

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
*Woodside / Wimpson Lane Development Budget and Construction Contract Commitment - WITHDRAWN	20 September 2017 19 September 2017	Leader's Portfolio
Authorisation to make a Compulsory Purchase Order in relation to the redevelopment of Bargate Shopping Centre and adjoining land	17 October 2017	Leader's Portfolio
Home to School Transport Policy Consultation	17 October 2017	Education and Skills Portfolio
To retain opening hours at City Depot & Recycling Park Household Waste Recycling Centre (HWRC)	17 October 2017	Environment and Transport Portfolio
Redesign of Older Persons Day Care Services (as part of the development of a new offer of support and activities for Southampton City residents)	17 October 2017	
Changes to Existing Revenue and Capital Budgets	17 October 2017	Finance Portfolio

LEADER OF THE COUNCIL

Title	*Woodside / Wimpson Lane Development Budget and Construction Contract Commitment - WITHDRAWN
Details	To consider the report of The Leader of the Council seeking approval of a budget to develop an 84 unit Extra Care building and 15 unit General Needs block with planning consent on the site of the former Woodside Lodge and 536-550 Wimpson Lane.
Decision Maker	Cabinet Council
Decision Expected	19 September 2017 20 September 2017
Date Added to the Plan	9 May 2017
Main Consultees	Key Cabinet members and officers in relevant Council departments
Consultation Method	Internal circulation of draft obligations
Head of Service	Service Director, Growth
Author	Fiona Astin fiona.astin@southampton.gov.uk Tel: 023 8091 7646
Background Material Available	Woodside / Wimpson Lane Development Budget and Construction Contract Commitment
Public Comments may be sent to	Fiona Astin, Interim Regeneration Manager, 02380 917646, fiona.astin@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Dates amended to the 19 September 2017 for Cabinet and the 20 September 2017 for Council to enable further consultation Decision withdrawn from the Forward Plan as no decision required by the Executive (9th September 2017). Please note the decision will be going to full

Council on 20th September, 2017.

Updates

Title	Authorisation to make a Compulsory Purchase Order in relation to the redevelopment of Bargate Shopping Centre and adjoining land
Details	To consider a report seeking a resolution to make a Compulsory Purchase Order in relation to the redevelopment of Bargate Shopping Centre and adjoining land and to authorise officers to make the CPO and carry out all necessary steps in conjunction with the CPO
Decision Maker	Cabinet
Decision Expected	17 October 2017
Date Added to the Plan	6 September 2017
Main Consultees	Democractic, Legal, Finance, Property Services, Planning departments
Consultation Method	None
Head of Service	Service Director, Growth
Author	Wendy Bennett wendy.bennett@southampton.gov.uk Tel: 023 8083 2507
Background Material Available	Authorisation to make a Compulsory Purchase Order in relation to the redevelopment of Bargate Shopping Centre and adjoining land
Public Comments may be sent to	Wendy Bennett
Slippage/Variations/Reason for Withdrawal	
Updates	

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

Title	Home to School Transport Policy Consultation
Details	To consider the report of the Cabinet Member for Education and Skills seeking approval to commence Consultation on the Home to School Transport Policy.
Decision Maker	Cabinet
Decision Expected	17 October 2017
Date Added to the Plan	7 June 2017
Main Consultees	Service users.
Consultation Method	Questionnaires to service users.
Head of Service	Service Director, Children & Families
Author	Rob Winfield, Hannah Noke Service Manager - SEND, rob.winfield@southampton.gov.uk, hannah.noke@southampton.gov.uk
Background Material Available	Home to School Transport Consultation
Public Comments may be sent to	Hannah.Noke@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision Date amended to the 17 October 2017 to enable further consultation.
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	To retain opening hours at City Depot & Recycling Park Household Waste Recycling Centre (HWRC)
Details	To seek approval to retain the current opening hours across the year for the HWRC and not implement reduced opening hours and day closure agreed on 16 January 2016.
Decision Maker	Cabinet Member for Environment and Transport
Decision Expected	17 October 2017
Date Added to the Plan	6 September 2017
Main Consultees	
Consultation Method	None
Head of Service	Service Director, Transactions & Universal Services
Author	Gale Williams gale.williams@southampton.gov.uk Tel: 02380832536
Background Material Available	To retain opening hours at City Depot & Recycling Park Household Waste Recycling Centre (HWRC)
Public Comments may be sent to	Gale Williams
Slippage/Variations/Reason for Withdrawal	
Updates	

HEALTH AND SUSTAINABLE LIVING PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

HOUSING AND ADULT CARE PORTFOLIO

Title

Redesign of Older Persons Day Care Services (as part of the development of a new offer of support and activities for Southampton City residents)

Details

To consider the report of the Cabinet Member for Housing and Adult Care seeking approval to commence a procurement of a new Community Wellbeing Centre Service Model, which over time will transform the current traditional model of Day Centre provision for older people into a new more inclusive model, catering for a broader range of needs and offering greater choice of a wide range of opportunities and increased community engagement.

The proposed procurement follows on from an engagement exercise with current day care users, their carers, service providers and wider services into the future model of providing support and day time activities to help people to maintain their health, well being and independence. It will focus on giving people more choice and control over the support and services they are able to access, utilising personal budgets to offer more personalised forms of care and will promote the ethos of early intervention and prevention, maximising the use of community assets.

The current day care service contracts with SCA and Age UK expire on 31 March 2018 and so a re-procurement is required.

The report to Cabinet will outline the feedback from the engagement exercise and the proposed model of provision which will be set out in the Service Specification for the procurement.

Decision Maker

Cabinet

Decision Expected

17 October 2017

Date Added to the Plan

6 September 2017

Main Consultees

Council Management Team
Cabinet Members
Senior Leaders from Health, Social Care. Voluntary Sector, current providers
Legal, Finance, Property and Procurement
Service users, their carers and day care providers

Consultation Method	Report to Cabinet Member, reports to Integration Board, Commissioning Partnership Board, Workshops and Focus sessions with current providers and wider community and voluntary sector. Input to Cabinet report. Engagement exercise conducted through a series of workshops, focus sessions and on line questionnaire over July and August 2017.
Head of Service	Director Quality & Integration
Author	Andrew Gittins andrew.gittins@southampton.gov.uk
Background Material Available	Redesign of Older Persons Day Care Services (as part of the development of a new offer of support and activities for Southampton City residents)
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

**THERE ARE NO ITEMS ON THIS
OCCASION**

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

17 October 2017

Date Added to the Plan

6 July 2016

Main Consultees

Consultation Method

Head of Service

Service Director Intelligence, Insight & Communications

Author

Sue Cuerden

sue.cuerden@southampton.gov.uk
Tel: 023 8083

Background Material Available

Public Comments may be sent to

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**