

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

MAY 2012 - AUGUST 2012

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 Fitzhenry** – Cabinet Member for Environment and Transport
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Resources, Leisure, Culture
- **Officer Key Decisions**

MAY - AUGUST 2012

Report	Decision Expected	Portfolio
Approval of the Southampton Coastal Flood and Erosion Risk Management Strategy	16 July 2012	Officer Key Decision
Process for Awarding Grants to Voluntary Organisations 2013/14 and Beyond	11 June 2012	Housing Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	11 June 2012	Resources, Leisure and Culture Portfolio
Property Disposal Programme 2012 / 13	11 June 2012	Resources, Leisure and Culture Portfolio
Units 29 and 31 City Industrial Park - Lease Renewal	11 June 2012	Resources, Leisure and Culture Portfolio
Proposed lease of part of Mansel Park to Bush Hill FC	11 June 2012	Resources, Leisure and Culture Portfolio

ADULT SOCIAL CARE AND HEALTH PORTFOLIO

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

CHILDREN'S SERVICES AND LEARNING PORTFOLIO

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

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Approval of the Southampton Coastal Flood and Erosion Risk Management Strategy
Details	<p>To consider the report of the Flood Risk management Officer seeking approval for the adoption of the Southampton Coastal Flood and Erosion Risk Management Strategy.</p> <p>This provides a high level basis for decision making and action related to the management of the coastline over the next 100 years. The Strategy outlines the preferred options for management of the shoreline and phased risk-based implementation options over 3 time periods: short-term (2015 to 2030); medium-term (2030 to 2060); and long-term (2060 to 2110). The options were determined following rigorous assessments against natural processes and environmental acceptability and economic and technical viability. Adoption of the Southampton Coastal Flood and Erosion Risk Management Strategy will endorse the recommendations for management of this frontage, which the Council can promote and use to help deliver a strategic flood defence for the City.</p>
Decision Maker	Senior Manager, Planning Sustainability and Transport
Decision Expected	16 July 2012
Date Added to the Plan	1 March 2012
Main Consultees	Relevant Cabinet Members and officers within the following departments: Policy, Democratic Services, Legal, Finance, HR and Property Services.
Consultation Method	Briefings and email correspondence with relevant officers and Cabinet Members
Head of Service	Senior Manager, Planning Sustainability and Transport
Author	Bernadine Maguire bernadine.maguire@southampton.gov.uk

Background Material Available None.

Public Comments may be sent to Bernadine Maguire, Flood Risk Management Officer,
Bernadine.maguire@southampton.gov.uk Tel: 023
8083 2403

Slippage/Variations/Reason for Withdrawal Decision date amended until 16th July 2012 to allow additional work to be completed in relation to the priority scheme (intermediate height floodwall) identified in the Strategy for part of the Itchen frontage.

HOUSING PORTFOLIO

Title	Process for Awarding Grants to Voluntary Organisations 2013/14 and Beyond
Details	<p>To consider a report of the Cabinet Member for Housing seeking approval for the details of the new grant awards process including a timetable for applications and decisions.</p> <p>On 12 March 2012 Cabinet agreed an 'in principle' move to an outcome-based commissioned grants model for awarding grants to voluntary organisations from 2013/14. Cabinet approval is now being sought on the details of the new grant awards process including a timetable for applications and decisions.</p>
Decision Maker	Cabinet
Decision Expected	11 June 2012
Date Added to the Plan	1 May 2012
Main Consultees	City Council Grant Appraisers, Democratic, Legal and Finance Service Departments and relevant Cabinet Members.
Consultation Method	Briefings, emails and telephone conversations with relevant officers and Cabinet Members.
Head of Service	Director Economic Development
Author	Joanne Hughes
Background Material Available	Process For Awarding Grants To Voluntary Organisations From 2013/14 Report to Cabinet 12 March 2012
Public Comments may be sent to	<p>Joanne Hughes Grants Officer, Communities Team, Economic Development Directorate E-mail: joanne.hughes@southampton.gov.uk Tel: 023 80834067</p>

LEADER OF THE COUNCIL

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

RESOURCES, LEISURE AND CULTURE PORTFOLIO

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	11 June 2012
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	Andy Lowe
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

Title	Property Disposal Programme 2012 / 13
Details	<p>To consider a report of the Cabinet Member for Resources Leisure and Culture seeking approval for the properties included in the property disposal programme for the financial year 2012 /13.</p> <p>The properties are situated across the City and disposal is not considered to have an impact on any community.</p>
Decision Maker	Cabinet
Decision Expected	11 June 2012
Date Added to the Plan	1 May 2012
Main Consultees	Relevant Cabinet Members and key officers across the Council.
Consultation Method	Briefings, emails and telephone conversations
Head of Service	John Spiers Head of Property and Procurement
Author	Paul Mansbridge
Background Material Available	None.
Public Comments may be sent to	Paul Mansbridge, Associate Director, One Guildhall Square, Southampton, SO14 7FP. Tel: 023 80832635 -- Email: Paul.mansbridge@southampton.gov.uk

Title	Units 29 and 31 City Industrial Park - Lease Renewal
Details	To consider a report of the Cabinet Member for Resources, Leisure and Culture seeking approval the terms agreed for a new lease of Units 29 and 31 City Industrial Park to the City Council.
Decision Maker	Cabinet
Decision Expected	11 June 2012
Date Added to the Plan	1 May 2012
Main Consultees	Relevant Cabinet Members and key officers within the City Council
Consultation Method	Briefings, telephone calls and emails between the relevant stakeholders.
Head of Service	John Spiers
Author	Sharon Bishop Senior Valuer sharon.bishop@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Sharon Bishop

Title	Proposed lease of part of Mansel Park to Bush Hill FC
Details	<p>To consider a report of the Cabinet member for Resource, Leisure and Culture seeking to:</p> <ul style="list-style-type: none"> • obtain approval in principle to the grant of a lease to Bush Hill FC of land at Mansel Park for use as a football pitch and for changing rooms at less than best consideration; and • obtain consent to the advertisement of the proposed lease of the public open space at Mansel Park.
Decision Maker	Cabinet
Decision Expected	11 June 2012
Date Added to the Plan	1 May 2012
Main Consultees	Relevant Cabinet Members and Key officers in the Council.
Consultation Method	Emails, telephone calls and briefings.
Head of Service	John Spiers Head of Property and Procurement
Author	Sharon Bishop Senior Valuer sharon.bishop@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Sharon Bishop