

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

**JULY 2012 - OCTOBER 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**



## JULY - OCTOBER 2012

Report	Decision Expected	Portfolio
Revised partnership agreement for a re-specified community equipment service	17 July 2012	Adult Services Portfolio
Music Education Hubs 2012 - 2015	17 July 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Schools Deficit Budgets 2012/13 (WITHDRAWN)	17 July 2012	Children's Services Portfolio
Troubled Families initiative	17 July 2012	Children's Services Portfolio
Building European Environmental and Maritime Skills	17 July 2012	Communities Portfolio
Adoption of the Safe City Partnership Plan 2012 - 13	17 July 2012	Communities Portfolio
Process for Awarding Grants to Voluntary Organisations 2013/14 and Beyond	21 August 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
Townhill Park Regeneration Framework: Further consideration of the financial model and approval of the capital expenditure for the implementation of Phase 1.	21 August 2012	Housing and Leisure Services
Watermark WestQuay: Revised Heads of Terms	17 July 2012	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	10 July 2012	Resources Portfolio
Proposed lease of part of Mansel Park to Bush Hill FC	17 July 2012	Resources Portfolio
Disposal of land at 52-54 Seagarth Lane Southampton	17 July 2012	Resources Portfolio



# **ADULT SERVICES PORTFOLIO**



Title	Revised partnership agreement for a re-specified community equipment service
Details	<p>To consider the report of the Cabinet Member for Adult Services, seeking approval for a revised partnership agreement with NHS Southampton.</p> <p>A decision was taken in January to revise the existing Section 75 Partnership Agreement between Southampton City Council and NHS Southampton (which is for a pooled fund for the joint commissioning of community equipment services) to enable Southampton City Council to take on the lead commissioner role and the services to be re-commissioned against a new service specification.</p> <p>The original decision requested a Section 75 and subsequent contract for a period of 3 years with the option of a 2 year extension. Pre-tender work has identified that greater economies of scale would be gained from a Section 75 and subsequent contract for a period of 5 years with the option of a 2 year extension.</p>
Decision Maker	Cabinet
Decision Expected	17 July 2012
Date Added to the Plan	<b>1 July 2012</b>
Main Consultees	<p>City Council Democratic, Legal and Finance Services</p> <p>Solent NHS Trust Joint Equipment Service</p> <p>Solent NHS Trust therapists, community nursing services and Rapid Response Team</p> <p>Parents and carers</p> <p>Special schools (Cedars and Rosewood)</p> <p>City Council Specialist teacher advisory Service</p> <p>City Council Children's Services and Learning Directorate</p> <p>City Council Health and Social Care Directorate</p> <p>University Hospital Service, Foundation Trust - eg. orthopaedics</p> <p>City Council Sensory Services Team</p> <p>Jigsaw joint children's disability team</p> <p>City Council Contact Centre and OT service</p> <p>Red Cross</p> <p>Housing Services</p>

Consultation Method	Focus groups, meetings, membership on project teams emails and briefings
Head of Service	Stephanie Ramsey Children's Trust Representative
Author	Donna Chapman Joint Commissioning Manager donna.chapman@scpct.nhs.uk
Background Material Available	None
Public Comments may be sent to	Lauren Caine, Development Manager, Commissioning, NHS Southampton, Oakley Road, Millbrook, Southampton. Lauren.caine@scpct.nhs.uk

# **CHILDREN'S SERVICES PORTFOLIO**



Title

Music Education Hubs 2012 - 2015

Details

To consider the report of the Cabinet Member for Children's Services seeking approval to accept a grant of up to £696,409 over three years to from the Arts Council England to assist Southampton City Council, Southampton Music Service to deliver Music Education Hubs.

Decision Maker

Cabinet

Decision Expected

17 July 2012

Date Added to the Plan

**1 July 2012**

Main Consultees

Hub Partners: Art Asia, Southampton University, Turner Sims, all Southampton Schools, Taunton's College, Southampton Schools' Music Association, Artsworld Ltd.  
SoCo Music Project, Southampton Youth Orchestra Friends Group, Friends of Southampton Wind Band, SCC (Cultural Partnerships), Southampton Solent University, Rotary Club Of Southampton, Bournemouth Symphony Orchestra, African Caribbean Centre, The Chinese Arts, Inspireworks, National Children's Orchestra of Great Britain, The Nuffield, Portsmouth Music Service, Isle of Wight Music Service, Ealing Music Service, Friends of Southampton Youth Brass Bands, Royal Opera House, Rhythmix and The Friends of Music In Winchester. Southampton Music Service, Children's Services Finance.

Consultation Method

Emails, letters, meetings

Head of Service

Alison Alexander

Author

Alita Mills  
alita.mills@southampton.gov.uk  
Tel: 023 8083 3633

Background Material Available

National Music Plan

Public Comments may be sent to

Alita Mills Manager: Southampton Music Service 3rd Floor, Southbrook Rise, Southampton, SO15 1YG



Title	Modification to the Statutory Proposals to expand Fairisle Infant and Junior School and Wordsworth Infant School
Details	<p>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.</p> <p>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.</p>
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>• Discussion with Headteachers at Fairisle Infant and Junior School</li> <li>• Letter/email to Wordsworth's neighbouring schools</li> <li>• Questionnaire to Wordsworth parents</li> </ul>
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

Title	Schools Deficit Budgets 2012/13 (WITHDRAWN)
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	None
Public Comments may be sent to	Chris Tombs Principal Accountant - Schools Chris.tombs@southampton.gov.uk 023 8083 3785
Slippage/Variations/Reason for Withdrawal	This Item is no longer required
Updates	



# **COMMUNITIES PORTFOLIO**



Title	Troubled Families initiative
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval to accept funding of £765,000 to deliver Troubled Families programme and to endorse in principle the initial programme of work agreed through the Troubled Families Steering Group</p> <p>Troubled Families is a national initiative promoted by the Department for Communities and Local Government (DCLG) which aims to turnaround families with complex needs. Based on statistical analysis alone the DCLG has allocated funding for us to work with 685 families who are in receipt of benefits due to not working, and:</p> <ul style="list-style-type: none"> <li>• Are involved in anti-social behaviour or their children are involved in crime; or</li> <li>• The children do not attend school regularly or have poor behaviour resulting in exclusion.</li> </ul>
Decision Maker	Cabinet
Decision Expected	17 July 2012
Date Added to the Plan	<b>1 July 2012</b>
Main Consultees	Members for the Troubled Families Steering Group: Southampton Voluntary Services, Job Centre Plus, Solent NHS, Public Health, Police, Probation and officers within SCC from Children's Services, Adult, Health and Social Care, Economic Development, Environment, SCC Democratic Services, Legal, Finance and Property Services
Consultation Method	Meetings
Head of Service	Alison Alexander
Author	Hobbs, Lesley Principal Officer, Prevention and Inclusion <a href="mailto:lesley.hobbs@southampton.gov.uk">lesley.hobbs@southampton.gov.uk</a>
Background Material Available	None
Public Comments may be sent to	Lesley Hobbs

Title

Building European Environmental and Maritime Skills

Details

To consider the report of the Cabinet Member for Communities seeking acceptance of £1.6 million funding from the European Regional Development Fund to support a Cross-Channel Programme focused on increasing environmental and maritime skills and act as the Accountable Body for the Programme.

Decision Maker

Cabinet

Decision Expected

17 July 2012

Date Added to the Plan

**1 July 2012**

Main Consultees

Relevant Stakeholders

Consultation Method

Meetings

Head of Service

Director Economic Development

Author

John Connelly  
Renewal Manager  
John.Connelly@southampton.gov.uk  
Tel: 023 8083 4402

Background Material Available

None

Public Comments may be sent to

John Connelly

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

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	21 August 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  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 for Withdrawal	The decision date amended to the 21st August 2012 from the 17th July 2012 to enable further consultation with voluntary and community organisations on the details of the process for awarding grants from 2013/14.

# **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

**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><a href="mailto:bernadine.maguire@southampton.gov.uk">bernadine.maguire@southampton.gov.uk</a> Tel: 023 8083 2403</p>

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.

Updates

# **HOUSING AND LEISURE PORTFOLIO**



Title	Townhill Park Regeneration Framework: Further consideration of the financial model and approval of the capital expenditure for the implementation of Phase 1.
Details	<p>To consider a report of the Cabinet Member for Housing and Leisure Services seeking approval on the Townhill Park Regeneration Framework Financial Model, Delivery Framework and funding for the implementation of Phase 1. The Townhill Regeneration Framework report approved by Cabinet on 12<sup>th</sup> March 2012 focused on approval of the principles of the Regeneration Framework and implementation of Phase 1, subject to approval of an affordability assessment. The new administration decided at Council on 16<sup>th</sup> May 2012 to review the Townhill Park project prior to final approval. This Cabinet report contains the outcome of that review, including the tenure mix of the scheme, and the report includes consideration and approval of the impact on the Housing Revenue Account business plan, General Fund finances, the implications for the Delivery Framework and the funding of capital expenditure for the implementation of Phase 1. Following Cabinet in August it is anticipated that this report will be submitted to Council in September 2012.</p>
Decision Maker	Cabinet
Decision Expected	21 August 2012
Date Added to the Plan	<b>1 july 2012</b>
Main Consultees	Relevant Councillors and Cabinet Members, key officers in SCC
Consultation Method	Briefing meetings, emails, SCC website, Project Team meetings

Head of Service

Director Economic Development

Author

Alan Denford

[alan.denford@southampton.gov.uk](mailto:alan.denford@southampton.gov.uk)

Background Material Available

None

Public Comments may be sent  
to

Alan Denford Finance Manager email:

[alan.denford@southampton.gov.uk](mailto:alan.denford@southampton.gov.uk)

Sue Jones Manager - Estate Regeneration Projects

email: [sue.jones@southampton.gov.uk](mailto:sue.jones@southampton.gov.uk)

# **LEADER OF THE COUNCIL**



Title	Watermark WestQuay: Revised Heads of Terms
Details	To consider a report of the Leader of the Council seeking to delegate authority to the Head of Legal, HR and Democratic Services to revise Heads of Terms for Watermark WestQuay and the necessary documentation in order to progress the redevelopment of the site.
Decision Maker	Cabinet
Decision Expected	17 July 2012
Date Added to the Plan	<b>1 July 2012</b>
Main Consultees	Relevant Cabinet Members and officers within the Council's Planning, Democratic, Legal, Finance, Parks and Property Service departments.
Consultation Method	Emails, telephone conversations and briefings.
Head of Service	Tim Levenson Head of City Development and Economy
Author	Wendy Bennett  wendy.bennett@southampton.gov.uk Tel: 023 8083 2507
Background Material Available	Cabinet Report 7 January 2008
Public Comments may be sent to	Wendy Bennett Email: wendy.bennett@southampton.gov.uk Tel: 023 80832507



# **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.
Decision Maker	Cabinet
Decision Expected	10 July 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	Head of Finance & IT
Author	Andy Lowe <a href="mailto:andrew.lowe@southampton.gov.uk">andrew.lowe@southampton.gov.uk</a>
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 <a href="mailto:alison.chard@southampton.gov.uk">alison.chard@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required

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	17 July 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	None
Public Comments may be sent to	Sharon Bishop
Slippage/Variations/Reason for Withdrawal	Date amended from the 19th June 2012 to 17th July 2012.

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	None
Public Comments may be sent to	Mrs. Ali Mew, Senior Planning & Development Surveyor, Email ali.mew@southampton.gov.uk, Telephone 023 8083 3425

