

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

APRIL 2011 - JULY 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 Moulton**– Cabinet Member for Children's Services and Learning
- **Councillor Dean** – Cabinet Member for Environment and Transport
- **Councillor P Williams** – Cabinet Member for Local Services and Community Safety
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Resources, Leisure, Culture
- **Officer** [see plan for name]

APRIL - JULY 2011

| Report | Decision Expected | Portfolio |
|--|--------------------------|---|
| Home to school and Post-16 Transport Policy for the 2011-12 Academic Year | 11 April 2011 | Children's Services and Learning Portfolio |
| Determination of Wordsworth Infant School's proposal to expand from a 2 Form Entry Infant to a 3 Form Entry Primary School from September 2012 | 11 April 2011 | Children's Services and Learning Portfolio |
| Short Breaks for Disabled Children - Eligibility Criteria | 6 June 2011 | Children's Services and Learning Portfolio |
| Portswood Residents Gardens Conservation Area Appraisal and Management Plan | 11 April 2011 | Environment and Transport Portfolio |
| Housing Revenue Account (HRA) Capital Programme Project Approvals 2011/12 - Phase 1 | 11 April 2011 | Housing Portfolio |
| Phase 2 Estate Regeneration Programme - Cumbrian Way | 11 April 2011 | Housing Portfolio |
| Dog Control in Green Spaces Order | 23 May 2011 | Local Services and Community Safety Portfolio |
| Estate Regeneration Programme - Next Phase | 4 July 2011 | Housing Portfolio |
| Objection to proposed disposal of Mayfield Lodge. | 11 April 2011 | Resources, Leisure and Culture Portfolio |
| Revenue and Changes to existing Revenue and Capital Budgets | 6 June 2011 | Resources, Leisure and Culture Portfolio |

ADULT SOCIAL CARE AND HEALTH

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

CHILDREN'S SERVICES AND LEARNING

| | |
|---|---|
| Title | Home to school and Post-16 Transport Policy for the 2011-12 Academic Year |
| Details | <p>To consider the report of the Cabinet Member for Children's Services and Learning seeking a decision on whether to remove all discretionary funding for all pupils with effect from September 2011, or new pupils and whether to introduce a graded fare charging system for post-16.</p> <p>The City Council needs to make very substantial reductions in expenditure over the coming years to ensure that the budget remains balanced.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 11 April 2011 |
| Date Added to the Plan | 1 February 2011 |
| Main Consultees | All schools, all 6 th Forms and Post 16 Education Providers, Providers of funding for post 16, neighbouring Local Authorities, all elected Members, Local Parliamentary Members, the Department for Education, Parents and pupils via the consultation document on Southampton City Council's website. |
| Consultation Method | Meetings and information on Southampton City Council's website. |
| Head of Service | Alison Alexander Head of Service - Young People |
| Author | Denise Edghill Acting Service Manager denise.edghill@southampton.gov.uk |
| Background Material Available | None. |
| Public Comments may be sent to | Nicky Brooks Development Co-ordinator nicky.brooks@southampton.gov.uk / 023 8083 3810 By 15 February 2011 |
| Slippage/Variations/Reason for Withdrawal | |
| Updates | |

| | |
|------------------------|--|
| Title | Determination of Wordsworth Infant School's proposal to expand from a 2 Form Entry Infant to a 3 Form Entry Primary School from September 2012 |
| Details | <p>To consider a report of the Cabinet Member for Children's Services and Learning seeking approval to determination of Wordsworth Infant School's proposal to expand from a 1 FE Infant to a 3 FE Primary School.</p> <p>Wordsworth Infant School has consulted on proposals to expand from a 2FE Infant to a 3FE Primary from September 2012. This expansion is required to accommodate an increase in the number of children needing primary school places and to balance the number of Key Stage 1 and Key Stage 2 places available in the Shirley area. As it is a foundation school the Governing body has carried out their own pre-statutory and statutory consultation and are now asking the City Council, subject to the final outcome of that consultation, to determine and approve the implementation of this proposals.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 11 April 2011 |
| Date Added to the Plan | 1 January 2011 |
| Main Consultees | School staff, pupils, local residents, current and prospective parents. |
| Consultation Method | Pre-statutory consultation between 1 st November 2010 and 13 th December 2010. Drop in session held at the school on 17 th November 2010. If governors agree, statutory notices published on 10 th January until 21 st February 2011. |
| Head of Service | Executive Director Children's Services and Learning |
| Author | <p>Karl Limbert, James Howells Building Schools for the Future Project Director, karl.limbert@southampton.gov.uk, james.howells@southampton.gov.uk Tel: 023 8091 7596, Tel: 023 8091 7501</p> |

Background Material Available None.

Public Comments may be sent to Wordsworth Infant School, Stratton Road,
Southampton, SO15 5RA Email:
info@wordsworth.southampton.scho.uk

Slippage/Variations/Reason for Withdrawal None

Updates

| | |
|---|---|
| Title | Short Breaks for Disabled Children - Eligibility Criteria |
| Details | To consider a report of the Head of Safeguarding seeking endorsement of the eligibility criteria for Short Breaks. Short break provision, administered by Southampton City Council, also termed 'respite' for disabled children and young people, needs to be allocated against need in the context of the level of resource available to provide the service. The criteria will be used by Jigsaw Lead Professionals and colleagues in partner agencies to ensure that a high quality service continues to be delivered that improves the outcomes achieved by disabled children and young people. |
| Decision Maker | Cabinet Member for Children Services and Learning |
| Decision Expected | 6 June 2011 |
| Date Added to the Plan | |
| Main Consultees | A-Buzz parent forum and short break providers forum. |
| Consultation Method | Circulation of draft report. |
| Head of Service | Felicity Budgen Interim Head of Service, Safeguarding |
| Author | Schofield, Jamie Service Manager, Children's Disabilities jamie.schofield@southampton.gov.uk |
| Background Material Available | None. |
| Public Comments may be sent to | Jamie Schofield Service Manager Children's Services and Learning Cumberland House, Flr 1 Tel: 023 8071 6608 Email: Jamie.schofield@southampton.gov.uk By 10 May 2011 |
| Slippage/Variations/Reason for Withdrawal | None |
| Updates | |

ENVIRONMENT AND TRANSPORT PORTFOLIO

| | |
|---|---|
| Title | Portswood Residents Gardens Conservation Area Appraisal and Management Plan |
| Details | Report of the Executive Director of Environment and Transport concerning the adoption of the above Conservation Area Appraisal and Management Plan, and to authorise the use of the policies contained within the Management Plan to guide future development proposals in the Conservation Area. |
| Decision Maker | Cabinet Member for Environment and Transport |
| Decision Expected | 11 April 2011 |
| Date Added to the Plan | |
| Main Consultees | Legal Services, Highways, Property Services, Finance. |
| Consultation Method | Circulation of the draft report and a public meeting. |
| Head of Service | Executive Director of Environment |
| Author | Kevin White Historic Buildings Team Leader kevin.white@southampton.gov.uk Tel: 023 8083 3192 |
| Background Material Available | Cabinet Executive Decision - Environment and Transport Portfolio for Portswood Residents Gardens Conservation Area Appraisal and Management Plan |
| Public Comments may be sent to | Kevin White Telephone 023 8083 3192 kevin.white@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | None identified |
| Updates | |

HOUSING PORTFOLIO

| | |
|---|--|
| Title | Housing Revenue Account (HRA) Capital Programme Project Approvals 2011/12 - Phase 1 |
| Details | <p>This report in accordance with Financial Procedure rules will seek formal approval for Phase 1 Project Approvals in the approved HRA Capital Programme commencing in 2011/12.</p> <p>Cabinet on the 7th February approved the Housing Revenue Account Budget for 2011/12 and recommended these be included within the budget setting Council meeting on 16th February.</p> <p>All the work will directly or indirectly improve the quality of life for council tenants. The proposed projects will contribute to the Councils strategic housing objectives.</p> |
| Decision Maker | Cabinet |
| Decision Expected | 11 April 2011 |
| Date Added to the Plan | 1 March 2011 |
| Main Consultees | Relevant key officers within SCC, the Executive Cabinet Member for Housing, Capita Symonds, and tenant focus groups. |
| Consultation Method | Circulation of draft report to all interested parties. |
| Head of Service | Head of Decent Homes |
| Author | <p>Bryn Shorey Head of Decent Homes bryn.shorey@southampton.gov.uk Tel: 023 8091 7651</p> |
| Background Material Available | Cabinet Executive Decision - Housing for Housing Revenue Account (HRA) Capital Programme Project Approvals 2011/12 - Phase 1 |
| Public Comments may be sent to | <p>Geoff Miller Asset Manager, Decent Homes 023 8083 4987 geoffrey.miller@southampton.gov.uk</p> |
| Slippage/Variations/Reason for Withdrawal | None |

| | |
|---|---|
| Title | Phase 2 Estate Regeneration Programme - Cumbrian Way |
| Details | To consider the report of the Cabinet Member for Housing Seek authority to dispose of land at site Lot 2 Cumbrian Way Shopping Parade |
| Decision Maker | Cabinet |
| Decision Expected | 11 April 2011 |
| Date Added to the Plan | |
| Main Consultees | Key officers in the Council's Legal, Finance, Procurement and Property Services. The communities where estate regeneration is proposed along with Ward Councillors and public agencies operating in the areas where estate regeneration is proposed, including the Homes and Communities Agency |
| Consultation Method | E-Mail and Individual meetings with residents and businesses directly affected. There will be consultation events for the wider community. This will be supported by consultation within the Council and public agencies. |
| Head of Service | John Spiers Head of Property and Procurement |
| Author | Neville Payne neville.payne@southampton.gov.uk |
| Background Material Available | None. |
| Public Comments may be sent to | Neville Payne, E-Mail: neville.payne@Southampton.gov.uk Tel: 023 8083 2594 |
| Slippage/Variations/Reason for Withdrawal | None |
| Updates | |

| | |
|------------------------|--|
| Title | Dog Control in Green Spaces Order |
| Details | <p>Report of the Head of Neighbourhood Services seeking approval, under delegated powers for the Executive Director of Neighbourhoods to enact a City-wide Dog Control Order Southampton.</p> <p>The Cabinet Member for Housing and Local Services on 28th September 2009 gave approval for officers to undertake consultation with a view to clarifying a number of issues relating to the public use of the City's parks and green spaces, and where appropriate, subject to statutory procedures, amend Council policy and byelaws following the consultation undertaken on the Dog Control Orders. Also on 28th September 2009 the Executive Director of Neighbourhoods was given delegated authority to receive and consider representations and, following consultation with the relevant Cabinet Member to make the decision as to whether to enact a city-wide Dog Control Order for Southampton, and subject to the outcome of the consultation, to delegate authority to the Executive Director of Neighbourhoods to take all necessary and consequential actions to effect the proposals.</p> <p>Informal consultation has taken place and notices for the Dog Control Orders will be placed in the Echo on or around 7th February 2011 which will commence the 28 day formal consultation period.</p> <p>An explanation of what each order means for dog owners using open space can be accessed via this link.</p> |
| Decision Maker | Executive Director of Neighbourhoods |
| Decision Expected | 23 May 2011 |
| Date Added to the Plan | 1 March 2011 |

| | |
|---|--|
| Main Consultees | General Public; All Councillors; City Patrol; Environmental Health; Animal Welfare; Bereavement Services; Children's Services and Learning; Play Services; Trees, Allotments and Park Improvements; Housing Management; Parks and Street Cleansing; Property and Procurement Services and Legal, Finance |
| Consultation Method | Internal Consultation through Intranet and email External Consultation by targeting groups interested in parks and article in Echo Statutory Consultation by Notices placed in Echo |
| Head of Service | Jon Dyer-Slade Head of Neighbourhood Services |
| Author | Nick Yeats nick.yeats@southampton.gov.uk Tel: 023 80832857 |
| Background Material Available | A Green Code for Park Users including appendix 1 approved at Cabinet on 28th September 2009 |
| Public Comments may be sent to | Nick Yeats, Floor 3, 1 Guildhall Square, Southampton, SO14 7FP |
| Slippage/Variations/Reason for Withdrawal | Date amended from 28 March 2011 to the 23 May 2011 to enable further consultation. |
| Updates | |

| | |
|--------------------------------|--|
| Title | Estate Regeneration Programme - Next Phase |
| Details | To consider the report of the Cabinet Member for Housing providing an update in respect of the estate regeneration programme and to seek approval for the next steps required to expand the programme into delivery of phase 3 projects. |
| Decision Maker | Cabinet |
| Decision Expected | 4 July 2011 |
| Date Added to the Plan | 1 February 2011 |
| Main Consultees | Legal, Finance, Procurement, Property Services, Communities where estate regeneration is proposed. Ward Councillors and public agencies operating in the area where estate regeneration is proposed. |
| Consultation Method | 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 | Executive Director of Neighbourhoods, Barbara Compton Head of Housing Solutions |
| Author | Amanda Douglass amanda.douglass@southampton.gov.uk |
| Background Material Available | None. |
| Public Comments may be sent to | Amanda Douglass Estate Regeneration Manager Southbrook Rise, Flr 2 Millbrook Road Southampton SO15 1YG Tel. 023 8083 3368 or E-Mail: Amanda.Douglass@southampton.gov.uk |
| | By 19 January 2011. |

Slippage/Variations/Reason
for Withdrawal

Decision date amended from the 14th February
2011 to the 4th July 2011 to reflect the further
consultation to be undertaken with residents on the
proposals over the coming months in accordance
with the Housing Act and the Decant Policy.

Updates

Not applicable

LEADER OF THE COUNCIL

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

RESOURCES, LEISURE AND CULTURE PORTFOLIO

| | |
|---|--|
| Title | Objection to proposed disposal of Mayfield Lodge. |
| Details | To consider the report of the Cabinet Member for Resources, Leisure and Culture outlining the objection to the proposed disposal of Mayfield Lodge and requesting Cabinet to give the matter further consideration |
| Decision Maker | Cabinet |
| Decision Expected | 11 April 2011 |
| Date Added to the Plan | |
| Main Consultees | Relevant Cabinet Members and officers |
| Consultation Method | Correspondence received notifying of objection. |
| Head of Service | John Spiers Head of Property and Procurement |
| Author | Fiona James fiona.james@southampton.gov.uk Tel: 023 8083 3081 |
| Background Material Available | None. |
| Public Comments may be sent to | Fiona James, Valuer, Tel: 02380 833081 Email Fiona.James@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | None |
| Updates | |

| | |
|---|---|
| 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 | 6 June 2011 |
| 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 | Acting Executive Director Of Resources |
| Author | <p>Rob Carr</p> <p>rob.carr@southampton.gov.uk Tel: 023 8083 2885</p> |
| 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 | |