

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

**JUNE 2012 - SEPTEMBER 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**
- Leader of the Council – Councillor Dr Williams
- Cabinet Member for Adult Services – Councillor Stevens
- Cabinet Member for Children's Services – Councillor Bogle
- Cabinet Member for Communities – Councillor Rayment
- Cabinet Member for Environment and Transport - Councillor Thorpe
- Cabinet Member for Housing and Leisure Services – Councillor Payne
- Cabinet Member for Resources – Councillor Letts
- **Officer Key Decisions**

## JUNE - SEPTEMBER 2012

Report	Decision Expected	Portfolio
Re-Profile of the 2011/2012 Capital Investment at Upper Shirley High School	19 June 2012	Children's Services Portfolio
Modification to the Statutory Proposals to expand Fairisle Infant and Junior School and Wordsworth Infant School	17 July 2012	Children's Services Portfolio
Schools Deficit Budgets 2012/13	17 July 2012	Children's Services Portfolio
Northam Road - Grant to Grays Developments Ltd	19 June 2012	Communities Portfolio
Adoption of the Safe City Partnership Plan 2012 - 13	17 July 2012	Communities Portfolio
'Platform for Prosperity' Platform Road Improvement Scheme - Project Approvals	17 July 2012	Environment and Transport 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	17 July 2012	Efficiency and Improvement Portfolio
Changes to existing Revenue and Capital Budgets	19 June 2012	Resources Portfolio
Property Disposal Programme 2012 / 13	19 June 2012	Resources Portfolio
Units 29 and 31 City Industrial Park - Lease Renewal	19 June 2012	Resources Portfolio
Proposed lease of part of Mansel Park to Bush Hill FC	19 June 2012	Resources Portfolio
Disposal of land at 52-54 Seagarth Lane Southampton	17 July 2012	Resources Portfolio

# **ADULT SERVICES PORTFOLIO**

**THERE ARE NO ITEMS FOR THIS  
PORTFOLIO ON THIS OCCASION**

# **CHILDREN'S SERVICES PORTFOLIO**

Title	Re-Profile of the 2011/2012 Capital Investment at Upper Shirley High School
Details	<p>To consider a Report of the Cabinet Member for Children's Services seeking an approval for a proposed amendment to capital expenditure.</p> <p>On 26 September 2011, Cabinet gave approval for expenditure of £485,000 on capital investment at Upper Shirley High. The proposed works included investment in reinstating a portion of the roofing; replacing pipework and windows; and building an additional toilet block. Since becoming an Academy, however, the School's priorities have shifted and it is now proposed that this money be invested in the building of a double-storey modular classroom block, in order to provide additional space for their increasing intake.</p>
Decision Maker	Cabinet
Decision Expected	19 June 2012
Date Added to the Plan	<b>1 June 2012</b>
Main Consultees	The School, key Cabinet members and a officers in the Council.
Consultation Method	Briefing, meetings, emails and telephone conversations.
Head of Service	Executive Director Children's Services and Learning
Author	<p>Karl Limbert  Building Schools for the Future Project Director  karl.limbert@southampton.gov.uk  Tel: 023 8091 7596</p>
Background Material Available	
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	

Updates

Title Modification to the Statutory Proposals to expand Fairisle Infant and Junior School and Wordsworth Infant School

Details To consider a report of the Cabinet Member for Children's Services seeking approval to make amendments to the statutory proposals that were published in January and February 2011.

The first amendment is to put back the expansion of Fairisle Infant and Junior schools by one year, as the demand for places in this area is less than anticipated. The second is to amend the admissions arrangements for Wordsworth Infant school so that the school can admit Year 3 pupils from September 2013, two years earlier than originally planned as the extra classrooms at the school will be available earlier than anticipated. This decision is subject to the completion of a consultation which will indicate whether or not there is demand for additional year 3 places at Wordsworth in 2013.

Decision Maker Cabinet

Decision Expected 17 July 2012

Date Added to the Plan 1 June 2012

Main Consultees

- Discussion with Headteachers at Fairisle Infant and Junior School
- Letter/email to Wordsworth's neighbouring schools
- Questionnaire to Wordsworth parents

Consultation Method Officers in Children's Services and Learning, local Headteachers, schools and parents.

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 Cabinet report - 14 March 2011 - Proposals to



increase the number of Primary School places in the City  
Cabinet report - 11 April 2011 - 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

Public Comments may be sent to

James Howells  
School Organisation and Strategy Manager,  
Children's Services and Learning  
Southampton City Council  
3rd Floor, Southbrook Rise  
Millbrook Road East  
Southampton SO15 1YG  
James.howells@southampton.gov.uk  
023 8091 7501

Slippage/Variations/Reason  
for Withdrawal

Updates

Title	Schools Deficit Budgets 2012/13
Details	To consider the report of the Senior Manager: Strategic Children and Young People Commissioning, Education and Inclusion seeking approval to set a deficit budget, as part of the Southampton scheme. The Southampton Scheme for Financing Schools, made in accordance with the Schools Standards and Framework Act 1998, makes provision for schools setting deficit budgets in accordance with DfE rules.
Decision Maker	Cabinet Member for Children's Services
Decision Expected	17 July 2012
Date Added to the Plan	1 June 2012
Main Consultees	Chairs of Governors, Headteachers of relevant schools and relevant key officers in the Council.
Consultation Method	Individual meetings with the relevant schools
Head of Service	Alison Alexander
Author	Tombs, Chris  chris.tombs@southampton.gov.uk Tel: 023 8083 3785
Background Material Available	Southampton City Council Scheme for Financing Schools
Public Comments may be sent to	Chris Tombs Principal Accountant - Schools Chris.tombs@southampton.gov.uk 023 8083 3785
Slippage/Variations/Reason for Withdrawal	
Updates	

# **COMMUNITIES PORTFOLIO**

Title	Northam Road - Grant to Grays Developments Ltd
Details	<p>To consider the report of the Regeneration Manager seeking approval to grant £138,000 to Grays Developments Ltd.</p> <p>Grays Developments Ltd has accumulated a substantial property holding in Northam Road and has plans to create a specialised retail area. The recommended grant of £138,000 will 'lever in' approximately £1.38m of additional investment and bring forward the refurbishment of a number of properties in a poor state of repair.</p>
Decision Maker	Cabinet Member for Communities
Decision Expected	19 June 2012
Date Added to the Plan	<b>1 June 2012</b>
Main Consultees	Ward Councillors.
Consultation Method	Meetings.
Head of Service	Director Economic Development
Author	<p>John Connelly  Renewal Manager  John.Connelly@southampton.gov.uk  Tel: 023 8083 4402</p>
Background Material Available	
Public Comments may be sent to	<p>John Connelly, Regeneration Manager, Civic Centre, Southampton  john.connelly@southampton.gov.uk  Tel: 023 80834402</p>
Slippage/Variations/Reason for Withdrawal	
Updates	

Title Adoption of the Safe City Partnership Plan 2012 - 13

Details To consider the report of the Cabinet Member for Communities seeking approval for the Safe City Partnership 2012-13 Plan and to approve the Council's contribution.

Decision Maker Cabinet

Decision Expected 17 July 2012

Date Added to the Plan 1 June 2012

Main Consultees Relevant Cabinet Member and Council officers within Legal, Finance; Safe City Partnership Partners and Residents

Consultation Method Briefings, meetings, telephone calls and emails with relevant Council officers, Safe City Partnership Partners and Residents.

Head of Service Jon Dyer-Slade  
Head of Neighbourhood Services

Author Linda Haitana  
  
linda.haitana@southampton.gov.uk  
Tel: 023 8083 3989

Background Material Available

Public Comments may be sent to Linda Haitana  
Community Safety Manager  
023 8083 3989

Slippage/Variations/Reason for Withdrawal

Updates

# **ENVIRONMENT AND TRANSPORT PORTFOLIO**

Title	'Platform for Prosperity' Platform Road Improvement Scheme - Project Approvals
Details	<p>To consider the report of the Cabinet Member for Environment and Transport in relation to the delivery of 'Platform for Prosperity' Platform Road Improvement Scheme to:</p> <ul style="list-style-type: none"> <li>• To approve the Councils intention to Advertise and Appropriate Public Open Space (subject to no objections - and to report back any objections.</li> <li>• To Approve the outline scheme design.</li> <li>• To Approve, subject to due diligence, to spend of £5.595m of Regional Growth Fund capital grant funding from BIS and £1.255m of capital funding from the Council.</li> <li>• To Delegate Authority to Senior Manager Property Procurement &amp; Contract Management in consultation with Executive Director for Corporate Services and Executive Director for Economic Development the acquisition of land required to deliver the scheme.</li> <li>• To Delegate authority to Senior Manager Property &amp; Procurement &amp; Contract Management to approve the payment of compensation to any claimant in respect of the road scheme.</li> <li>• To authorise the Head of Legal, HR and Democratic Services to make a CPO to acquire land required to proceed with the Platform for Prosperity Road scheme under S226 (1) (a) Town &amp; Country Planning act 1990 and Land Acquisition Act 1981 (if required).</li> </ul>
Decision Maker	Cabinet
Decision Expected	17 July 2012
Date Added to the Plan	1 June 2012
Main Consultees	<ul style="list-style-type: none"> <li>• Parks &amp; Public Open Space Groups</li> <li>• Local Residents and Businesses</li> <li>• Statutory Consultees (Natural England / Env. Agency / English Heritage)</li> <li>• Bus Operators</li> <li>• Chamber of Commerce / Future Southampton Group</li> <li>• Southampton Actions for Access</li> <li>• Southampton Cycle Campaign</li> </ul>

Consultation Method	Meetings / Letters and Leaflet drop / Emails / Web Page / 3 x Public Consultation Events during last week in May 12.
Head of Service	Paul Nichols Head of Planning and Sustainability
Author	Matthew Cheal  matthew.cheal@southampton.gov.uk Tel: 023 8083 2590
Background Material Available	'Platform for Prosperity' Platform Road Improvement Scheme - Project Approvals
Public Comments may be sent to	Matthew Cheal, Platform Road Client Manager, Floor 4, 1 Guildhall Square, Southampton SO14 7FP Email: platform.road@southampton.gov.uk By 15 June 2012
Slippage/Variations/Reason for Withdrawal	
Updates	



**ENVIRONMENT AND TRANSPORT  
DIRECTORATE**

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	<p>Bernadine Maguire</p> <p>bernadine.maguire@southampton.gov.uk Tel: 023 8083 2403</p>

## Background Material Available

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.

Updates

# **HOUSING AND LEISURE PORTFOLIO**

**THERE ARE NO ITEMS FOR THIS  
PORTFOLIO ON THIS OCCASION**

# **EFFICIENCY AND IMPROVEMENT PORTFOLIO**

Title	Process for Awarding Grants to Voluntary Organisations 2013/14 and Beyond
Details	<p>To consider a report of the Cabinet Member for Efficiency and Improvement 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	17 July 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	<p>Joanne Hughes</p> <p>joanne.hughes@southampton.gov.uk Tel: 023 8083 4067</p>
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>
Slippage/Variations/Reason	The decision date amend to the 17th July 2012 from

for Withdrawal

the 11th June 2012 to enable further consultation with voluntary and community organisations on the details of the process for awarding grants from 2013/14.

Updates



# **LEADER OF THE COUNCIL**

**THERE ARE NO ITEMS FOR THIS  
PORTFOLIO ON THIS OCCASION**

# **RESOURCES PORTFOLIO**

Title 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 19 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

[andrew.lowe@southampton.gov.uk](mailto:andrew.lowe@southampton.gov.uk)

Background Material Available

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](mailto: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	Property Disposal Programme 2012 / 13
Details	<p>To consider a report of the Cabinet Member for Resources 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	19 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	<p>Paul Mansbridge</p> <p>paul.mansbridge@southampton.gov.uk Tel: 02380832635</p>
Background Material Available	
Public Comments may be sent to	<p>Paul Mansbridge, Associate Director, One Guildhall Square, Southampton, SO14 7FP. Tel: 023 80832635 -- Email: Paul.mansbridge@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	Date amended from the 11th June 2012 to the 19th June 2012 reflecting the revised schedule of meetings for Cabinet.
Updates	

Title	Units 29 and 31 City Industrial Park - Lease Renewal
Details	To consider a report of the Cabinet Member for Resources 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	19 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 Head of Property and Procurement
Author	Sharon Bishop  sharon.bishop@southampton.gov.uk Tel: 023 8083 27544
Background Material Available	
Public Comments may be sent to	Sharon Bishop
Slippage/Variations/Reason for Withdrawal	Date amended from the 11th June 2012 to the 19th June 2012 reflecting the revised schedule of meetings for Cabinet.
Updates	

Title	Proposed lease of part of Mansel Park to Bush Hill FC
Details	<p>To consider a report of the Cabinet member for Resources seeking to:</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• obtain consent to the advertisement of the proposed lease of the public open space at Mansel Park.</li> </ul>
Decision Maker	Cabinet
Decision Expected	19 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  sharon.bishop@southampton.gov.uk Tel: 023 8083 27544
Background Material Available	
Public Comments may be sent to	Sharon Bishop
Slippage/Variations/Reason for Withdrawal	Date amended from the 11th June 2012 to the 19th June 2012 reflecting the revised schedule of meetings for Cabinet.
Updates	

Title	Disposal of land at 52-54 Seagarth Lane Southampton
Details	To consider a report of the Senior Manager – Property, Procurement and Contract Management seeking To dispose of the rear garden land at 52-54 Seagarth Lane to the neighbouring school Trust at less than Best Consideration (nil consideration).
Decision Maker	Cabinet Member for Resources
Decision Expected	17 July 2012
Date Added to the Plan	1 June 2012
Main Consultees	Relevant Cabinet Members and various officers including Children’s Services and Learning – Assets Team
Consultation Method	Briefings, emails and telephone calls.
Head of Service	John Spiers Head of Property and Procurement
Author	Ali Mew  ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	
Public Comments may be sent to	Mrs. Ali Mew, Senior Planning & Development Surveyor, Email ali.mew@southampton.gov.uk, Telephone 023 8083 3425
Slippage/Variations/Reason for Withdrawal	
Updates	







