

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 Children's Social Care – Councillor Lewzey
- Cabinet Member for Communities, Culture and Leisure – Councillor Kaur
- Cabinet Member for Education and Skills – Councillor Paffey
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Finance – Councillor Chaloner
- Cabinet Member for Health and Sustainable Living – Councillor Shields
- Cabinet Member for Housing and Adult Care – Councillor Payne
- Cabinet Member for Transformation Projects – Councillor Hammond
- **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
'Go Southampton' proposal for a City Centre Business Improvement District	21 June 2016	Leader's Portfolio
Workforce Strategy	20 July 2016	Chief Executive,
Southampton Health and Wellbeing Strategy 2016-2025	19 July 2016	Health and Adult Social Care Portfolio
HRA CAPITAL PROGRAMME PROJECT APPROVALS 2016-17 AND 2017-18	20 July 2016 19 July 2016	Housing and Sustainability Portfolio
Southampton City Council Housing Strategy 2016-2025	19 July 2016	Housing and Sustainability Portfolio
Changes to existing Revenue and Capital Budgets	21 June 2016	Finance Portfolio
Learning Disability Residential Homes Future Options	18 July 2016	Officer Key Decision

LEADER OF THE COUNCIL

Title	'Go Southampton' proposal for a City Centre Business Improvement District
Details	To consider a report of the Leader of the Council providing information on the proposals for a Business Improvement District in the City Centre, the implications for the Council, and arrangements should the proposal be successful.
Decision Maker	Cabinet
Decision Expected	21 June 2016
Date Added to the Plan	1 June 2016
Main Consultees	
Consultation Method	Consultations with City Centre businesses
Head of Service	Acting Chief Operations Officer (Customer Experience)
Author	Denise Edghill Head of Skills and Regeneration denise.edghill@southampton.gov.uk
Background Material Available	'Go Southampton' proposal for a City Centre Business Improvement District
Public Comments may be sent to	Denise Edghill
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Workforce Strategy
Details	To consider the report of the Leader of the Council seeking approval for a Workforce Strategy and associated priorities.
Decision Maker	Council
Decision Expected	20 July 2016
Date Added to the Plan	1 June 2016
Main Consultees	Leader of the Council, Cabinet CMT
Consultation Method	Leader of the Council and Cabinet briefing from Chief Strategy Officer
Head of Service	
Author	
Background Material Available	Workforce Strategy
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

TRANSFORMATION PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

EDUCATION AND CHILDREN'S SOCIAL CARE PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

COMMUNITIES, CULTURE AND LEISURE PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

ENVIRONMENT AND TRANSPORT PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	Southampton Health and Wellbeing Strategy 2016-2025
Details	To consider the report of the Cabinet member for Health and Adult Social Care seeking approval for the Health and Wellbeing Strategy 2016-2025.
Decision Maker	Cabinet
Decision Expected	19 July 2016
Date Added to the Plan	1 June 2016
Main Consultees	Residents and service users Voluntary sector Service providers Southampton City Council Children and Families, Adult Social Care, Integrated Commissioning Unit, Public Health services.
Consultation Method	Initial engagement to inform strategy development: - Survey - Public workshops (People's Panel) - Voluntary sector workshop - Face to face sessions - Southampton City Council Task and Finish Groups
Head of Service	Acting Service Director Intelligence, Insight & Communications
Author	Dorota Goble dorota.goble@southampton.gov.uk Tel: 023 8083
Background Material Available	Southampton Health and Wellbeing Strategy 2016-2025
Public Comments may be sent to	Dorota Goble Partnerships Manager Southampton City Council Civic Centre, Southampton, SO14 7LY strategy.unit@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	HRA CAPITAL PROGRAMME PROJECT APPROVALS 2016-17 AND 2017-18
Details	<p>To consider a report of the Cabinet Member of Housing seeking approval for expenditure on various housing projects across the City.</p> <p>This includes Disabled Adaptations, District Heating, Window replacements, utility supplies, communal heating systems, communal doors, central heating upgrades/replacements, flat roofs including gutters and downpipes, renewal of downpipes, lift refurbishments, dry riser replacements, communal fan replacements, communal water pump replacements, communal area refurbishment works, wall structure and finish, shed and storage upgrades, Supported Housing refurbishment, roller/shutter door replacements and works to Ridding Close balconies.</p>
Decision Maker	<p>Cabinet</p> <p>Council</p>
Decision Expected	<p>19 July 2016</p> <p>20 July 2016</p>
Date Added to the Plan	1 June 2016
Main Consultees	All Councillors, Democratic Services, Legal and Finance and Tenant Resource Group
Consultation Method	Via Tenant Resource Group, local consultations, letters, meetings and open days.
Head of Service	Derek Law
Author	<p>Geoffrey Miller</p> <p>geoffrey.miller@southampton.gov.uk</p>
Background Material Available	HRA CAPITAL PROGRAMME PROJECT

APPROVALS 2016-17 AND 2017-18

Public Comments may be sent to Geoff Miller

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Southampton City Council Housing Strategy 2016-2025
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking approval the Housing Strategy 2016-2025.
Decision Maker	Cabinet
Decision Expected	19 July 2016
Date Added to the Plan	1 June 2016
Main Consultees	City residents Southampton City Council tenants Southampton City Council Housing Southampton City Council Growth Southampton Integrated Commissioning Unit
Consultation Method	No formal public consultation. Residents' feedback gathered through Southampton City Survey 2016 and Southampton Housing Services Tenant feedback Questionnaire (survey).
Head of Service	Acting Service Director Intelligence, Insight & Communications
Author	Felicity Ridgway Policy Manager felicity.ridgway@southampton.gov.uk Tel: 023 8083 3310
Background Material Available	Southampton City Council Housing Strategy 2016-2025
Public Comments may be sent to	Felicity Ridgway Policy Manager Southampton City Council Civic Centre, Southampton, SO14 7LY strategy.unit@southampton.gov.uk
Slippage/Variations/Reason	

for Withdrawal

Updates

FINANCE PORTFOLIO

Title	Changes to existing Revenue and Capital Budgets
Details	<p>To consider the report of the Service Director Finance and Commercialisation and Cabinet Member for Finance (where relevant) detailing proposed changes to existing Revenue and Capital Budgets to incorporate changes to this and future years' budget.</p> <p>This item is a standard item and will remain on the Forward Plan until required.</p>
Decision Maker	Cabinet
Decision Expected	21 June 2016
Date Added to the Plan	1 June 2016
Main Consultees	Relevant Cabinet Members and Officers
Consultation Method	Briefings and meetings.
Head of Service	Chief Financial Officer
Author	<p>Mel Creighton Service Director - Finance and Commercialisation Mel.creighton@southampton.gov.uk</p>
Background Material Available	
Public Comments may be sent to	Mr Andrew Lowe - Chief Financial Officer
Slippage/Variations/Reason for Withdrawal	
Updates	

DIRECTOR OF QUALITY AND INTEGRATION

Title	Learning Disability Residential Homes Future Options
Details	<p>To consider the report of the Director Quality and Integration detailing future options for two learning disability residential care homes. The homes are Seagarth Lane and Orchard Mews and are currently registered with the Care Quality Commission (CQC) as residential homes. There are eleven service users in total, within the two homes, all of whom have learning disabilities. The current service is provided by Dimensions through a block contract with the City Council.</p> <p>The options for consideration are:</p> <ol style="list-style-type: none"> 1. For the homes to deregister and become supported living 2. For the homes to remain as residential care homes and go through a tender process to be re-procured. <p>Option 1 to deregister the homes and become supported living is the recommended option.</p>
Decision Maker	Officer Decision Making
Decision Expected	18 July 2016
Date Added to the Plan	7 June 2016
Main Consultees	
Consultation Method	
Head of Service	Director Quality & Integration
Author	<p>Kate Dench Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787</p>

Background Material Available	Learning Disability Residential Homes Future Options
Public Comments may be sent to	Kate Dench Senior Commissioning (Disabilities) Southampton City Council/Southampton City Clinical Commissioning Group (Integrated Commissioning Unit) Civic Centre, Southampton SO14 7LY Email: Kate.dench@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	

CHIEF EXECUTIVE'S DIRECTORATE

**THERE ARE NO ITEMS ON THIS
OCCASION**

CHIEF OPERATIONS OFFICER

**THERE ARE NO ITEMS ON THIS
OCCASION**

CHIEF STRATEGY OFFICER

**THERE ARE NO ITEMS ON THIS
OCCASION**