing this there will be a saving to the HRA i.e. shared scaffolding.

A 5-year plan has now been developed for lift replacement across the city and it is our intention to outline the first two year programme as part of this Scheme Approval.

Decision Maker

Cabinet

Decision Expected

21 January 2014

Date Added to the Plan

6 December 2013

Main Consultees

Relevant Cabinet Member Tenants Resource Group and local community groups and resident associations

Consultation Method

Tenants Resource Group and local community groups and resident associations

Head of Service

Head of Housing

Author

Geoffrey Miller
geoffrey.miller@southampton.gov.uk

Background Material Available

None

Public Comments may be sent to

Geoffrey Miller, Housing Investment Manager,
geoffrey.miller@southampton.gov.uk

Title	Housing Revenue Account Budget Report and Business Plan
Details	<p>To consider the report of the Cabinet Member for Housing and Sustainability seeking approval for the Housing Revenue Account budget proposals and long term business plan to be recommended to the budget setting Council meeting on 12 February 2014 including:</p> <ul style="list-style-type: none"> - the proposed 2014/15 Housing Revenue Account (HRA) estimates for all of the day to day services provided to Council tenants in the city, together with proposed rent, service charge and other charges levels for 2014/15, - the HRA capital programme for the period to 2018/19, which updates the programme approved by Council on 18 September 2013 and - the 30 year long term HRA business plan covering capital and revenue projections under the HRA self-financing system.
Decision Maker	Cabinet
Decision Expected	4 February 2014
Date Added to the Plan	6 December 2013
Main Consultees	Officers from Legal, Finance, Property and Human Resources departments, tenants, the Council Management Team and relevant Cabinet Members
Consultation Method	E-mails, letters and meetings
Head of Service	Chief Financial Officer
Author	Alan Denford alan.denford@southampton.gov.uk
Background Material Available	Housing Revenue Account Budget Report and Business Plan
Public Comments may be sent to	Alan Denford Finance Manager Email :alan.denford@southampton.gov.uk Tel: 023 8083 3159

LEADER OF THE COUNCIL

Title	Betting Shops, Pay Day Loan Premises and Fast Food Outlets
Details	To consider the report of the Head of Planning, Transport and Sustainability outlining a review of planning policies in order to minimize the harmful impact of these developments, in response to the Council's Motion on this issue.
Decision Maker	Cabinet
Decision Expected	17 December 2013
Date Added to the Plan	6 November 2013
Main Consultees	Other Council departments including Health, Democratic, Legal, Finance Service, Property Services, and Communities departments.
Consultation Method	None.
Head of Service	Head of Planning Sustainability and Transport
Author	Chris Lyons Planning & Development Manager chris.lyons@southampton.gov.uk Tel: 023 8083 2044
Background Material Available	Report on Betting shops, Pay day loan premises and fast food outlets
Public Comments may be sent to	Chris Lyons

Title	Proposals to designate Bassett Neighbourhood Area and Bassett Neighbourhood Forum
Details	To consider the report of the Leader of the Council to seek approval for the designation of the Bassett Neighbourhood Area and Bassett Neighbourhood Forum following the formal public consultation process.
Decision Maker	Cabinet
Decision Expected	17 December 2013
Date Added to the Plan	6 November 2013
Main Consultees	Democratic Services, Legal, Finance, Communities, Property Services, Cllr Letts, Cllr Rayment
Consultation Method	Emails and meetings
Head of Service	Head of Planning Sustainability and Transport
Author	Chris Lyons Planning & Development Manager chris.lyons@southampton.gov.uk Tel: 023 8083 2044
Background Material Available	Proposals to designate Bassett Neighbourhood Area and Bassett Neighbourhood Forum
Public Comments may be sent to	Chris Lyons

RESOURCES PORTFOLIO

Title	Ethical Procurement Policy
Details	To consider the report of Cabinet Member for Resources seeking approval to the Ethical Procurement Policy.
Decision Maker	Cabinet
Decision Expected	21 January 2014
Date Added to the Plan	9 October 2013
Main Consultees	Council Management Team
Consultation Method	e-mail and meetings
Head of Service	Director Corporate Services
Author	John Spiers john.spiers@southampton.gov.uk Tel: 023 8083 4146
Background Material Available	Ethical Procurement Policy
Public Comments may be sent to	John Spiers, Senior Manager - Property, Procurement and Contract Management, email: john.spiers@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision date amended to the 21st January 2014 in order to enable consultation

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	21 January 2014
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 Chief Financial Officer
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

THE GENERAL FUND CAPITAL PROGRAMME
2013/14 TO 2016/17

Details

The purpose of this report is to inform Council of any major changes in the overall General Fund Capital Programme since it was last reported on 18 September 2013. This report also outlines the way in which the revised programme has been funded, reflecting the changes in availability and usage of capital resources.

Decision Maker

Cabinet

Decision Expected

21 January 2014

Date Added to the Plan

6 December 2014

Main Consultees

Relevant Cabinet Member and officers in key departments

Consultation Method

Emails and briefings

Head of Service

Director Corporate Services

Author

Andy Lowe
Chief Financial Officer
andrew.lowe@southampton.gov.uk
Tel: 023 8083 2049

Background Material Available

None

Public Comments may be sent to

Alison Chard

Title	General Fund Revenue Budget 2014/15 to 2016/17
Details	To consider the report of the Cabinet Member for Resources seeking to set out the latest estimated overall financial position on the General Fund Revenue Budget for 2014/15 to 2016/17 and to outline the main issues that need to be addressed in considering the Cabinet's budget and council tax proposals to Council on 12 February 2014.
Decision Maker	Cabinet
Decision Expected	4 February 2014
Date Added to the Plan	6 December 2013
Main Consultees	Relevant Cabinet Members, the Council Management Team (CMT), voluntary organisations, partnerships with key City Agencies (e.g. the Police, CCG etc) and other key stakeholders, including staff and the Trade Unions members of the public and business representatives.
Consultation Method	E-mails, letters, online feedback, meetings and public consultation.
Head of Service	Chief Financial Officer
Author	Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897
Background Material Available	General Fund Revenue Budget 2014/15 to 2016/17
Public Comments may be sent to	Alison Chard Deputy Chief Financial Officer, Email Alison.Chard@southamtpn.gov.uk

