

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 15 December 2020

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**

- Leader – Councillor Hammond
- Deputy Leader and Cabinet Member for Customer and Organisation – Councillor Rayment
- Cabinet Member for Children and Learning - Councillor Dr Paffey
- Cabinet Member for Culture and Homes – Councillor Kaur
- Cabinet Member for Finance & Income Generation – Councillor Barnes-Andrews
- Cabinet Member for Health and Adults – Councillor Fielker;
- Cabinet Member for Green City and Place – Councillor Leggett
- Cabinet Member for Stronger Communities – Councillor Shields
- **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
Planning for the end of the EU Exit Transition Period	17 November 2020	Leader's Portfolio
Executive response to the Tackling Childhood Obesity in Southampton Scrutiny Inquiry	Cabinet 15 December 2020 Council 24 February 2021	Health and Adults
Clean Growth Fund	15 December 2020	Green City and Place
Statement of Community Involvement Update	15 December 2020	Green City and Place
Statement of Licensing Policy	Council 18 November 2020	Stronger Communities
Budget Matters	17 November 2020	Finance and Income Generation
Budget Matters: update on budget for 2021/22 (including COVID), medium term financial strategy, potential savings and capital programme	15 December 2020	Finance and Income Generation
2021/22 HRA Rent and Service Charge increase	19 January 2021	Finance and Income Generation
Budget Matters	19 January 2021	Finance and Income Generation
Newlands Primary School - Resource Base for Children with a Hearing Impairment	15 December 2020	Children and Learning
Increase in pupil numbers at The Cedar Special School and The Polygon Special School	17 November 2020	Children and Learning
Joint Commissioning Board - Terms of Reference Review	17 November 2020	Joint Commissioning Board

LEADER

Title	Planning for the end of the EU Exit Transition Period
Details	Report of the Leader of the Council outlining planning activity for the end of the EU Exit Transition Period on 31st December, 2020,
Decision Maker	Cabinet
Decision Expected	17 November 2020
Date Added to the Plan	7 October 2020
Main Consultees	Council Heads of Service and Managers Council Finance Department Local Resilience Forum Local business representatives Local Community and Voluntary sector stakeholders
Consultation Method	Meetings with council Heads of Service, partners across the city and the regional Local Resilience Forum
Head of Service	Deputy Chief Executive
Author	James Strachan James.Strachan@southampton.gov.uk Tel: 023 8083 3436
Background Material Available	Planning for the end of the EU Exit Transition Period

Public Comments may be sent to strategy.unit@southampton.gov.uk

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Policy & Strategy Team
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Civic Centre
Southampton
SO14 7LY

Slippage/Variations/Reason
for Withdrawal

Updates

HEALTH AND ADULTS PORTFOLIO

Title	Executive response to the Tackling Childhood Obesity in Southampton Scrutiny Inquiry
Details	This paper will provide the Executives response to the recommendations set out in the Scrutiny Inquiry Report on Tackling Childhood Obesity in Southampton, submitted to Cabinet on 18 August 2020.
Decision Maker	Cabinet Council
Decision Expected	15 December 2020 24 February 2021
Date Added to the Plan	1 September 2020
Main Consultees	<ul style="list-style-type: none"> • Council departments: Planning, Licensing, Environmental Health, Stronger communities, Contracts, Education, Data Intelligence and Insights. • NHS Partners • University Partners
Consultation Method	Emails and meetings
Head of Service	Executive Director Wellbeing, Health & Adults
Author	Debbie Chase Public Health Consultant debbie.chase@southampton.gov.uk Tel: 8083 3738
Background Material Available	Executive response to the Tackling Childhood Obesity in Southampton Scrutiny Inquiry
Public Comments may be sent to	Ravita Taheem, Senior Public Health Practitioner Email: Ravita.Taheem@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Item slipped from 17 November 2020 to provide time for further consultation on response.
Updates	

CUSTOMER AND ORGANISATION PORTFOLIO

NO ITEMS ON THIS OCCASION

GREEN CITY AND PLACE PORTFOLIO

Title	Clean Growth Fund
Details	To consider the report of the Cabinet Member for Green City and Place seeking approval to spend against Phase 1 of the Clean Growth Fund
Decision Maker	Cabinet
Decision Expected	15 December 2020
Date Added to the Plan	4 August 2020
Main Consultees	Southampton City Democratic Services, Legal Services, Finance, Property, Consumer Protection and Environmental Services, City Services
Consultation Method	Circulation of draft report to relevant officers and key cabinet members.
Head of Service	Executive Director of Place
Author	Jason Taylor jason.taylor@southampton.gov.uk
Background Material Available	Salix Clean Growth Fund
Public Comments may be sent to	Jason Taylor Energy Manager jason.taylor@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

This item has been slipped from 17th November
2020 to 15th December to allow for further
consultation and business case development to take
place.

Updates

Title	Statement of Community Involvement Update
Details	To consider the report of the Cabinet Member for Green City and Place, seeking approval of amendments to the adopted Statement of Community Involvement which have been made in light of Covid-19 impacts.
Decision Maker	Cabinet
Decision Expected	15 December 2020
Date Added to the Plan	4 November 2020
Main Consultees	Officers in key Council Departments and relevant Cabinet Members
Consultation Method	Circulation of draft report and briefings
Head of Service	Executive Director of Place
Author	Amber Trueman Amber.Trueman@southampton.gov.uk Tel: 023 8091 7597
Background Material Available	Statement of Community Involvement Update
Public Comments may be sent to	Amber Truman - Strategic Planning Manager
Slippage/Variations/Reason for Withdrawal	
Updates	

STRONGER COMMUNITIES

PORTFOLIO

Title	Statement of Licensing Policy
Details	To consider the report of the Cabinet Member for Stronger Communities seeking approval of the Statement of Licencing Policy.
Decision Maker	Council
Decision Expected	18 November 2020
Date Added to the Plan	7 October 2020
Main Consultees	Members, Directors, Senior Officers Legal Services, Finance, Risk management Strategy, Policy and Residents
Consultation Method	Emails Meetings Working groups OSMC Peoples Panel Labour Group Meeting EMB CMB
Head of Service	
Author	
Background Material Available	Statement of Licencing Policy
Public Comments may be sent to	strategy.unit@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE & INCOME GENERATION

PORTFOLIO

Title	Budget Matters
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	17 November 2020
Date Added to the Plan	1 January 2020
Main Consultees	
Consultation Method	
Head of Service	Director of Finance & Commercialisation
Author	Steve Harrison, Stephanie Skivington steve.harrison@southampton.gov.uk, stephanie.skivington@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	Budget Matters: update on budget for 2021/22 (including COVID), medium term financial strategy, potential savings and capital programme
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	15 December 2020
Date Added to the Plan	4 November 2020
Main Consultees	
Consultation Method	
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison steve.harrison@southampton.gov.uk
Background Material Available	Budget Matters: update on budget for 2021/22 including COVID, budget shortfall and potential savings.
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	2021/22 HRA Rent and Service Charge increase
Details	To consider the report of Cabinet Member for Finance and Income Generation seeking approval to uplift rents and service charges for 2021/22.
Decision Maker	Cabinet
Decision Expected	19 January 2021
Date Added to the Plan	7 October 2020
Main Consultees	
Consultation Method	Meetings with relevant Cabinet Members (Finance & Housing)
Head of Service	Director of Finance & Commercialisation
Author	Paul Ring

Background Material Available	2021/22 HRA Rent and Service Charge increase
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Public Comments may be sent to	Paul Ring & Steve Smith
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Slippage/Variations/Reason for Withdrawal

Updates

Title	Budget Matters
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	19 January 2021
Date Added to the Plan	4 November 2020
Main Consultees	
Consultation Method	
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison steve.harrison@southampton.gov.uk
Background Material Available	Budget Matters
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

CULTURE AND HOMES PORTFOLIO

NO ITEMS ON THIS OCCASION

CHILDREN AND LEARNING PORTFOLIO

Title	Newlands Primary School - Resource Base for Children with a Hearing Impairment
Details	To consider the report of the Cabinet member for Children and Learning seeking approval to open a resource base for children with a hearing impairment at Newlands Primary School.
Decision Maker	Cabinet
Decision Expected	15 December 2020
Date Added to the Plan	7 October 2020
Main Consultees	Schools, parents, other stakeholders.
Consultation Method	Statutory public consultation - Prescribed Alternations to Maintained Schools Statutory notice Letters Parental engagement - virtual
Head of Service	Director of Children & Families
Author	Clodagh Freeston clodagh.freeston@southampton.gov.uk
Background Material Available	Newlands Primary School - Resource Base for Children with a Hearing Impairment
Public Comments may be sent to	Clodagh Freeston
Slippage/Variations/Reason for Withdrawal	
Updates	
Title	Increase in pupil numbers at The Cedar Special School and The Polygon Special School
Details	To consider the report of Tammy Marks, Service

	<p>Manager - Special Educational Needs and Disabilities, seeking a decision on increasing the published admission number at The Cedar Special School and The Polygon Special School following statutory consultation.</p>
Decision Maker	Cabinet
Decision Expected	17 November 2020
Date Added to the Plan	1 September 2020
Main Consultees	SCC Democratic, Legal and Finance Service Departments, Governing Bodies of both schools Staff; Parents and Unions
Consultation Method	<p>Statutory notices have been placed on school gates, in schools reception, on school websites, sent to parents and the Parent Carer Forum, placed in community venues, SCC website and on social media. Details of the proposal are available on request and will be sent to each school and to the Parent Carer Forum.</p> <p>The school's Governing Bodies, leadership team and parents have already been consulted as have the relevant unions .</p>
Head of Service	Director of Children & Families
Author	<p>Tammy Marks</p> <p>tammy.marks@southampton.gov.uk Tel: 023 8083 2136</p>
Background Material Available	Increase in pupil numbers at The Cedar Special School and The Polygon Special School
Public Comments may be sent to	<p>Pippa Cook</p> <p>pippa.cook@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	
Updates	

JOINT COMMISSIONING BOARD

Title	Joint Commissioning Board - Terms of Reference Review
Details	To consider the report of the Director Quality and Integration detailing a review of the Terms of Reference for the Joint Commissioning Board
Decision Maker	Cabinet
Decision Expected	17 November 2020
Date Added to the Plan	7 October 2020
Main Consultees	Joint Commissioning Board
Consultation Method	Circulation of the proposed Terms of Reference to stakeholders
Head of Service	Deputy Chief Executive
Author	Claire Heather claire.heather@southampton.gov.uk Tel: 023 8083 2412
Background Material Available	Joint Commissioning Board - Terms of Reference Review
Public Comments may be sent to	claire.heather@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	

Updates

OFFICER DECISIONS

NO ITEMS ON THIS OCCASSION