

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
Safe City and Youth Justice Strategies 2014-2017	18 November 2014	Communities Portfolio
Implementing the Council Strategy 2014-2017: Transformation Programme Update	16 December 2014	Education and Change Portfolio
Residents Parking Policy	18 November 2014	Environment and Transport Portfolio
*Southampton Permit Scheme for Management of Roadworks and Other Activities on the Road Network	18 November 2014	Environment and Transport Portfolio
Concessionary Fare scheme 2015	18 November 2014	Environment and Transport Portfolio
*To extend the Waste Disposal Contract with Veolia until 2030	18 November 2014	Environment and Transport Portfolio
Future of Day Services in Southampton	9 December 2014	Health and Adult Social Care Portfolio
Future of the respite service for adults with learning disabilities	9 December 2014	Health and Adult Social Care Portfolio
Future of Woodside Lodge residential care home	9 December 2014	Health and Adult Social Care Portfolio
Southampton Local Plan for the Better Care Fund	20 January 2015	Health and Adult Social Care Portfolio
*Domiciliary Care Recommissioning	20 January 2015	Health and Adult Social Care Portfolio
Redevelopment of Supported Housing Block at 536 - 550 Wimpson Lane, Maybush	16 December 2014	Housing and Sustainability Portfolio
LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (HMOs)	18 November 2014	Housing and Sustainability Portfolio
Southampton Local Flood Risk Management Strategy	18 November 2014	Housing and Sustainability Portfolio
Townhill Park Regeneration- scheme approval to demolish properties in Phase 1 and other matters	16 December 2014	Housing and Sustainability Portfolio
Executive's Commitments	18 November 2014	Leader's Portfolio
Court Leet Presentments 2014	18 November 2014	Leader's Portfolio
GENERAL FUND REVENUE BUDGET 2015/16 TO 2017/18	18 November 2014	Corporate Services Directorate
Changes to existing Revenue and Capital Budgets	16 December 2014	Resources and Leisure Portfolio
The Future Transformation of the Southampton Library Service	18 November 2014	Resources and Leisure Portfolio

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 Appendix 1
Public Comments may be sent to	<p>Caronwen Henderson 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

Updates

EDUCATION AND CHANGE PORTFOLIO

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	16 December 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
Slippage/Variations/Reason for Withdrawal	Date amended to the 16th December 2014 from the 18th November 2014. This is to allow an extended period of time for the completion of the new business model which is fundamental to the shaping of the implementation of the Council Strategy 2014-2017.
Updates	

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	18 November 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
Slippage/Variations/Reason for Withdrawal	The item has been slipped to Cabinet on 18 November in order to allow additional time to consult with key stakeholders.
Updates	

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	18 November 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 Manage, Floor 4 One Guildhall Square, Southampton Email: john.harvey@southampton.gov.uk john.harvey@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	The decision was deferred by Cabinet to 18 November 2014.

Title	Concessionary Fare scheme 2015
Details	To consider the report of the Cabinet Member for Environment and Transport detailing the concessionary fare scheme that will operate in Southampton for the year 2015/16
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	Bus companies, Cabinet Member, Democratic, Legal, Finance and Property services
Consultation Method	Emails to bus operators
Head of Service	Director, Place
Author	Simon Bell Public Transport and Operations Manager simon.bell@southampton.gov.uk Tel: 023 8083 3814
Background Material Available	Concessionary Fare scheme 2015
Public Comments may be sent to	Simon Bell

Title	*To extend the Waste Disposal Contract with Veolia until 2030
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to extend the Waste Disposal Contract.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	SCC legal, SCC Democratic Services, SCC Finance, SCC Property Services Cabinet Member for Environment and Transport
Consultation Method	E-mails, meetings and reports
Head of Service	Director, Place
Author	Michael Thomas michael.thomas@southampton.gov.uk Tel: 023 8083 2466
Background Material Available	To extend the Waste Disposal Contract with Veolia until 2030
Public Comments may be sent to	Michael Thomas Email: michael.thomas@southampton.gov.uk

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	Future of Day Services in Southampton
Details	To consider the report of the Cabinet Member for Health and Adult Social Care detailing recommendations for the future of Day Services in Southampton, taking into account the outcome of the statutory consultation.
Decision Maker	Cabinet
Decision Expected	9 December 2014
Date Added to the Plan	5 November 2014
Main Consultees	Southampton City Council's Democratic, Legal, Finance and Property service departments; Integrated Commissioning Unit; individuals using Day Services(where appropriate), their relatives and carers; general public; council partners and care providers; Councillors; the council's Overview and Scrutiny Management Committee; carers' groups (including Carers in Southampton and Carers Together); Mencap Southampton; Solent MIND for better mental health; SPECTRUM CIL; Consult and Challenge; Healthwatch Southampton
Consultation Method	Cabinet authorised a full public consultation on 15 July 2014, which opened on 24 July 2014 and closes on 23 October 2014. This has included a minimum of six meetings and drop-in sessions at each Day Service centre for individuals using Day Services (where appropriate), their relatives and carers and two public meetings at the Civic Centre. Separate meetings have been held for Councillors and other stakeholders, including the council's partners and providers. Independent advocates have been commissioned to obtain the views of the individuals using Day Services, where appropriate. Co-production meetings and working groups have been running concurrently with the consultation and the findings from this work will also inform the recommendations contained in the report.
Head of Service	Director, People
Author	Stephanie Ramsey stephanie.ramsey@southampton.gov.uk

Background Material Available Adult Social Care Provider Services (Cabinet report seeking approval for consultation) 15 July 2014
Future of Day Services in Southampton

Public Comments may be sent to Paul Juan, Adult Services, Southampton City Council, Herbert Collins House, 5 Northleigh Corner, Wide Lane, Southampton, SO18 2HR or by email to paul.juan@southampton.gov.uk

Title	Future of the respite service for adults with learning disabilities
Details	To consider the report of the Cabinet Member for Health and Adult Social Care detailing recommendations for the future of the respite service for adults with learning disabilities, taking into account the outcome of the statutory consultation.
Decision Maker	Cabinet
Decision Expected	9 December 2014
Date Added to the Plan	5 November 2014
Main Consultees	Southampton City Council's Democratic, Legal, Finance and Property service departments; Integrated Commissioning Unit; individuals using the respite service (where appropriate), their relatives and carers; general public; council partners and care providers; Councillors; the council's Overview and Scrutiny Management Committee; carers' groups (including Carers in Southampton and Carers Together); Mencap Southampton; SPECTRUM CIL; Consult and Challenge; Healthwatch Southampton
Consultation Method	Cabinet authorised a full public consultation on 15 July 2014, which opened on 24 July 2014 and closes on 23 October 2014. This has included six meetings and drop-in sessions at Kentish Road respite centre for relatives and carers and two public meetings at the Civic Centre. Separate meetings have been held for Councillors and other stakeholders, including the council's partners and providers. Independent advocates have been commissioned to obtain the views of the individuals using the respite service, where appropriate. Co-production meetings and working groups have been running concurrently with the consultation and the findings from this work will also inform the recommendations contained in the report.
Head of Service	Director, People
Author	Stephanie Ramsey stephanie.ramsey@southampton.gov.uk

Background Material Available Adult Social Care Provider Services (Cabinet report seeking approval for consultation) 15 July 2014
Future of the respite service for adults with learning disabilities

Public Comments may be sent to Paul Juan, Adult Services, Southampton City Council, Herbert Collins House, 5 Northleigh Corner, Wide Lane, Southampton, SO18 2HR or by email to paul.juan@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title	Future of Woodside Lodge residential care home
Details	To consider the report of the Cabinet Member for Health and Adult Social Care detailing recommendations for the future of Woodside Lodge residential care home, taking into account the outcome of the statutory consultation.
Decision Maker	Cabinet
Decision Expected	9 December 2014
Date Added to the Plan	5 November 2014
Main Consultees	Southampton City Council's Democratic, Legal, Finance and Property service departments; Integrated Commissioning Unit; Woodside Lodge residents (where appropriate), their relatives and carers; general public; council partners and care providers; Councillors; the council's Overview and Scrutiny Management Committee; carers' groups (including Carers in Southampton and Carers Together); SPECTRUM CIL; Consult and Challenge; Healthwatch Southampton
Consultation Method	Cabinet authorised a full public consultation on 15 July 2014, which opened on 24 July 2014 and closes on 23 October 2014. This has included six meetings and drop-in sessions for relatives and carers at Woodside Lodge and two public meetings at the Civic Centre. Separate meetings have been held for Councillors and other stakeholders, including the council's partners and providers. Independent advocates have been commissioned to obtain the views of the residents of Woodside Lodge, where appropriate.
Head of Service	Director, People
Author	Helen Woodland helen.woodland@southampton.gov.uk Tel: 023 8083 4856
Background Material Available	Adult Social Care Provider Services (report to Cabinet seeking authorisation for consultation) approved on 15 July 2014 Future of Woodside Lodge residential care home

Public Comments may be sent to Paul Juan, Adult Services, Southampton City Council, Herbert Collins House, 5 Northleigh Corner, Wide Lane, Southampton, SO18 2HR or by email to paul.juan@southampton.gov.uk

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	20 January 2015
Date Added to the Plan	5 February 2014
Main Consultees	<p>Consultees:</p> <p>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</p>
Consultation Method	Workshops, Focus Groups and Briefing Sessions
Head of Service	Director, People, Stephanie Ramsey
Author	<p>Donna Chapman Joint Commissioning Manager donna.chapman@southamptoncityccg.nhs.uk</p>

Background Material Available

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.
Decision slipped from 18th November 2014 to 20th January 2015 as national changes to the Better Care submission dates have impacted on other related work including the pooled fund development.

Updates

Title	*Domiciliary Care Recommissioning
Details	To consider the report of the Cabinet Member for Health and Adult Social Care seeking approval to award potential providers on the Framework Agreement for Domiciliary Care Services, as soon as possible after shortlisting, in order to implement the contract.
Decision Maker	Cabinet
Decision Expected	20 January 2015
Date Added to the Plan	
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefings, meetings.
Head of Service	Director, People
Author	Kate Dench Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	Domiciliary Care Recommissioning
Public Comments may be sent to	Kate Dench domiciliary.care@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

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	16 December 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 16 December due to a delay in receiving financial appraisal of the scheme.

Updates

Title	LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (HMOs)
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking agreement in principle for proposals to implement Additional HMO Licensing to Freemantle, Shirley, Bassett and Millbrook Wards; and approval to initiate a twelve week consultation on these proposals with residents, landlords and others.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	Democratic Services Legal Services Finance Property Services
Consultation Method	
Head of Service	Director, Place
Author	Janet Hawkins janet.hawkins@southampton.gov.uk Tel: 023 8083 2617
Background Material Available	LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (HMOs)
Public Comments may be sent to	hmo@southampton.gov.uk

Title	Southampton Local Flood Risk Management Strategy
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking approval of the Local Flood Risk Management Strategy for Southampton which details how the risk of flooding from different sources within the City will be managed over the next five years.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	Democratic, Legal, Finance & Property Services departments
Consultation Method	Public consultation held from Jan - April 2014. Email Meetings
Head of Service	Director, Place
Author	Bernadine Maguire bernadine.maguire@southampton.gov.uk Tel: 023 8083 2403
Background Material Available	Southampton Local Flood Risk Management Strategy
Public Comments may be sent to	flooding@southampton.gov.uk

Title	Townhill Park Regeneration- scheme approval to demolish properties in Phase 1 and other matters
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking approval to demolish properties in Phase 1, submit a planning application for the whole scheme, accept the offer of grant on affordable units in Phase 1 from the Housing and Communities Agency and to receive feedback from consultation carried out with local residents in September 2014 about the regeneration plans.
Decision Maker	Cabinet
Decision Expected	16 December 2014
Date Added to the Plan	
Main Consultees	Cabinet Member and Officers in Key Council Departments
Consultation Method	Briefings and e-mails
Head of Service	Director, Place
Author	Sue Jones Manager Estate Regeneration Project sue.jones@southampton.gov.uk Tel: 023 8083 3929
Background Material Available	Townhill Park Regeneration- scheme approval to demolish properties in Phase 1 and other matters
Public Comments may be sent to	Sue Jones Estate Regeneration Project Manager sue.jones@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

LEADER OF THE COUNCIL

Title	Executive's Commitments
Details	To consider the report of the Leader of the Council detailing the Executive's commitments
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	Cabinet Members
Consultation Method	Circulation of draft report
Head of Service	Director Corporate Services
Author	Lisa Bates lisa.bates@southampton.gov.uk Tel: 023 8083 2028
Background Material Available	Executive's Commitments
Public Comments may be sent to	Democratic Services
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Court Leet Presentments 2014
Details	To consider the report of the Head of Legal and Democratic Services detailing the presentments accepted at Court Leet, any action taken to date and Cabinet Members and officers identified to lead on the response and any future action.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	Cabinet Members and Heads of Service. Legal, Finance, Property, Democratic Services.
Consultation Method	Circulation of draft report.
Head of Service	Director Corporate Services
Author	Richard Ivory richard.ivory@southampton.gov.uk Tel: 023 8083 2794
Background Material Available	Court Leet Presentments 2014
Public Comments may be sent to	Democratic Services Civic Centre Southampton SO14 7YL
Slippage/Variations/Reason for Withdrawal	
Updates	

RESOURCES AND LEISURE PORTFOLIO

Title	GENERAL FUND REVENUE BUDGET 2015/16 TO 2017/18
Details	To consider the report of the Chief Financial Officer setting out the General Fund Revenue Budget proposals for Consultation for 2015/16 to 2017/18.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	Council Management Team, Cabinet, Councillors, Employees, Trade Unions, Residents, businesses
Consultation Method	
Head of Service	Chief Financial Officer
Author	Andy Lowe Chief Financial Officer andrew.lowe@southampton.gov.uk Tel: 023 8083 2049
Background Material Available	GENERAL FUND REVENUE BUDGET 2015/16 TO 2017/18
Public Comments may be sent to	Andrew Lowe Chief Financial Officer
Slippage/Variations/Reason for Withdrawal	
Updates	

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 December 2014
Date Added to the Plan	5 November 2014
Main Consultees	Relevant Cabinet members and officers in key departments.
Consultation Method	Briefings and 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	
Public Comments may be sent to	Mr Andrew Lowe - Chief Financial Officer
Slippage/Variations/Reason for Withdrawal	This item will stay on the Forward Plan until required.
Updates	

Title	The Future Transformation of the Southampton Library Service
Details	To consider the report of the Cabinet Member for Resources and Leisure outlining options for the future transformation of the Southampton Library Service with a proposal for public consultation during the autumn.
Decision Maker	Cabinet
Decision Expected	18 November 2014
Date Added to the Plan	5 November 2014
Main Consultees	Relevant Cabinet Members Officers in key departments
Consultation Method	Briefings, email report, telephone calls.
Head of Service	Director, Place
Author	Tina Dyer-Slade Tina.Dyer-Slade@southampton.gov.uk
Background Material Available	The Future Transformation of the Southampton Library Service
Public Comments may be sent to	Tina Dyer-Slade tina.dyer-slade@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
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**