

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

NOVEMBER 2010 - FEBRUARY 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]

NOVEMBER - FEBRUARY 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
Primary School Review: Phase 2 Statutory Consultation	22 November 2010	Children's Services and Learning Portfolio
Automation of Itchen Bridge Toll Collection Service	22 November 2010	Environment and Transport Portfolio
Proposal to Introduce a Permit Parking Scheme in Chetwynd Drive, Bassett (TRO)	20 December 2010	Environment and Transport Portfolio
Estate Regeneration Programme	22 November 2010	Housing Portfolio
Potential Decommissioning of Erskine Court, Supported Housing Complex	22 November 2010	Housing Portfolio
Housing Strategy and HRA Business Plan 2011-2015	20 December 2010	Housing Portfolio
Court Leet Presentments 2010	22 November 2010	Leader's Portfolio
Southampton Local Economic Assessment	22 November 2010	Leader's Portfolio
Authority to advertise proposed disposal of Mayfield Lodge.	22 November 2010	Resources and Workforce Planning Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	22 November 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

Title	Primary School Review: Phase 2 Statutory Consultation
Details	<p>To consider the report of the Cabinet Member for Children's Services and Learning seeking approval for statutory consultation to begin in January 2011, on proposals relating to the future provision of primary school places throughout the City starting from September 2011.</p> <p>The birth rate in Southampton has been rising for the past few years resulting in a significant and unprecedented increase in demand for places in the City's primary schools. Consideration will be given to increasing capacity in schools through a number of options including where possible, reclaiming classrooms that are currently being used for other purposes. A further report will be submitted to Cabinet asking for determination on the proposals and permission to implement them.</p>
Decision Maker	Cabinet
Decision Expected	22 November 2010
Date Added to the Plan	1 November 2010
Main Consultees	Relevant Cabinet Members, Staff, governors, pupils, parents/carers.
Consultation Method	Statutory proposals to be published at the schools included in the proposals, on our website and in the Daily Echo.
Head of Service	Karl Limbert Building Schools for the Future Project Director
Author	James Howells james.howells@southampton.gov.uk Tel: 023 8091 7501
Background Material Available	Primary School Review:Phase 2 pre-statutory full proposals consultation document
Public Comments may be sent	James Howells

to

School Organisation Project Officer

Tel: 023 8091 7501

Email: james.howells@southampton.gov.uk

Any comments on statutory consultation would need to be received no later than 1st February 2011.

Slippage/Variations/Reason
for Withdrawal

Updates

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Automation of Itchen Bridge Toll Collection Service
Details	To consider a report of the Cabinet Member for Environment and Transport outlining the conclusions of an investigation into the feasibility and potential benefits of automating the toll collection service on the Itchen Bridge and recommending automation of the toll collection service.
Decision Maker	Cabinet
Decision Expected	22 November 2010
Date Added to the Plan	1 November 2010
Main Consultees	Members of Staff, Trade Unions, Chief Officers Management Team and Cabinet Member for Environment and Transport.
Consultation Method	Meetings, briefings, written communications and circulation of the draft report.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Nick Johnson nick.johnson@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Nick Johnson Transformation Programme and Major Projects Manager One Guildhall Square 023 8083 2613
Slippage/Variations/Reason for Withdrawal	None identified
Updates	Not applicaable.

Title	Proposal to Introduce a Permit Parking Scheme in Chetwynd Drive, Bassett (TRO)
Details	To consider a report of the Head of Highways and Parking Services detailing a sustained objection to recent proposals to introduce a permit parking scheme in Chetwynd Drive, as part of the formal legal process of consultation with regard to Traffic Regulation Orders.
Decision Maker	Cabinet
Decision Expected	20 December 2010
Date Added to the Plan	1 November 2010
Main Consultees	Democratic Services, Legal Services, Finance, Organisational Development and ICT, Property Services, General Public and Statutory Consultees (list 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@bbisl.com
Background Material Available	None.
Public Comments may be sent to	Not applicable.
Slippage/Variations/Reason for Withdrawal	Non identified.
Updates	Not applicable.

HOUSING PORTFOLIO

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	22 November 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 The decision on Estate Regeneration Programme – Selection of Preferred Developers for Phase 2 has been deferred due to the fact that the outcomes of the bid evaluations require further consideration. The Report will now be submitted to Cabinet on the 22nd November 2010.

Updates

Title

Potential Decommissioning of Erskine Court,
Supported Housing Complex

Details

To consider the report of the Cabinet Member for Housing, seeking approval to decommission Erskine Court and redevelop the scheme under the Estate Regeneration Programme.

Erskine Court is a supported housing complex in Lordshill that contains a large number of flats where the residents have to share bathrooms. The Council considers that this is no longer suitable accommodation for older residents many of whom have care and support needs and has looked at options for the future of the scheme. As a result a proposal is to be brought forward to re-house the residents in more appropriate accommodation to then close and redevelop the scheme under the Estate Regeneration Programme. Consultation is currently underway with the residents and a report will be brought to Cabinet with recommendations in November. The Council is keen to seek a swift decision to remove any uncertainty the residents may be suffering over their future.

Erskine Court comprises of 33 units of accommodation of which 16 have shared bathing facilities. Currently 21 units have residents living in them with the remaining 12 being void.

Decision Maker

Cabinet

Decision Expected

22 November 2010

Date Added to the Plan

1 November 2010

Main Consultees

Erskine Court Tenants and close family members, relevant officers in the Legal, Finance, Property and Human Resources Departments and Cabinet Members.

Consultation Method

Open meetings and one to one appointments and emails.

Head of Service

Executive Director of Neighbourhoods

Author	Nick Cross Head of Housing Management nick.cross@southampton.gov.uk Tel: 023 8083 2241	
Background Material Available	None.	
Public Comments may be sent to	Nick Cross Head of Housing Management Nick.cross@southampton.gov.uk 8083 2241	tel: 023
Slippage/Variations/Reason for Withdrawal	None	
Updates	None	

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

LEADER OF THE COUNCIL

Title	Court Leet Presentments 2010
Details	To consider a report of the Solicitor to the Council setting out Presentments accepted by Court Leet, the action taken to date and identifying Lead Members and Officers for future actions.
Decision Maker	Cabinet
Decision Expected	22 November 2010
Date Added to the Plan	1 November 2010
Main Consultees	Lead Members and Officers.
Consultation Method	Circulation of draft report.
Head of Service	Mark Heath Solicitor to the Council
Author	Keith Turner keith.turner@southampton.gov.uk Tel: 023 8083 2418
Background Material Available	None.
Public Comments may be sent to	Keith Turner, Senior Democratic Support Officer Democratic Services Civic Centre Southampton Phone: 023 8083 2418 Email to keith.turner@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None Identified.
Updates	Not applicable.

Title	Southampton Local Economic Assessment
Details	To consider the report of the Head of City Development and Economy seeking comments on the draft Local Economic Assessment – a document that aims to improve understanding of the local economy and which will be taken into consideration in decision making in relation to actions impacting upon the local economy.
Decision Maker	Leader of the Council
Decision Expected	22 November 2010
Date Added to the Plan	15 th October 2010
Main Consultees	Business community, adjoining local authorities and business stakeholders.
Consultation Method	E-mail
Head of Service	Director of Corporate Policy and Economic Development
Author	Jeff Walters Jeff.Walters@southampton.gov.uk Tel: 023 8083 2256
Background Material Available	None.
Public Comments may be sent to	Jeff Walters Economic Development Manager Floor 3, Marland House Civic Centre Road Southampton SO14 7LT
Slippage/Variations/Reason for Withdrawal	
Updates	

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	Authority to advertise proposed disposal of Mayfield Lodge.
Details	To consider a report of the Cabinet Member for Resources and Workforce Planning seeking to delegate authority to the Solicitor to the Council to advertise the proposed disposal of the freehold interest in Mayfield Lodge for two consecutive weeks in a local newspaper.
Decision Maker	Cabinet
Decision Expected	22 November 2010
Date Added to the Plan	1 November 2010
Main Consultees	Relevant officers in Council departments and Cabinet Members
Consultation Method	Meetings and emails.
Head of Service	John Spiers Head of Property and Procurement
Author	Tina Wright tina.wright@southampton.gov.uk Tel: 02380 833403
Background Material Available	None.
Public Comments may be sent to	Tina Wright, 3rd Floor One Guildhall Square, Southampton Email: tina.wright@southampton.gov.uk Tel: 023 8083 3403
Slippage/Variations/Reason for Withdrawal	None
Updates	None

Title	Revenue and Changes to existing Revenue and Capital Budgets
Details	To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets. This Item is a standard Item and will remain on the Forward Plan until required.
Decision Maker	Cabinet
Decision Expected	22 November 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	Interim Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk Tel: 023 8083 2885
Background Material Available	None.
Public Comments may be sent to	Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required
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	<p>Officers in Legal, Finance, Human Resources and Property Services</p> <p>Cabinet Member for Housing and Local Services</p> <p>Executive Director for Neighbourhoods</p> <p>Solicitor to the Council</p> <p>Council Tenants</p>
Consultation Method	Emails and meetings.
Head of Service	<p>Rob Carr</p> <p>Head of Finance</p>

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

