

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
Make the Bassett Neighbourhood Plan	20 July 2016 Council 19 July 2016 Cabinet	Leader's Portfolio
Licensing Partnership with Eastleigh BC	19 July 2016	Leader's Portfolio
Combined Authority	20 July 2016 Council 20 July 2016 Cabinet	Leader's Portfolio
ESTATE REGENERATION IN MILLBROOK AND MAYBUSH	16 August 2016	Leader's Portfolio
Park and Play Capital Programme 2016/17	18 October 2016	Environment and Transport Portfolio
Changes to the Household Waste Recycling Centre (HWRC)	16 August 2016	Environment and Transport Portfolio
Southampton Health and Wellbeing Strategy 2016-2025	20 September 2016	Health and Sustainable Living Portfolio
Making Southampton Dementia Friendly - Executive Response	20 September 2016	Health and Sustainable Living Portfolio
HRA CAPITAL PROGRAMME PROJECT APPROVALS 2016-17 AND 2017-18	20 July 2016 Council 19 July 2016 Cabinet	
Southampton City Council Housing Strategy 2016-2025	19 July 2016	Housing and Adult Care Portfolio
Changes to existing Revenue and Capital Budgets	19 July 2016	Finance Portfolio
Changes to Existing Revenue and Capital Budgets	16 August 2016	
Learning Disability Residential Homes Future Options	18 July 2016	Officer Key Decision

LEADER OF THE COUNCIL

Title	Make the Bassett Neighbourhood Plan
Details	To consider the report of the Leader of the Council to make the Bassett Neighbourhood Plan.
Decision Maker	Cabinet Council
Decision Expected	19 July 2016 20 July 2016
Date Added to the Plan	1 July 2016
Main Consultees	Legal, Finance and Democratic Departments.
Consultation Method	Circulation of draft report.
Head of Service	Head of Planning Transport and Sustainability
Author	Warren, Jackson-Hookins warren.jackson-hookins@southampton.gov.uk Tel: 023 8083 3919
Background Material Available	Make the Bassett Neighbourhood Plan
Public Comments may be sent to	Warren Jackson-Hookins

Title	Licensing Partnership with Eastleigh BC
Details	To consider the report of the Leader of the Council detailing the licensing partnership arrangement with Eastleigh Borough Council.
Decision Maker	Cabinet
Decision Expected	19 July 2016
Date Added to the Plan	1 July 2016
Main Consultees	Relevant cabinet members and officers in key Council departments.
Consultation Method	Discussion with Eastleigh Borough Council
Head of Service	Acting Chief Strategy Officer
Author	Catherine Blishen catherine.blishen@southampton.gov.uk
Background Material Available	Licensing Partnership with Eastleigh BC
Public Comments may be sent to	Richard Ivory Service Director: Legal & Governance richard.ivory@Southampton.gov.uk

Title	Combined Authority
Details	To consider the report of the Leader of the Council seeking approval to the Solent governance review and Combined Authority.
Decision Maker	Cabinet Council
Decision Expected	20 July 2016 20 July 2016
Date Added to the Plan	6 July 2016
Main Consultees	Chief Officer, Service Directors and relevant Cabinet Members
Consultation Method	Circulation of report for Chief Officer, Service Directors and relevant Cabinet Members
Head of Service	Acting Chief Operations Officer (Customer Experience)
Author	Dawn Baxendale Chief Executive dawn.baxendale@southampton.gov.uk Tel: 023 8091 7713
Background Material Available	Combined Authority
Public Comments may be sent to	Mark Heath, Acting Chief Operating Officer

Title	ESTATE REGENERATION IN MILLBROOK AND MAYBUSH
Details	To consider the report of the Leader of the Council seeking approval for matters related to development of Woodside Lodge and 536-550 Wimpson Lane.
Decision Maker	Cabinet
Decision Expected	16 August 2016
Date Added to the Plan	6 July 2016
Main Consultees	Officers in key Council departments and relevant Cabinet Members.
Consultation Method	Briefings and circulation of draft report
Head of Service	Head of Capital Assets
Author	Fiona Astin fiona.astin@southampton.gov.uk Tel: 023 8091 7646
Background Material Available	ESTATE REGENERATION IN MILLBROOK AND MAYBUSH
Public Comments may be sent to	Fiona Astin, Interim Regeneration Manager

**CHILDREN'S SOCIAL CARE
PORTFOLIO**

**THERE ARE NO ITEMS ON THIS
OCCASION**

**COMMUNITIES, CULTURE AND
LEISURE PORTFOLIO**

**THERE ARE NO ITEMS ON THIS
OCCASION**

**EDUCATION AND SKILLS
PORTFOLIO**

**THERE ARE NO ITEMS ON THIS
OCCASION**

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Park and Play Capital Programme 2016/17
Details	To consider the report of the Cabinet Member for the Environment and Transport outlining the capital expenditure programme for improvements to Parks and Play Areas for the years 2016/17. Detailing individual projects and their funding through Section 106 and Community Infrastructure Levy contributions.
Decision Maker	Cabinet
Decision Expected	18 October 2016
Date Added to the Plan	6 July 2016
Main Consultees	Friends groups, residents, parks and play area users, local Councillors, Finance, Democratic Services, Property Services, Planning
Consultation Method	Web updates, social media, email, on site events, surveys
Head of Service	Service Director, Transactions & Universal Services
Author	Nick Yeats nick.yeats@southampton.gov.uk Tel: 023 80832857
Background Material Available	Park and Play Capital Programme 2016/17
Public Comments may be sent to	nick.yeats@southampton.gov.uk

Title	Changes to the Household Waste Recycling Centre (HWRC)
Details	<p>To consider the report of the Cabinet Member for Environment and Transport outlining opportunities to improve the efficiency of the HWRC at City Depot & Recycling Park, following public consultation.</p> <p>Southampton City Council will work collaboratively with Hampshire County Council on our service efficiencies programmes to ensure a sensible approach to HWRC provision.</p>
Decision Maker	Cabinet
Decision Expected	16 August 2016
Date Added to the Plan	6 July 2016
Main Consultees	Residents across the city.
Consultation Method	Public consultation has taken place from 12 April 2016 - 25 May 2016. 935 responses were received.
Head of Service	Service Director, Transactions & Universal Services
Author	<p>Gale Williams</p> <p>gale.williams@southampton.gov.uk Tel: 02380832536</p>
Background Material Available	Changes to the Household Waste Recycling Centre (HWRC)
Public Comments may be sent to	<p>Gale.williams@southampton.gov.uk Tel: 023 8083 2536</p>

HEALTH AND SUSTAINABLE LIVING PORTFOLIO

Title	Southampton Health and Wellbeing Strategy 2016-2025
Details	To consider the report of the Cabinet Member for Health and Sustainable Living seeking the approval of the Health and Wellbeing Strategy 2016-2025
Decision Maker	Cabinet
Decision Expected	20 September 2016
Date Added to the Plan	8 June 2016
Main Consultees	
Consultation Method	Initial engagement to inform strategy development- survey public workshops voluntary sector workshop face to face sessions Southampton City Council Task and Finish Groups
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 Health and Wellbeing Strategy 2016-2025
Public Comments may be sent to	Dorota Goble, Partnerships Manager strategy.unit@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This report has been delayed to September to enable wider engagement with health partners and more detailed analysis of feedback received.
Updates	

Title **Making Southampton Dementia Friendly - Executive Response**

Details To consider the report of the Cabinet Member for Health and Sustainable Living detailing the Executive's formal response to the recommendations from the "Making Southampton Dementia Friendly" Scrutiny Inquiry in accordance with the Overview and Scrutiny Procedure Rules in Part 4 of the Council's Constitution within two months of their receipt.

Decision Maker Cabinet

Decision Expected 20 September 2016

Date Added to the Plan **6 July 2016**

Main Consultees Legal, Democratic and Finance

Consultation Method Circulation of report

Head of Service Director Quality & Integration

Author Claire Heather

claire.heather@southampton.gov.uk
Tel: 023 8083 2412

Background Material Available Making Southampton Dementia Friendly - Executive Response

Public Comments may be sent to Amanda Luker
Southampton City Clinical Commissioning Group
Oakley Road
Southampton

HOUSING AND ADULT CARE PORTFOLIO

Title

**HRA CAPITAL PROGRAMME PROJECT
APPROVALS 2016-17 AND 2017-18**

Details

To consider a report of the Cabinet Member of Housing seeking approval for expenditure on various housing projects across the City.

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.

Decision Maker

Cabinet
Council

Decision Expected

19 July 2016
20 July 2016

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

Geoffrey Miller
geoffrey.miller@southampton.gov.uk

Background Material Available

HRA CAPITAL PROGRAMME PROJECT
APPROVALS 2016-17 AND 2017-18

Public Comments may be sent to

Geoff Miller

Title	Southampton City Council Housing Strategy 2016-2025
Details	To consider the report of the Cabinet Member for Housing and Adult Care seeking the approval of the Southampton City Council Housing Strategy 2016-2025.
Decision Maker	Cabinet
Decision Expected	19 July 2016
Date Added to the Plan	8 June 2016
Main Consultees	City residents Southampton City Council tenants Southampton City Council Housing Department Southampton City Council- Growth Southampton Integrated Commissioning Unit
Consultation Method	No formal public consultation. Residents' feedback gathered through the Southampton City Survey 2016 and the Southampton Housing Services Tenant Questionnaire (survey)feedback
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 Ridgeway, Policy manager email: strategy.unit@southampton.gov.uk

FINANCE PORTFOLIO

Title

Changes to existing Revenue and Capital Budgets

Details

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.

This item is a standard item and will remain on the Forward Plan until required.

Decision Maker

Cabinet

Decision Expected

19 July 2016

Date Added to the Plan

5 January 2015

Main Consultees

Relevant Cabinet Members and Officers

Consultation Method

Briefings and meetings.

Head of Service

Chief Financial Officer

Author

Mel Creighton
Service Director - Finance and Commercialisation
Mel.creighton@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Mel Creighton, Service Director Finance and Commercialisation

Slippage/Variations/Reason for Withdrawal

Updates

Title	Changes to Existing Revenue and Capital Budgets
Details	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.
Decision Maker	Cabinet
Decision Expected	16 August 2016
Date Added to the Plan	6 July 2016
Main Consultees	Relevant Cabinet Members and Officers
Consultation Method	Briefings and meetings.
Head of Service	Acting Service Director Intelligence, Insight & Communications
Author	Sue Poynter sue.poynter@southampton.gov.uk Tel: 023 8083
Background Material Available	
Public Comments may be sent to	Sue Poynter sue.poynter@southampton.gov.uk Tel: 023 8083
Slippage/Variations/Reason for Withdrawal	
Updates	

**TRANSFORMATION PROJECTS
PORTFOLIO**

**THERE ARE NO ITEMS ON THIS
OCCASION**

CHIEF EXECUTIVE

**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**

DIRECTOR QUALITY AND INTERGRATION

Title

Learning Disability Residential Homes Future Options

Details

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.

The options for consideration are:

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.

Option 1 to deregister the homes and become supported living is the recommended option.

Decision Maker

Officer Decision Making

Decision Expected

18 July 2016

Date Added to the Plan

1 June 2016

Main Consultees

Consultation Method

Items can only be place on the plan with the authorisation of the relevant Head of Service or Executive Director

Head of Service

Director Quality & Integration

Author

Kate Dench
Joint Commissioning Manager for Learning Disability
kate.dench@southampton.gov.uk
Tel: 023 8083 4787

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