

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- Leader of the Council – Councillor Letts
- Cabinet Member for Resources and Leisure – Councillor Barnes-Andrews
- Cabinet Member for Education and Change – Councillor Jeffery
- Cabinet Member for Children's Safeguarding – Councillor Chaloner
- Cabinet Member for Communities – Councillor Kaur
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Health and Adult Social Care – Councillor Shields
- Cabinet Member for Housing and Sustainability – Councillor Payne
- **Officer Key Decisions**

This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Items marked * on the Plan may in whole or part be held in private for one or more of the reasons set out in Paragraph 10.4 of the Council's Access to Information Rules.

CATEGORY		CONDITION
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 1998 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
		"Labour relations matter" means matters which may be the subject of a trade dispute within the meaning of Section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 or any dispute about such a trade dispute. This is therefore fairly narrow and does not appear to include normal staff negotiations which are not part of a dispute.

CATEGORY		CONDITION
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6.	Information which reveals that the Authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or (b) to make an order or direction under any enactment.	
7.	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	
7(A)	Information which is subject to any obligation of confidentiality	
7(B)	Information which relates in any way to matters concerning national security	
7(C)	The deliberations of a Standards Committee or of a sub committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act	

Report	Decision Expected	Portfolio
Domestic Abuse and Sexual Violence Services in Southampton	17 February 2015	Communities Portfolio
Implementing the Council Strategy 2014-2017: Transformation Programme Update	10 February 2015	Education and Change Portfolio
Increase in Pupil Numbers at Bitterne Park School	17 February 2015	Education and Change Portfolio
Environment and Transport Capital Programme 2015/16 - Approval to spend	17 March 2015	Environment and Transport Portfolio
Southampton Local Plan for the Better Care Fund	20 January 2015	Health and Adult Social Care Portfolio
Response to the Health Overview and Scrutiny Panel Inquiry Recommendations on the Impact of Homelessness on the Health of Single People	20 January 2015	Health and Adult Social Care Portfolio
*Domiciliary Care Recommissioning	20 January 2015	Health and Adult Social Care Portfolio
LOCAL SAFEGUARDING ADULTS BOARD - GOVERNANCE ARRANGEMENTS	17 March 2015	Health and Adult Social Care Portfolio
Housing Revenue Account Budget Report and Business Plan	10 February 2015 11 February 2015	Housing and Sustainability Portfolio
Redevelopment of Supported Housing Block at 536 - 550 Wimpson Lane, Maybush	17 February 2015	Housing and Sustainability Portfolio
HRA Scheme Approval - Improvement Work to Tower Blocks	17 February 2015	Housing and Sustainability Portfolio
Core Strategy Partial Review: Adoption	17 March 2015 18 March 2015	Leader's Portfolio
City Centre Action Plan: Adoption	17 March 2015 18 March 2015	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	20 January 2015	Resources and Leisure Portfolio
Grants to voluntary organisations 2015 to 2019	17 March 2015	Resources and Leisure Portfolio
General Fund Revenue Budget 2015/16 to 2017/18	10 February 2015 11 February 2015	Resources and Leisure Portfolio

THE GENERAL FUND CAPITAL PROGRAMME 2014/15 TO 2017/18	10 February 2015	Resources and Leisure Portfolio
	11 February 2015	
Council Tax Base 2015/16	30 January 2015	Officer Key Decision
Council Tax Reduction Scheme 2015	30 January 2015	Corporate Services Directorate
Corporate Insurance Programme	6 February 2015	Corporate Services Directorate
Price Review for Leisure and Culture services	18 February 2015	Resources and Leisure Portfolio

CHILDREN'S SAFEGUARDING PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

COMMUNITIES PORTFOLIO

Title	Domestic Abuse and Sexual Violence Services in Southampton
Details	To consider the report of Cabinet Member for Communities detailing recommendations for the future of Domestic Abuse and Sexual Violence Services in Southampton.
Decision Maker	Cabinet
Decision Expected	17 February 2015
Date Added to the Plan	7 January 2015
Main Consultees	Community based service providers for Domestic Abuse and Sexual Violence. Stakeholders, Cabinet Members, Directorates, Democratic, Legal and Finance within Southampton City Council.
Consultation Method	An event is planned for early 2015 to share and consult on the new service proposal. Meetings and emails.
Head of Service	Director, People
Author	Sandra Jerrim Senior Commissioning Officer sandra.jerrim@southamptoncityccg.nhs.uk Tel: 023 8024 1326
Background Material Available	Domestic Abuse and Sexual violence services in Southampton
Public Comments may be sent to	Sandra.jerrim@southampton.gov.uk

EDUCATION AND CHANGE PORTFOLIO

Title	Implementing the Council Strategy 2014-2017: Transformation Programme Update
Details	To consider the report of the Cabinet Member for Education and Change and the Cabinet Member for Resources and Leisure detailing the progress made in implementing the transformation programme.
Decision Maker	Cabinet
Decision Expected	10 February 2015
Date Added to the Plan	10 September 2014
Main Consultees	Cabinet Members, Directorates, Democratic Services, Property and Finance
Consultation Method	Meetings, workshops and emails
Head of Service	Assistant Chief Executive
Author	Claire Corbett claire.corbett@southampton.gov.uk Tel: 023 8083 7506
Background Material Available	Implementing the Council Strategy 2014-2017: Transformation Programme Update
Public Comments may be sent to	Adrian Richardson adrian.richardson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Date amended to 10th February 2015 to enable the Cabinet to consider the recommendations for a new business model and final budget proposals at the same time.

Title	Increase in Pupil Numbers at Bitterne Park School
Details	To consider the report of the Cabinet Member for Education and Change seeking approval to expand Bitterne Park School from 1500 to 1800 pupils (10 Form Entry (FE) to 12 FE) from 1 September 2017.
Decision Maker	Cabinet
Decision Expected	17 February 2015
Date Added to the Plan	7 January 2015
Main Consultees	Members of Parliament Ward Councillors (Affected Wards) Leader of the Council Members for Education and Change; Health and Adult Social Services; and Communities Neighbouring Local Authorities Heads of all Schools (Affected Wards) Other Organisations Unions Public
Consultation Method	A statutory consultation process has taken place (4 weeks in term time, between 17 November and 15 December, 2014) following the publication of proposals in the Daily Echo. The consultation documents and full responses will be available in the Cabinet Report appendices.
Head of Service	Director, People
Author	Edward Harris edward.harris@southampton.gov.uk Tel: 023 8091 7503
Background Material Available	Increase in Pupil Numbers at Bitterne Park School
Public Comments may be sent to	David Cooper School Organisation and Strategy Manager david.cooper@southampton.gov.uk

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Environment and Transport Capital Programme 2015/16 - Approval to spend
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to spend and to provide details of the Environment and Transport capital programme 2015/16.
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	7 January 2015
Main Consultees	Democratic, Legal, Property, Finance sections of the Council.
Consultation Method	Meetings, emails Roads maintenance priority has also been the subject of public and Councillor consultation.
Head of Service	Director, Place
Author	John Harvey john.harvey@southampton.gov.uk Tel: 023 8083 3927
Background Material Available	ENVIRONMENT AND TRANSPORT CAPITAL PROGRAMME 2015/16 - APPROVAL TO SPEND
Public Comments may be sent to	John Harvey Highways Manager Civic Centre Southampton

HEALTH AND ADULT SOCIAL CARE PORTFOLIO

Title	Southampton Local Plan for the Better Care Fund
Details	To consider the report of the Cabinet Member for Health and Adult Social Care, in association with Cabinet Members for Education and Change , Children’s Safeguarding and Housing and Sustainability, seeking approval of the Southampton local plan for the Better Care Fund (formally known as Integration Transformation Fund), which outlines Southampton’s out of hospital strategy, ensuring seamless, safe, sustainable care, designed with and around local people and communities.
Decision Maker	Cabinet
Decision Expected	20 January 2015
Date Added to the Plan	5 February 2014
Main Consultees	<p>Consultees:</p> <p>Health and Wellbeing Board Health and Social Care Staff from Southampton City Council, Solent NHS Trust, Southern Health Foundation Trust, University Hospital Trust, Southampton City CCG Voluntary Sector Carers and service user groups All Local Councillors Healthwatch HOSP Local Medical Committee</p>
Consultation Method	Workshops, Focus Groups and Briefing Sessions
Head of Service	Director, People, Stephanie Ramsey
Author	<p>Donna Chapman Joint Commissioning Manager donna.chapman@southamptoncityccg.nhs.uk</p>
Background Material Available	

Public Comments may be sent to

Donna Chapman
Associate Director - System Redesign
Integrated Commissioning Unit
Oakley Road, Millbrook
email :
donna.chapman@southamptoncityccg.nhs.uk

Slippage/Variations/Reason for Withdrawal

Decision moved from 18th March to 15th July to allow time for more detailed analytical work and financial modelling to be undertaken.
Decision slipped from 15th July to 18th November 2014 as approval is still required to move forward nationally. The national timescales have slipped and we are still awaiting details of what is required.
Decision slipped from 18th November 2014 to 20th January 2015 as national changes to the Better Care submission dates have impacted on other related work including the pooled fund development.

Updates

Title	Response to the Health Overview and Scrutiny Panel Inquiry Recommendations on the Impact of Homelessness on the Health of Single People
Details	To consider the report of the Cabinet Member for Health and Adult Social Care in consultation with the Cabinet Member for Housing and Sustainability detailing the responses to the Scrutiny Inquiry recommendations relating to the “Impact of Homelessness on the Health of Single People”.
Decision Maker	Cabinet
Decision Expected	20 January 2015
Date Added to the Plan	5 December 2014
Main Consultees	The relevant cabinet members, officers in key council departments. The witnesses to the inquiry have also been invited to respond to the recommendations.
Consultation Method	Briefings, meetings, correspondence and telephone calls
Head of Service	Director, People
Author	Liz Slater liz.slater@southampton.gov.uk Tel: 0238083
Background Material Available	Response to the Health Overview and Scrutiny Panel Inquiry Recommendations on the Impact of Homelessness on the Health of Single People
Public Comments may be sent to	liz.slater@southampton.gov.uk

Title	*Domiciliary Care Recommissioning
Details	To consider the report of the Cabinet Member for Health and Adult Social Care seeking approval to award potential providers on the Framework Agreement for Domiciliary Care Services, as soon as possible after shortlisting, in order to implement the contract.
Decision Maker	Cabinet
Decision Expected	20 January 2015
Date Added to the Plan	5 November 2014
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefings, meetings.
Head of Service	Director, People
Author	Kate Dench Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	Domiciliary Care Recommissioning
Public Comments may be sent to	Kate Dench domiciliary.care@southampton.gov.uk

Title	LOCAL SAFEGUARDING ADULTS BOARD - GOVERNANCE ARRANGEMENTS
Details	To consider the report of the Cabinet Member for Health and Adult Social Care detailing governance arrangements for the Statutory Local Safeguarding Adults Board (LSAB) which is required to be established by 1 April 2015 in accordance with the 2014 Care Act.
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	7 January 2015
Main Consultees	All Statutory Partners LSAB
Consultation Method	Circulation of draft report and proposed Constitution
Head of Service	Director, People
Author	Alison Elliott alison.elliott@southampton.gov.uk Tel: 023 8083 2548
Background Material Available	LOCAL SAFEGUARDING ADULTS BOARD - GOVERNANCE ARRANGEMENTS
Public Comments may be sent to	Claire Heather Email: Claire.heather@southampton.gov.uk Tel: 023 8083 2412

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	Housing Revenue Account Budget Report and Business Plan
Details	<p>To consider the report of the Cabinet Member for Housing and Sustainability seeking approval for the Housing Revenue Account budget proposals and long term business plan to be recommended to the budget setting Council meeting on 11 February 2015 including:</p> <ul style="list-style-type: none"> • the proposed 2015/16 Housing Revenue Account (HRA) estimates for all of the day to day services provided to Council tenants in the city, together with proposed rent, service charge and other charges levels for 2015/16, • the HRA capital programme for the period to 2019/20, which updates the programme approved by Council on 17 September 2014; and • the 30 year long term HRA business plan covering capital and revenue projections under the HRA self-financing system.
Decision Maker	Cabinet Council
Decision Expected	10 February 2015 11 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant officers from Legal, Finance, Property and Human Resources departments, tenants, the Council Management Team and relevant Cabinet Members
Consultation Method	Emails, letters and meetings
Head of Service	Chief Financial Officer
Author	Alan Denford alan.denford@southampton.gov.uk
Background Material Available	Housing Revenue Account Budget Report and Business Plan Housing Revenue Account Budget Report and Business Plan

Public Comments may be sent
to

Alan Denford, Finance Manager
Email: alan.denford@southampton.gov.uk
Tel: 023 8083 3159

Title	Redevelopment of Supported Housing Block at 536 - 550 Wimpson Lane, Maybush
Details	<p>To consider the report of the Cabinet Member for Housing and Sustainability seeking approval to re-house residents of 536 - 550 Wimpson Lane.</p> <p>536 - 550 Wimpson Lane is a block of eight flats for over 50's in Maybush that has significant disrepair issues. As a result a proposal is to be brought forward to re-house the residents in more appropriate accommodation and to then close and redevelop the scheme under the Estate Regeneration Programme. Consultation has taken place with the residents who are keen to seek a swift decision to remove any uncertainty about the future of their homes.</p>
Decision Maker	Cabinet
Decision Expected	17 February 2015
Date Added to the Plan	4 August 2014
Main Consultees	Emails/meetings with relevant officers in Legal, Finance, Property Services, Housing and Ward Councillors.
Consultation Method	Individual meetings have taken place with residents affected. Consultation events for with wider community, letters and emails. This will be supported by consultation within the Council.
Head of Service	Director, People
Author	Jane Windebank jane.windebank@southampton.gov.uk Tel: 023 8091 7899
Background Material Available	Redevelopment of Supported Housing Block at 536 - 550 Wimpson Lane, Maybush
Public Comments may be sent to	Jane Windebank Southampton City Council, Civic Centre, Southampton, SO 14 7LY Tel: 023 8091 7899 Email: jane.windebank@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

This decision has been slipped to 17th February
2015 due to a delay in receiving financial appraisal
of the scheme.

Title	HRA Scheme Approval - Improvement Work to Tower Blocks
Details	To consider the report of the Cabinet Member for Housing and Sustainability seeking scheme approval for Capital funding to undertake works to Albion Towers, Shirley Towers and Sturminster House to enhance the fire safety protection within the flats due to the complex layout of these specific buildings.
Decision Maker	Cabinet
Decision Expected	17 February 2015
Date Added to the Plan	7 January 2015
Main Consultees	Cabinet Member and relevant officers within Finance, Legal, Democratic Services, Property Services
Consultation Method	Circulation of draft report via emails and meetings
Head of Service	Director, People
Author	Nick Cross Head of Housing Management nick.cross@southampton.gov.uk Tel: 023 8083 2241
Background Material Available	HRA Scheme approval - improvement work to tower blocks
Public Comments may be sent to	Geoff Miller, Housing Investment Manager 023 8083 4987 Geoffrey.Miller@southampton.gov.uk

LEADER OF THE COUNCIL

Title	Core Strategy Partial Review: Adoption
Details	<p>To consider the report of the Leader of the Council seeking approval of the Core Strategy.</p> <p>The Core Strategy sets out the overall strategy for development in the City and was adopted in 2010. The Partial Review updates the Core Strategy by reducing the City's office and retail targets in the light of economic circumstances; introduces the 'presumption in favour of sustainable development'; and makes minor changes to the biodiversity policy. Following a public examination in 2014, the Council can now decide to adopt the Partial Review. The Core Strategy forms part of the development plan against which planning applications are judged and the Council's policy framework.</p>
Decision Maker	Cabinet Council
Decision Expected	17 March 2015 18 March 2015
Date Added to the Plan	7 January 2015
Main Consultees	Leader of Council Council departments: Democratic; Legal; Finance; Property; City Development and Economy; Planning Ecologist.
Consultation Method	E mail
Head of Service	Head of Planning Transport and Sustainability
Author	Graham Tuck graham.tuck@southampton.gov.uk Tel: 023 8083 4602
Background Material Available	Core Strategy Partial Review Inspector's Report Main Modifications Core Strategy Partial Review: Adoption
Public Comments may be sent to	graham.tuck@southampton.gov.uk

Title	City Centre Action Plan: Adoption
Details	<p>To consider the report of the Leader of the Council seeking adoption to the City Centre Action Plan.</p> <p>The City Centre Action Plan sets out the strategy to promote and guide major development in the city centre, identifying key sites for development. Following a public examination in 2014, the Council can now decide to adopt the Plan. The City Centre Action Plan forms part of the development plan against which planning applications are determined; and part of the Council's policy framework.</p>
Decision Maker	Cabinet Council
Decision Expected	17 March 2015 18 March 2015
Date Added to the Plan	7 January 2015
Main Consultees	Leader of Council Council departments: Democratic; Legal; Finance; Property; City Development and Economy; Transport; Open Spaces
Consultation Method	E mail
Head of Service	Head of Planning Transport and Sustainability
Author	Graham Tuck graham.tuck@southampton.gov.uk Tel: 023 8083 4602
Background Material Available	City Centre Action Plan Inspector's Report Main Modifications Additional Modifications City Centre Action Plan: Adoption
Public Comments may be sent to	graham.tuck@southampton.gov.uk

RESOURCES AND LEISURE 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	17 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant Cabinet Members and Officers
Consultation Method	Briefings and meetings.
Head of Service	Chief Financial Officer
Author	Andy Lowe, Mel Creighton Chief Financial Officer, Deputy Chief Financial Officer andrew.lowe@southampton.gov.uk, Mel.creighton@southampton.gov.uk Tel: 023 8083 2049,
Background Material Available	
Public Comments may be sent to	Mr Andrew Lowe - Chief Financial Officer

Title	Grants to voluntary organisations 2015 to 2019
Details	To consider the report of the Cabinet Member for Resources and Leisure on recommendations for the process of allocating the grants to voluntary organisations budget to March 2019 (subject to annual Budget setting).
Decision Maker	Cabinet
Decision Expected	17 March 2015
Date Added to the Plan	5 December 2014
Main Consultees	Voluntary and community groups
Consultation Method	Online consultation, emails
Head of Service	Assistant Chief Executive
Author	Denise Edghill Head of Skills and Regeneration denise.edghill@southampton.gov.uk
Background Material Available	Grants to voluntary organisations 2015 to 2019
Public Comments may be sent to	Joanne Hughes, Regeneration Officer (Grants) grants@southampton.gov.uk

Title	General Fund Revenue Budget 2015/16 to 2017/18
Details	To consider the report of the Cabinet Member for Resources and Leisure seeking to set out the latest estimated overall financial position on the General Fund Revenue Budget for 2015/16 to 2017/18 and to outline the main issues that need to be addressed in considering the Cabinet's Budget and Council Tax proposals to Council on 11 February 2015.
Decision Maker	Cabinet Council
Decision Expected	10 February 2015 11 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant Cabinet Members, the Council Management Team (CMT), voluntary organisations, partnerships with key City Agencies (e.g. the Police, CCG etc) and other key stakeholders, including staff and the Trade Unions members of the public and business representatives.
Consultation Method	E-mails, letters, online feedback, meetings and public consultation.
Head of Service	Chief Financial Officer
Author	Mel Creighton Deputy Chief Financial Officer Mel.creighton@southampton.gov.uk
Background Material Available	General Fund Revenue Budget 2015/16 to 2017/18
Public Comments may be sent to	Mel Creighton Deputy Chief Financial Officer email: Mel.Creighton@southampton.gov.uk tel no; 02380 834897

Title	THE GENERAL FUND CAPITAL PROGRAMME 2014/15 TO 2017/18
Details	<p>To consider the report of the Cabinet Member for Resources and Leisure detailing any major changes in the overall General Fund Capital Programme since it was last reported on 17 September 2014.</p> <p>This report also outlines the way in which the revised programme has been funded, reflecting the changes in availability and usage of capital resources.</p>
Decision Maker	Cabinet Council
Decision Expected	10 February 2015 11 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Officers from Legal, Finance, Property and Human Resources departments, the Council Management Team and relevant Cabinet Members
Consultation Method	Emails, meetings and briefings
Head of Service	Chief Financial Officer
Author	Mel Creighton Deputy Chief Financial Officer Mel.creighton@southampton.gov.uk
Background Material Available	THE GENERAL FUND CAPITAL PROGRAMME 2014/15 TO 2017/18
Public Comments may be sent to	Mel Creighton Deputy CFO Email :mel.creighton@southampton.gov.uk Tel: 023 8083 4897

**CORPORATE SERVICES
DIRECTORATE**

Title	Council Tax Base 2015/16
Details	To consider the report of the Deputy Chief Finance Officer detailing the Council Tax Base for 2015/16
Decision Maker	Chief Financial Officer
Decision Expected	30 January 2015
Date Added to the Plan	5 December 2014
Main Consultees	Officers in key Council Departments and relevant Cabinet Members
Consultation Method	Briefings, emails and circulation of the draft report.
Head of Service	Chief Financial Officer
Author	Mel Creighton Deputy Chief Financial Officer Mel.creighton@southampton.gov.uk
Background Material Available	Council Tax Base 2015/16
Public Comments may be sent to	The Deputy Chief Financial Officer

Title	Council Tax Reduction Scheme 2015
Details	To consider the report of Revenues and Benefit Client Manager in respect of the required Central Government amendments to the scheme.
Decision Maker	Officer Decision Making
Decision Expected	30 January 2015
Date Added to the Plan	7 January 2015
Main Consultees	Officers in key Council Departments and the relevant Cabinet Member
Consultation Method	Briefings and emails
Head of Service	Director Corporate Services
Author	Steve Olney steve.olney@southampton.gov.uk
Background Material Available	Council Tax Reduction Scheme 2015
Public Comments may be sent to	The Head of Revenue and benefits

Title	Corporate Insurance Programme
Details	<p>To consider a report of the Risk and Assurance Manger detailing considerations relating to the placement of the Council's Corporate Insurance Programme in line with powers set out in the Council's Officer Scheme of Delegation and the Council's Financial Procedure Rules.</p> <p>Decision on placement of the Council's Corporate Insurance Programme which needs to be in place on 1st April 2015. The previous programme, which was entered into on 1st April 2010 is due to expire on the 31st March 2015.</p>
Decision Maker	Chief Financial Officer
Decision Expected	6 February 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant officers in key Council departments and the Cabinet Member
Consultation Method	<p>Consultation meetings held with Chief Financial Officer and Deputy Chief Financial Officer. Consulation meetings have also taken place with the councils appointed insurance broker. The Cabinet Member for Resources and Leisure was formally briefed on 26th November 2014</p>
Head of Service	Chief Financial Officer
Author	<p>Peter Rogers Risk and Assurance Manager peter.rogers@southampton.gov.uk Tel: 023 8083 2835</p>
Background Material Available	Corporate Insurance Programme
Public Comments may be sent to	Peter Rogers

PEOPLE DIRECTORATE

**THERE ARE NO ITEMS ON THIS
OCCASION**

PLACE DIRECTORATE

Title	Price Review for Leisure and Culture services
Details	To consider the report of the Head of Culture and Planning seeking approval of the 2015-16 price structure for Leisure and Culture Services, to take effect from Wednesday 1st April 2015.
Decision Maker	Director, Place
Decision Expected	18 February 2015
Date Added to the Plan	7 January 2015
Main Consultees	Officers in Legal, Finance, Capita Property Services, Corporate Services
Consultation Method	Email.
Head of Service	Director, Place
Author	Nigel Greene nigel.greene@southampton.gov.uk
Background Material Available	Price Review for Leisure and Culture services
Public Comments may be sent to	Mike Harris Head of Culture & Planning Place Directorate Southampton City Council Civic Centre, Southampton, SO14 7LP