

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 19 January 2021

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	

<b>Report</b>	<b>Decision Expected</b>	<b>Portfolio</b>
Executive response to the Tackling Childhood Obesity in Southampton Scrutiny Inquiry	24 February 2021	Health and Adults
	15 December 2020	
Clean Growth Fund	15 December 2020	Green City and Place
Statement of Community Involvement Update	15 December 2020	Green City and Place
Southampton West Park & Ride	19 January 2021	Green City and Place
Community Chest Grants 2020/21	19 January 2021	Stronger Communities
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 (withdrawn)	19 January 2021	Finance and Income Generation
	16 September 2020	
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
Admission Arrangements for Community and Voluntary Controlled Schools for Academic Year 2022-23	9 February 2021	Children and Learning
Council Tax Reduction Scheme 2021/22	21 January 2021	Officer Key Decision
Council Tax Base 2021/22	21 January 2021	Officer Key Decision



**LEADER**

**NO ITEMS ON THIS OCCASSION**





# **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"> <li>• Council departments: Planning, Licensing, Environmental Health, Stronger communities, Contracts, Education, Data Intelligence and Insights.</li> <li>• NHS Partners</li> <li>• University Partners</li> </ul>
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	

Title	Southampton West Park & Ride
Details	Report of the Cabinet Member for Green City & Place seeking approval to enter into an agreement with University Hospital Southampton NHS Trust to access the Trust's Adanac Park car park to operate a weekend Park & Ride service to the City Centre
Decision Maker	Cabinet
Decision Expected	19 January 2021
Date Added to the Plan	<b>4 December 2020</b>
Main Consultees	Ward Members for Redbridge Democratic Services Legal Capital Assets Finance Services
Consultation Method	
Head of Service	Executive Director of Place
Author	Iain Steane  iain.steane@southampton.gov.uk
Background Material Available	Southampton West Park & Ride
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	



# **STRONGER COMMUNITIES PORTFOLIO**

Title	Community Chest Grants 2020/21
Details	To consider the report of the Executive Director Wellbeing (Health and Adults) seeking approval on round 2 awards for the Community Chest Grants 2020/21, following recommendations from the cross-party Community Chest Grant Advisory Panel.
Decision Maker	Cabinet Member for Communities
Decision Expected	19 January 2021
Date Added to the Plan	<b>4 December 2020</b>
Main Consultees	Community Chest Grant Advisory Panel
Consultation Method	Cross party grant advisory panel
Head of Service	Executive Director Communities, Culture and Homes
Author	Joanne Hughes  joanne.hughes@southampton.gov.uk Tel: 023 8083 4067
Background Material Available	Community Chest Grants 2020/21
Public Comments may be sent to	grants@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **FINANCE & INCOME GENERATION PORTFOLIO**

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 (withdrawn)
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	Council  Cabinet
Decision Expected	16 September 2020  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	
Public Comments may be sent to	Paul Ring & Steve Smith
Slippage/Variations/Reason for Withdrawal	The issue will form part of the broader budget report and therefore this item can be withdrawn
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 <a href="mailto:steve.harrison@southampton.gov.uk">steve.harrison@southampton.gov.uk</a>
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	Admission Arrangements for Community and Voluntary Controlled Schools for Academic Year 2022-23
Details	To consider the report of the Cabinet Member for Children and Learning outlining Admission Arrangements for Community and Voluntary Controlled Schools for Academic Year 2022-23.
Decision Maker	Cabinet
Decision Expected	9 February 2021
Date Added to the Plan	<b>4 December 2020</b>
Main Consultees	Parents and carers, school staff and governing bodies, neighbouring Local Authorities, interested members of the public in the local community.
Consultation Method	As outlined in the Admissions Code 2014, this includes a public notice on the Council website and email to relevant bodies such as local schools and neighbouring Local Authorities.
Head of Service	Director of Children & Families
Author	Zoe Snow  zoe.snow@southampton.gov.uk Tel: +44 23 8083 2713
Background Material Available	Admission Arrangements for Community and Voluntary Controlled Schools for Academic Year 2022-23
Public Comments may be sent to	Zoe Snow - zoe.snow@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	



# **JOINT COMMISSIONING BOARD**

**NO ITEMS ON THIS OCCASSION**



# **OFFICER DECISIONS**

Title

Council Tax Reduction Scheme 2021/22

Details

Decision Maker

Officer Decision Making

Decision Expected

21 January 2021

Date Added to the Plan

**4 December 2020**

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 of Finance & Commercialisation

Author

Andrew Armour

andrew.armour@southampton.gov.uk  
Tel: 023 8083 2815

Background Material Available

Council Tax Reduction Scheme 2021/22

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates



Title

Council Tax Base 2021/22

Details

Decision Maker

Officer Decision Making

Decision Expected

21 January 2021

Date Added to the Plan

**4 December 2020**

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 of Finance & Commercialisation

Author

Steve Harrison

steve.harrison@southampton.gov.uk

Background Material Available

Council Tax Base 2021/22

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates