

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 9 November 2022

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

- **Council**
- **Cabinet**
  
- Leader - Councillor Kaur
- Deputy Leader and Cabinet Member for Children and Learning - Councillor Paffey
- Cabinet Member for Finance and Change - Councillor Leggett
- Cabinet Member for Health, Adults and Leisure - Councillor Fielker
- Cabinet Member for Housing and the Green Environment - Councillor Mitchell
- Cabinet Member for Economic Development - Councillor Bogle
- Cabinet Member for Transport and District Regeneration - Councillor Keogh
- Cabinet Member for Safer City - Councillor Renyard
- Cabinet Member for Communities and Customer Engagement - Councillor Kataria
  
- **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>
Corporate Plan	15 November 2022	Leader's Portfolio
Court Leet Presentments 2022	15 November 2022	Leader's Portfolio
Southampton Festivals and Events Strategy	7 February 2023	Leader's Portfolio
SEND Programme	20 December 2022	Children and Learning
Proposed Expansion to Newlands Primary School	20 December 2022	Children and Learning
Budget Matters - December 2022	20 December 2022	Finance and Change
Financial Monitoring for the period to the end of September 2022	15 November 2022	Finance and Change
Place Based Governance Arrangements	15 November 2022	Health, Adults and Leisure
Tobacco, Alcohol and Drugs Strategy 2023-2028	20 December 2022	Health, Adults and Leisure
Introduction of Fees for Council's Public Electric Vehicle Chargers	15 November 2022	Housing and the Green Environment
Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order	15 November 2022	Housing and the Green Environment
Air Quality Action Plan 2022 – 2027	20 December 2022	Housing and the Green Environment
Delivery of Affordable Housing on Council Land through the Council Framework	20 December 2022	Housing and the Green Environment
Mansel Park - Disposal of Open Space Advertisement	20 December 2022	Economic Development
Domestic Abuse and Violence Against Women and Girls Strategy 2023-2028	20 December 2022	Safer City

**LEADER**

Title	Corporate Plan
Details	Report detailing the revised Corporate Plan
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	8 June 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Chief Executive
Author	Karen Hilleard  karen.hilleard@southampton.gov.uk Tel: 023 8083 4065
Background Material Available	Corporate Plan
Public Comments may be sent to	Karen Hilleard
Slippage/Variations/Reason for Withdrawal	Slipped to 13 September Cabinet as the item requires further consultation.  Slipped to 18 October Cabinet as the item requires further consultation.  Slipped to 15 November Cabinet as item requires further development following consultation.
Updates	

Title	Court Leet Presentments 2022
Details	To consider the report of the Director of Legal and Business Services detailing the presentments accepted at Court Leet, actions taken to date and Cabinet Members or officers identified to lead on the response and any further action.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	5 October 2022
Main Consultees	Officers in key departments and relevant Cabinet Members
Consultation Method	Circulation of the draft report to officers in key departments and relevant Cabinet Members
Head of Service	Director of Legal and Business Services
Author	Ed Grimshaw Democratic Support Officer ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390
Background Material Available	Court Leet Presentments 2022
Public Comments may be sent to	Ed Grimshaw, Democratic Support Officer Email: ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390.
Slippage/Variations/Reason for Withdrawal	
Updates	



Title	Southampton Festivals and Events Strategy
Details	To consider the report of the Leader of the Council seeking to adopt a new Southampton Festivals and Events Strategy.
Decision Maker	Cabinet
Decision Expected	7 February 2023
Date Added to the Plan	
Main Consultees	Relevant Cabinet Members and Officers in Council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in Council departments
Head of Service	Executive Director Communities, Culture and Homes
Author	Carolyn Abel  carolyn.abel@southampton.gov.uk
Background Material Available	Southampton Festivals and Events Strategy
Public Comments may be sent to	Emma Sajo  emma.sajo@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **CHILDREN AND LEARNING PORTFOLIO**

Title	SEND Programme
Details	To consider the report of the Cabinet Member for Children and Learning seeking approval for the approach to the SEND Programme and seeking approval to spend against the Capital Programme
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	5 October 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director Wellbeing (Children and Learning)
Author	Paul Capocci, Tammy Marks  paul.capocci@southampton.gov.uk, tammy.marks@southampton.gov.uk Tel: 023 8083 2136
Background Material Available	SEND Programme
Public Comments may be sent to	Tammy Marks  <a href="mailto:Tammy.marks@southampton.gov.uk">Tammy.marks@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	Slipped to 20 December Cabinet as the item requires further consultation.
Updates	

Title	Proposed Expansion to Newlands Primary School
Details	To consider the report of the Cabinet Member for Children and Learning. Seeking approval for additional funds to expand the Resource Base for Deaf. This enables the school in providing a safe and language-rich environment for children with varying challenges around their hearing.
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	
Main Consultees	Consultees included schools, parents, children, National Deaf Children's Society, Department of Education. Councillor Paffey, Democratic Services, Legal and Finance departments will be briefed prior to and decisions being made
Consultation Method	The consultation process has consisted of letters, emails, school newsletters, school notice boards and school websites. Face to face meetings were also held with relevant stakeholders (Parents, children and schools)
Head of Service	Executive Director Wellbeing (Children and Learning)
Author	Lesley Kiber <a href="mailto:lesley.kiber@southampton.gov.uk">lesley.kiber@southampton.gov.uk</a>
Background Material Available	Proposed Expansion to Newlands Primary School
Public Comments may be sent to	<a href="mailto:lesley.kibler@southampton.gov.uk">lesley.kibler@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	
Updates	

# **FINANCE AND CHANGE PORTFOLIO**

Title	Budget Matters - December 2022
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	4 March 2022
Main Consultees	Relevant Cabinet Members and officers in key council Departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key council Departments
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison (Finance), Stephanie Skivington  steve.harrison@southampton.gov.uk, stephanie.skivington@southampton.gov.uk
Background Material Available	Budget Matters - December 2022
Public Comments may be sent to	Steve.Harrison@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Financial Monitoring for the period to the end of September 2022
Details	Report of the Cabinet Member for Finance and Change detailing the Financial Monitoring for the period to the end of September 2022
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	5 October 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison (Finance)  steve.harrison@southampton.gov.uk
Background Material Available	Financial Monitoring for the period to the end of September 2022
Public Comments may be sent to	Steve Harrision Steve.Harrison@Southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **HEALTH, ADULTS AND LEISURE PORTFOLIO**



Title	Place Based Governance Arrangements
Details	Report of the Cabinet Member for Health, Adults and Leisure providing an overview to changes within the Health and Social Care legislation which require Place Based Governance Arrangements to be put in place by April 2023.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	7 September 2022
Main Consultees	Lead Members Health and Local Authority Representatives
Consultation Method	Workshops and circulation of draft report
Head of Service	Deputy Director of the Southampton Intergrated Commissioning Unit
Author	Claire Heather  claire.heather@southampton.gov.uk Tel: 023 8083 2412
Background Material Available	Place Based Governance Arrangements
Public Comments may be sent to	sarah.turner69@nhs.net terry.clark@nhs.net
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Tobacco, Alcohol and Drugs Strategy 2023-2028
Details	To consider the report of the Cabinet Member for Health, Adults and Leisure seeking approval of the new Tobacco, Alcohol and Drugs Strategy 2023-2028.
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	
Main Consultees	Relevant Cabinet Members, and officers in key council departments.
Consultation Method	The relevant Cabinet Members, and officers in key council departments, have been consulted on this item, following a broader public consultation (and stakeholder engagement) on the issue.
Head of Service	Director of Public Health
Author	Lisa Erlandsen, Charlotte Matthews Senior Policy and Strategy Officer, Public Health Lisa.Erlandsen@southampton.gov.uk, charlotte.matthews@southampton.gov.uk
Background Material Available	Tobacco, Alcohol and Drugs Strategy 2023-2028
Public Comments may be sent to	publichealth@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **HOUSING AND THE GREEN ENVIORMENT**

Title	Introduction of Fees for Council's Public Electric Vehicle Chargers
Details	To consider the report of Cabinet Member for Housing and Green Environment seeking to introduce fees for use of the Council's Public Electric Vehicle Chargers.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	7 September 2022
Main Consultees	City Council's Parking Services, Transport Policy, Democratic, Legal and Finance Service departments. Councillors Keough and Mitchell.
Consultation Method	Communication plan will use appropriate media channels to inform users of EV chargers of intended change to service and invite comments by email. Official representatives of Taxi and Private Hire Vehicles briefed. Physical signs will be placed in location of chargers.
Head of Service	Executive Director of Growth
Author	Steve Guppy  steve.guppy@southampton.gov.uk Tel: 023 8091 7525
Background Material Available	Introduction of Fees for Council's Public Electric Vehicle Chargers
Public Comments may be sent to	electric.vehicles@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision is deferred to November Cabinet to ensure we have the opportunity to account for ongoing volatility in the energy markets.
Updates	

Title	Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order
Details	To consider the report of the Cabinet Member for Housing and the Green Environment setting out considerations to making Compulsory Purchase Orders to facilitate the redevelopment of Rowlands Walk.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	7 September 2022
Main Consultees	Relevant Cabinet members and officers in key departments.
Consultation Method	Circulation of draft report to relevant Cabinet members and officers in key departments.
Head of Service	Executive Director Communities, Culture and Homes, Executive Director of Place
Author	Sue Jones Manager Estate Regeneration Project sue.jones@southampton.gov.uk Tel: 023 8083 3929
Background Material Available	Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order
Public Comments may be sent to	Sue Jones
Slippage/Variations/Reason for Withdrawal	Slipped to November Cabinet meeting to allow more time for internal consultation
Updates	

Title	Air Quality Action Plan 2022 – 2027
Details	To consider the report of the Cabinet Member for Housing and the Green Environment seeking to adopt a new Air Quality Action Plan.
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	
Main Consultees	<p>City stakeholders; Engaged via social media and digital advertising campaign.</p> <p>Statutory consultees; The Environment Agency, Department for Environment Food and Rural Affairs, National Highways; all neighbouring local authorities, Port of Southampton.</p> <p>SCC Service areas; Environmental Health, Planning and Planning Policy, Transport Policy, Economic Development, Sustainability and Public health.</p> <p>SCC Cabinet Member for Housing &amp; Green Environment and, Cabinet Member for Transport and Growth.</p>
Consultation Method	<p>In accordance with government’s Local Air Quality Management guidance, a formal consultation was conducted June 16th – 28th July 2022 (6 weeks) during which the draft Air Quality Action Plan was made available to the public, stakeholders and statutory consultees identified by the Environment Act. The consultation was promoted at launch and throughout its duration across social media. A total of 128 responses were received from members of the public providing a total of 260 comments between them.</p>
Head of Service	Executive Director of Growth
Author	<p>Steve Guppy</p> <p>steve.guppy@southampton.gov.uk Tel: 023 8091 7525</p>

Background Material Available Air Quality Action Plan 2022 – 2027

Public Comments may be sent to [AirQuality@southampton.gov.uk](mailto:AirQuality@southampton.gov.uk)

Slippage/Variations/Reason  
for Withdrawal

Updates

Title	Delivery of Affordable Housing on Council Land through the Council Framework
Details	To consider the report of the Cabinet Member for Housing and the Green Environment seeking approval for the first tranche of sites to be transferred using the Councils' Affordable Housing Framework.
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	
Main Consultees	New Homes Board Legal
Consultation Method	New Homes Board paper submission Circulation of proposed paper to Consultees
Head of Service	Executive Director of Growth
Author	David O'Neill  David.O'Neill@southampton.gov.uk
Background Material Available	The transfer of council owned land (1st tranche) and proposed client group use.
Public Comments may be sent to	David O'Neill Enabling New Homes Manager david.o'neill@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	



# **ECONOMIC DEVELOPMENT PORTFOLIO**

Title	Mansel Park - Disposal of Open Space Advertisement
Details	To consider the report of the Cabinet Member for Economic Development seeking approval to advertise the intention to dispose of land at Mansel Park for football pitch and standing/seated stands and to consider any objections.
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to Legal, Finance, Property and Democratic Services.
Head of Service	Executive Director of Place
Author	Charles Morgan Senior Estates Surveyor – Valuation & Estates Services Charles.Morgan@southampton.gov.uk
Background Material Available	Mansel Park - Disposal of Open Space Advertisement
Public Comments may be sent to	Charles.morgan@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

**TRANSPORT AND DISTRICT  
REGENERATION PORTFOLIO**

**NO ITEMS ON THIS OCCASION**

# **SAFER CITY PORTFOLIO**

Title	Domestic Abuse and Violence Against Women and Girls Strategy 2023-2028
Details	To consider the report of the Cabinet Member for a Safer City seeking approval of the new Domestic Abuse and Violence Against Women and Girls Strategy 2023-2028.
Decision Maker	Cabinet
Decision Expected	20 December 2022
Date Added to the Plan	
Main Consultees	Relevant Cabinet Members and officers in key council departments.
Consultation Method	The relevant Cabinet Members, and officers in key council departments, have been consulted on this item, following a broader public consultation (and stakeholder engagement) on the issue.
Head of Service	Executive Director Communities, Culture and Homes
Author	Caroline Bate, Lisa Erlandsen Senior Policy and Strategy Officer Caroline.Bate@southampton.gov.uk, Lisa.Erlandsen@southampton.gov.uk Tel: +44 23 8254 5351,
Background Material Available	Domestic Abuse and Violence Against Women and Girls Strategy 2023-2028
Public Comments may be sent to	Caroline Bate (Domestic Abuse Coordinator): Caroline.Bate@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

# **COMMUNITIES AND CUSTOMER ENGAGEMENT PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **JOINT COMMISSIONING BOARD**

**NO ITEMS ON THIS OCCASSION**

# **OFFICER DECISIONS**

**NO ITEMS ON THIS OCCASION**







