

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 and Leisure – Councillor Barnes-Andrews
- Cabinet Member for Education and Change – Councillor Jeffery
- Cabinet Member for Children's Safeguarding – Councillor Chaloner
- Cabinet Member for Communities – Councillor Kaur
- 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
Implementing the Council Strategy 2014-2017: Transformation Programme Update	18 November 2014	Education and Change Portfolio
Safe City and Youth Justice Strategies 2014-2017	18 November 2014	Communities Portfolio
Residents Parking Policy	21 October 2014	Environment and Transport Portfolio
Local Sustainable Transport Fund	21 October 2014	Environment and Transport Portfolio
*Southampton Permit Scheme for Management of Roadworks and Other Activities on the Road Network	21 October 2014	Environment and Transport Portfolio
Southampton Local Plan for the Better Care Fund	18 November 2014	Health and Adult Social Care Portfolio
Redevelopment of Supported Housing Block at 536 - 550 Wimpson Lane, Maybush	21 October 2014	Housing and Sustainability Portfolio
Chapel Riverside - appointment of a development partner	21 October 2014	Leader's Portfolio
Planning Enforcement Policy	21 October 2014	Leader's Portfolio
Response to Scrutiny Panel A Recommendations - Maintaining Balanced Neighbourhoods Through Planning	21 October 2014	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	16 September 2014	Resources and Leisure Portfolio

EDUCATION AND CHANGE PORTFOLIO

Title	*Future consideration for City Catering Business Model
Details	To consider the report of the Cabinet Member for Education and Change, seeking approval for an alternative business model for City Catering service.
Decision Maker	Cabinet
Decision Expected	16 September 2014
Date Added to the Plan	10 July 2014
Main Consultees	Relevant Cabinet Members, Senior Managers, Service Users in Schools, Trades Unions, Employees, Finance, Legal, Property Services
Consultation Method	Meetings, briefings
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	Future consideration for City Catering Business Model
Public Comments may be sent to	Stephen Price- General Manager □ Civic Centre - 2nd Floor □ Southampton City Council (People Directorate) □ email stephen.price@southampton.gov.uk □ Tel : 023 8083 3087

Title	Implementing the Council Strategy 2014-2017: Transformation Programme Update
Details	To consider the report of the Cabinet Member for Education and Change and the Cabinet Member for Resources and Leisure detailing the progress made in implementing the transformation programme.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	10 September 2014
Main Consultees	Cabinet Members, Directorates, Democratic Services, Property and Finance
Consultation Method	Meetings, workshops and emails
Head of Service	Assistant Chief Executive
Author	Claire Corbett claire.corbett@southampton.gov.uk Tel: 023 8083 7506
Background Material Available	Implementing the Council Strategy 2014-2017: Transformation Programme Update
Public Comments may be sent to	Adrian Richardson adrian.richardson@southampton.gov.uk

**CHILDREN'S SAFEGUARDING
PORTFOLIO**

**THERE ARE NO ITEMS ON THIS
OCCASION**

COMMUNITIES PORTFOLIO

Title	Safe City and Youth Justice Strategies 2014-2017
Details	<p>To consider the report of the Cabinet Member for Communities detailing the Safe City and Youth Justice Strategies for Southampton 2014-17.</p> <p>The Crime and Disorder Act 1998 requires every Community Safety Partnership and Youth Offending Service 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>With the alignment of the Safe City Partnership and Youth Offending Service Management Board and in order to promote our coherent approach, interlinked plans will be produced simultaneously.</p>
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	10 July 2014
Main Consultees	Safe City and Youth Offending Service Partnerships and Associated Bodies. Southampton Residents.
Consultation Method	Board meeting discussions and public consultation
Head of Service	Chief Executive
Author	<p>Caronwen Henderson, Miranda Laughton</p> <p>caronwen.henderson@southampton.gov.uk, miranda.laughton@southampton.gov.uk Tel: 023 8083 2311</p>
Background Material Available	Safe City and Youth Justice Strategies
Public Comments may be sent to	<p>Caronwen Henderson</p> <p>Caronwen.henderson@southampton.gov.uk</p>

Slippage/Variations/Reason
for Withdrawal

The Safe Cities and youth justice strategies are being deferred to the November meeting of Cabinet to ensure there is appropriate time for feedback from residents and attendees of the Community Safety event on Thursday, 11 September on the priorities for the City in terms of making it safer. The deferment of one month will allow the Safe City Partnership to formally approve the partnership document at its meeting in early November before it is formally adopted by Council and included in the Council's Policy Framework

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Residents Parking Policy
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval for the revised Residents Parking Policy concerning implementing or amending parking restrictions in residential areas outside the city centre following the Resident Parking Zone review.
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	4 August 2014
Main Consultees	All households eligible for a permit. Relevant Council departments. Local residents / Residents' Associations Chamber of Commerce
Consultation Method	All properties eligible for a permit consulted during March 2014. Internal SCC consultation carried out during May 2014. City wide consultation will be carried out during July/August 2014
Head of Service	Director, Place
Author	Richard Alderson richard.alderson@southampton.gov.uk
Background Material Available	Residents Parking Policy
Public Comments may be sent to	RPZreview@southampton.gov.uk

Title	Local Sustainable Transport Fund
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking to approve the receipt of £996,500 of revenue grant from the DfT's Local Sustainable Transport Fund in order to deliver a further years' extension to the Southampton Sustainable Travel City programme currently being delivered in the city. The scheme's aims are to continue to deliver a target modal shift away from private car to other modes of transport, develop supporting infrastructure to promote walking and cycling and deliver a 'Freight Traffic Control' system and pilot.</p> <p>Key strategic partners within Southampton including Public Health, British Cycling, Sustrans and the University of Southampton have committed to match fund the project.</p> <p>The report will seek the addition of £996,500 of revenue expenditure to the General Fund revenue budget for 2015/16, wholly funded from the new DfT revenue grant.</p> <p>The report will also seek the addition and approval to spend of £245,000 to the Sustainable Travel and Integrated Transport capital schemes contained within the E&T capital programme funded by £205,000 LTP 2015/16 government grant and £40,000 of Section 106 developer contributions.</p>
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	10 September 2014
Main Consultees	<p>Paul Walker, Acting Head of Transport, Parking and Highways</p> <p>Alan Denford, Finance Manager, Environment and Housing</p> <p>Robert Harris, Principal Accountant</p> <p>Stuart Love, Director of Place</p>
Consultation Method	Briefing and telephone calls

Head of Service

Director, Plac

Author

Neil Tuck

neil.tuck@southampton.gov.uk

Background Material Available

LOCAL SUSTAINABLE TRANSPORT FUND

Public Comments may be sent to

Neil Tuck □ Southampton City
Council □ neil.tuck@southampton.gov.uk □ Floor
4, □ One Guildhall Square, □ Southampton, □ SO14
7FP

Title	*Southampton Permit Scheme for Management of Roadworks and Other Activities on the Road Network
Details	To consider the report of the Cabinet Member for Environment and Transport to implement the Southampton Permit Scheme (SPS). The scheme seeks to ensure that future road works and activities on the road network are planned and coordinated under The Traffic Management Act (TMA) 2004 which would improve coordination and reduce disruption on the network.
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	10 September 2014
Main Consultees	SCC legal SCC Democratic Services SCC Finance SCC Contracts Balfour Beatty Living Places
Consultation Method	emails and meetings
Head of Service	Director, Place
Author	John Harvey john.harvey@southampton.gov.uk Tel: 023 8083 3927
Background Material Available	Southampton Permit Scheme for management of roadworks and other activities on the road network □ Southampton Permit Scheme CBA.pdf
Public Comments may be sent to	John Harvey □ Highway Manager □ Floor 4 One Guildhall Square □ Southampton □ Email: john.harvey@southampton.gov.uk □ john.harvey@southampton.gov.uk

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	Southampton Local Plan for the Better Care Fund
Details	To consider the report of the Cabinet Member for Health and Adult Social Care, in association with Cabinet Members for Education and Change , Children’s Safeguarding and Housing and Sustainability, seeking approval of the Southampton local plan for the Better Care Fund (formally known as Integration Transformation Fund), which outlines Southampton’s out of hospital strategy, ensuring seamless, safe, sustainable care, designed with and around local people and communities.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 February 2014
Main Consultees	Consultees: Health and Wellbeing Board Health and Social Care Staff from Southampton City Council, Solent NHS Trust, Southern Health Foundation Trust, University Hospital Trust, Southampton City CCG Voluntary Sector Carers and service user groups All Local Councillors Healthwatch HOSP Local Medical Committee
Consultation Method	Workshops, Focus Groups and Briefing Sessions
Head of Service	Director, People, Stephanie Ramsey
Author	Donna Chapman Joint Commissioning Manager donna.chapman@southamptoncityccg.nhs.uk
Background Material Available	None

Public Comments may be sent to

Donna Chapman □ Associate Director - System Redesign □ Integrated Commissioning Unit □ Oakley Road, Millbrook □ email : donna.chapman@southamptoncityccg.nhs.uk

Slippage/Variations/Reason for Withdrawal

Decision moved from 18th March to 15th July to allow time for more detailed analytical work and financial modelling to be undertaken. □ Decision slipped from 15th July to 18th November 2014 as approval is still required to move forward nationally. The national timescales have slipped and we are still awaiting details of what is required.

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	Redevelopment of Supported Housing Block at 536 - 550 Wimpson Lane, Maybush
Details	<p>To consider the report of the Cabinet Member for Housing and Sustainability Seeking approval to re-house residents of 536 - 550 Wimpson Lane.</p> <p>536 - 550 Wimpson Lane is a block of eight flats for over 50's in Maybush that has significant disrepair issues. As a result a proposal is to be brought forward to re-house the residents in more appropriate accommodation and to then close and redevelop the scheme under the Estate Regeneration Programme. Consultation has taken place with the residents who are keen to seek a swift decision to remove any uncertainty about the future of their homes.</p>
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	4 August 2014
Main Consultees	Emails/meetings with relevant officers in Legal, Finance, Property Services, Housing and Ward Councillors.
Consultation Method	Individual meetings have taken place with residents affected. Consultation events for with wider community, letters and emails. This will be supported by consultation within the Council.
Head of Service	Director, People
Author	Jane Windebank jane.windebank@southampton.gov.uk Tel: 023 8091 7899
Background Material Available	Redevelopment of Supported Housing Block at 536 - 550 Wimpson Lane, Maybush
Public Comments may be sent to	Jane Windebank □ Southampton City Council, Civic Centre, Southampton, SO 14 7LY □ Tel: 023 8091 7899 □ Email: jane.windebank@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This decision has been slipped to 21 October due to a delay in receiving financial appraisal of the scheme

LEADER OF THE COUNCIL

Title	Chapel Riverside - appointment of a development partner
Details	<p>To consider the report of the Leader of the Council recommending the appointment of a preferred development partner for the disposal and redevelopment of the former Council's former Town Depot site now known as Chapel Riverside.</p> <p>This development has the potential to play a key role to regeneration the Itchen Riverside area</p>
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	10 September 2014
Main Consultees	City Council's Democratic, Legal, Finance, Property Services, Transport and Planning departments
Consultation Method	Meetings, telephone conversations and emails
Head of Service	Head of Development, Economy and Housing Renewal
Author	<p>Emma Meredith, Alastair Dobson</p> <p>emma.meredith@southampton.gov.uk, alastair.dobson@southampton.gov.uk Tel: 023 8091 7517</p>
Background Material Available	Chapel Riverside - appointment of a development partner
Public Comments may be sent to	<p>Alastair Dobson City Development Manager</p> <p>☐Alastair.dobson@southampton.gov.uk</p>

Title	Planning Enforcement Policy
Details	To consider the report of the Leader of the Council detailing a proposed revised Planning Enforcement Policy.
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	10 September 2014
Main Consultees	Officers in Council Departments and relevant Cabinet Members.
Consultation Method	Briefings, telephone conversations and email exchanges.
Head of Service	Director, Place
Author	Simon Rowberry Planning & Development Manager simon.rowberry@southampton.gov.uk Tel: 023 8083 2044
Background Material Available	Planning Enforcement Policy
Public Comments may be sent to	Simon Rowberry Interim Planning & Development Manager

Title	Response to Scrutiny Panel A Recommendations - Maintaining Balanced Neighbourhoods Through Planning
Details	To consider the report of the Leader of the Council detailing the proposed response to each of the Scrutiny Inquiry recommendations regarding the recent inquiry on "Maintaining Balanced Neighbourhoods Through Planning".
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	10 September 2014
Main Consultees	Officers in key departments and relevant Cabinet Members
Consultation Method	Briefing meetings, emails and telephone conversations
Head of Service	Director, Place
Author	Simon Rowberry Planning & Development Manager simon.rowberry@southampton.gov.uk Tel: 023 8083 2044
Background Material Available	Response to Scrutiny Panel A Recommendations - Maintaining Balanced Neighbourhoods Through Planning
Public Comments may be sent to	Simon Rowberry - Interim Planning & Development Manager

RESOURCES AND LEISURE 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	16 September 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	Sue Poynter sue.poynter@southampton.gov.uk Tel: 023 8083
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	

**CORPORATE SERVICES
DIRECTORATE**

**THERE ARE NO ITEMS ON THIS
OCCASION**

PEOPLE DIRECTORATE

**THERE ARE NO ITEMS ON THIS
OCCASION**

PLACE DIRECTORATE

**THERE ARE NO ITEMS ON THIS
OCCASION**