

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

OCTOBER 2010 - JANUARY 2011

The Forward Plan contains a forecast of Executive Decisions to be taken over a 4-month period.

Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- **Councillor Smith** – Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Holmes** – Cabinet Member for Children Services and Learning
- **Councillor Dean** – Cabinet Member for Environment and Transport
- **Councillor Phil Williams** – Cabinet Member for Local Services and Community Safety
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Leisure, Culture and Heritage
- **Councillor Moulton** – Cabinet Member for Resources and Workforce Planning
- **Officer** [see plan for name]

OCTOBER - JANUARY 2011

Report	Decision Expected	Portfolio
Development of Integrated Commissioning and Supported Funding Arrangements for Learning Disability Services with NHS Southampton	22 November 2010	Adult Social Care and Health Portfolio
Proposal to Introduce No Waiting At Any Time Restrictions in the Vicinity of the Junction of Bassett Green Close and Bassett Green Road (TRO)	25 October 2010	Environment and Transport Portfolio
Approval of the North Solent Shoreline Management Plan	25 October 2010	Environment and Transport Portfolio
Housing Strategy and HRA Business Plan 2011-2015	20 December 2010	Housing Portfolio
Estate Regeneration Programme	25 October 2010	Housing Portfolio
QE2 Mile Programme Re-prioritisation	25 October 2010	Leader's Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	25 October 2010	Resources and Workforce Planning Portfolio
Sale of Land at Parkville Road, Swaythling	25 October 2010	Resources and Workforce Planning Portfolio
Meridians House, Ocean Village - Renewal of lease to the Council	25 October 2010	Resources and Workforce Planning Portfolio
Response to the "Buy Out" Offer for Reform of Council Housing Finance	20 December 2010	Resources and Workforce Planning Portfolio

ADULT SOCIAL CARE AND HEALTH

Title	Development of Integrated Commissioning and Supported Funding Arrangements for Learning Disability Services with NHS Southampton
Details	To consider the report of the Head of Health and Community Care, seeking approval to enter into a legal partnership with NHS Southampton to develop integrated commissioning and supported funding arrangements for services to meet the needs of adults with learning disabilities and their carers. The Council will act as the lead partner and have the responsibility for the management and performance of integrated commissioning and supported funding arrangements. This partnership will be facilitated by a section 75 contract under the Health Act 2006.
Decision Maker	Cabinet Member for Adult Social Care and Health
Decision Expected	22 November 2010
Date Added to the Plan	1 September 2010
Main Consultees	Valuing People Partnership Board Staff in both Agencies NHS Southampton
Consultation Method	Presentations to: <ul style="list-style-type: none"> • Partnership Board • Joint Commissioning Board; and • Joint Strategic Board
Head of Service	Jane Brentor Head of Health & Community Care
Author	Dench, Kate Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	None.
Public Comments may be sent to	Stephanie Ramsey Joint Associate Director of Commissioning Tel: 023 883 4787 E.Mail: stephanie.ramsey@scpct.nhs.uk

Slippage/Variations/Reason
for Withdrawal

Decision deferred until 22-11-10 to ensure that Southampton City Council can take into consideration the revised Strategic Health Authority commissioning arrangements due to be announced during October.

Updates

CHILDREN'S SERVICES AND LEARNING

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Proposal to Introduce No Waiting At Any Time Restrictions in the Vicinity of the Junction of Bassett Green Close and Bassett Green Road (TRO)
Details	To consider a report of the Head of Highways and Parking Services detailing unresolved objections to the proposed introduction of no waiting at any time restrictions in the vicinity of the junction of Bassett Green Close and Bassett Green Road as part of the formal legal process of consultation with regard to Traffic Regulation Orders.
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 September 2010
Main Consultees	Democratic Services, Legal Services, Finance, Property Services, General Public. Statutory Consultees (held by Legal Services).
Consultation Method	Council departments through circulation of the draft report. The general public and statutory consultees have already been consulted through public notices as prescribed in the Regulations of the various Road Traffic Acts.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Graham Muir Traffic Engineer graham.muir@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Not applicable as statutory consultation has been conducted.
Slippage/Variations/Reason for Withdrawal	None identified.
Updates	

Title Approval of the North Solent Shoreline Management Plan

Details To consider a report of the Head of Planning and Sustainability seeking approval for the adoption of the non statutory North Solent Shoreline Management Plan outlining the policies aimed at sustainably managing the coastline over the next 100 years. The Plan balances the management of coastal flooding and erosion risks, with natural processes, and the consequences of climate change and determines technically, economically and environmentally sustainable policies for management of the shoreline over 3 time periods; present day (0-20 years); medium-term (20-50 years); and long-term (50-100 years).

The series of Shoreline Management Plans being developed throughout England and Wales contribute to determining national funding requirements for the management of coastal flood and erosion risks. Adoption of the Shoreline Management Plan by contributing local authorities will enable future applications for national funding towards management of coastal flood and erosion risks to be made.

Decision Maker Cabinet

Decision Expected 25 October 2010

Date Added to the Plan 1 August 2010

Main Consultees Policy, Democratic, Legal, Finance, HR and Property Services Departments.

Consultation Method E-mails, meetings and circulation of the draft report.

Head of Service Paul Nichols
Interim Head of Planning & Sustainability

Author Bernadine Maguire
bernadine.maguire@southampton.gov.uk

Background Material Available None.

Public Comments may be sent to Bernadine Maguire
Bernadine.maguire@southampton.gov.uk
023 8083 2403
By 9th September, 2010

Slippage/Variations/Reason for Withdrawal None identified.

Updates

HOUSING PORTFOLIO

Title	Housing Strategy and HRA Business Plan 2011-2015
Details	<p>To consider a report of the Cabinet Member for Housing, seeking approval to review and update the current Housing Strategy by 2011, which contains the local priorities and planned actions for both public and private sector housing in the City. As it is a key Council plan it needs to follow the process set out in the Council's constitution.</p> <p>Accordingly the December decision is to publish an issues paper together with proposed consultation arrangements and timetable for the adoption of the revised Housing Strategy and HRA Business Plan for the period 2011-2015 leading to a final decision by Full Council on 13 July 2011 (to be determined).</p>
Decision Maker	Cabinet
Decision Expected	20 December 2010
Date Added to the Plan	1 September 2010
Main Consultees	<ul style="list-style-type: none"> • The City Council's Legal, Finance, Human Resources and Property Departments • Overview and Scrutiny Management Committee • Wider public consultation • Ward Councillors • public agencies including the Homes and Communities Agency.
Consultation Method	<ul style="list-style-type: none"> • Presentations and discussions at meetings. • Circulation of draft Issues Papers and reports.
Head of Service	Barbara Compton Head of Housing Solutions
Author	Barbara Compton Head of Housing Solutions barbara.compton@southampton.gov.uk Tel: 023 8083 2155
Background Material Available	Housing Strategy 2007-2011

Current HRA Business Plan

Public Comments may be sent
to

Jon Wallace
Head of Policy and Performance
Civic Centre
Southampton
Tel. 023 8083 4302
jon.wallace@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Estate Regeneration Programme
Details	<p>To consider the report of the Executive Director of Neighbourhoods, following the procurement exercise to approve the preferred bidder(s), seeking approval to undertake the redevelopment of the sites comprised within Phase 2 of the Estate Regeneration Programme (ie Cumbrian Way Shopping Parade, Exford Shopping Parade, 5-92 Laxton Close and 222-252 Meggeson Avenue), and to enter into the Development Agreement and any other necessary contractual or legal arrangements to conclude the procurement.</p> <p>Where reasonable attempts to negotiate acquisitions have failed, to make any compulsory purchase orders to authorise the acquisition by the Council of the land and/or properties within the sites above.</p>
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 August 2010
Main Consultees	<ul style="list-style-type: none"> • Communities where estate regeneration is proposed • Ward Councillors • Public agencies operating in the areas where estate regeneration is proposed, including the Homes and Communities Agency
Consultation Method	<ul style="list-style-type: none"> • Email • Individual meetings with residents and businesses directly affected • Consultation events for the wider community • This will be supported by consultation within the Council and public agencies
Head of Service	Barbara Compton Head of Housing Solutions
Author	Jane Fall Estate Regeneration - Project Officer

Background Material Available None.

Public Comments may be sent to Jane Fall
Project Manager - Estate Regeneration
023 8091 7899
jane.fall@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

LEADER OF THE COUNCIL

Title	QE2 Mile Programme Re-prioritation
Details	To consider a report of the Leader of the Council seeking approval to revise the QE2 Mile programme and vire funding within the Economic Development Capital Programme, in accordance with Financial Procedure Rules.
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 September 2010
Main Consultees	The City Council's Legal, Finance and Democratic Services departments.
Consultation Method	E-mail. Circulation of draft report.
Head of Service	Director of Corporate Policy and Economic Development
Author	Mark Evans mark.evans@southampton.gov.uk Tel: 023 8083 3683
Background Material Available	None.
Public Comments may be sent to	Mark Evans City Development Manager Marlands House Civic Centre Road Southampton
Slippage/Variations/Reason for Withdrawal	None.
Updates	None.

LEISURE, CULTURE AND HERITAGE PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

LOCAL SERVICES AND COMMUNITY SAFETY PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

RESOURCES AND WORKFORCE PLANNING

Title	Revenue and Changes to existing Revenue and Capital Budgets
Details	<p>To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets.</p> <p>This Item is a standard Item and will remain on the Forward Plan until required.</p>
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 July 2010
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of reports and business cases to relevant Cabinet Members and officers
Head of Service	Executive Director Of Resources
Author	<p>Rob Carr Head of Finance rob.carr@southampton.gov.uk Tel: 023 8083 2885</p>
Background Material Available	None.
Public Comments may be sent to	<p>Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required
Updates	

Title	Sale of Land at Parkville Road, Swaythling
Details	To consider a report of the Cabinet Member of Resources and Workforce Planning seeking a decision on matters related to the sale of land in Parkville Road, Swaythling.
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 September 2010
Main Consultees	Relevant Cabinet Members and Southampton City Council officers within the Legal, Finance, Economic Development, Highways and Car Parking services. Housing Solutions departments .
Consultation Method	Emails, letters and telephone calls.
Head of Service	John Spiers Head of Property and Procurement
Author	Derek Willis derek.willis@southampton.gov.uk Tel: 023 8083 2283
Background Material Available	Cabinet report 22/12/2008.
Public Comments may be sent to	Derek Willis, Senior Valuer. Derek.willis@southampton.gov.uk 02328083 2283
Slippage/Variations/Reason for Withdrawal	Date amended to 25 October 2010 to enable further consultation
Updates	

Title	Meridians House, Ocean Village - Renewal of lease to the Council
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval for the renewal of the lease held by the City Council of accommodation at Meridians House, Ocean Village which is used as a base for the Environmental Health and Trading Standards (Food and Port Health) Section.
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	
Main Consultees	The relevant Cabinet members and officers within the Council
Consultation Method	Telephone calls and emails
Head of Service	John Spiers Head of Property and Procurement
Author	Sharon Bishop sharon.bishop@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Sharon Bishop, Senior Valuer, Property Services, 3rd Floor, Overline House, Blechynden Terrace, Southampton SO15 1EW Telephone: 023 8083 2754. Email: Sharon.bishop@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	

Title	Response to the "Buy Out" Offer for Reform of Council Housing Finance
Details	<p>Report of the Head of Finance in association with the Executive Director - Neighbourhoods, seeking approval of the response to the Government's "buy-out" offer for Reform of Council Housing.</p> <p>For some time the Government has been considering the future funding arrangements for council housing at a national level. Formal consultation on possible options took place during 2009 and due to overwhelming support nationally for one option it is understood that the Government will make an offer to Council's in Spring 2010 to be able to buy themselves out of the Housing Subsidy system. The Council's subsidy payment to the Government for 2010/11 is £8.5 million.</p> <p>The timing of this decision is dependent on when the Council is advised on the buy out offer from the Government, and the subsequent timetable for response to this offer. Council delegated this item to the Executive Director for Resources dependent on the consultation response period. However given the allotted time period, Cabinet will be able to respond.</p>
Decision Maker	Officer Decision Making
Decision Expected	20 December 2010
Date Added to the Plan	1 April 2010
Main Consultees	Officers in Legal, Finance, Human Resources and Property Services Cabinet Member for Housing and Local Services Executive Director for Neighbourhoods Solicitor to the Council Council Tenants
Consultation Method	Emails and meetings.
Head of Service	Rob Carr Head of Finance

Author

David Singleton

david.singleton@southampton.gov.uk

Background Material Available

HRA Housing Revenue Account Budget Report approved by Council on 17/2/10 (para 37-41)

Public Comments may be sent to

David Singleton
Finance Manager - Neighbourhoods
023 8083 2236
david.singleton@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Decision date amended from 15th April 2010 to 27 September 2010 to enable consultation on receipt of any Government "buy-out" offer with all parties in line with the timetable proposed by Government. Decision date further amended to the 20th December 2010 in anticipation of receiving information from Government within this time-frame.

Updates