

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 5 October 2022

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

- **Council**
- **Cabinet**

- Leader - Councillor Kaur
- Deputy Leader and Cabinet Member for Children and Learning - Councillor Paffey
- Cabinet Member for Finance and Change - Councillor Leggett
- Cabinet Member for Health, Adults and Leisure - Councillor Fielker
- Cabinet Member for Housing and the Green Environment - Councillor Mitchell
- Cabinet Member for Economic Development - Councillor Bogle
- Cabinet Member for Transport and District Regeneration - Councillor Keogh
- Cabinet Member for Safer City - Councillor Renyard
- Cabinet Member for Communities and Customer Engagement - Councillor Kataria

- **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 subcommittee 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
Corporate Plan	15 November 2022	Leader's Portfolio
Court Leet Presentments 2022	15 November 2022	Leader's Portfolio
Staying Close - DFE Grant Funding	18 October 2022	Children and Learning
SEND Programme	15 November 2022	Children and Learning
Budget Matters - November 2022	15 November 2022	Finance and Change
Financial Monitoring for the period to the end of September 2022	15 November 2022	Finance and Change
Place Based Governance Arrangements	15 November 2022	Health, Adults and Leisure
Introduction of Fees for Council's Public Electric Vehicle Chargers	15 November 2022	Housing and the Green Environment
Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order	15 November 2022	Housing and the Green Environment
Southampton City Vision Local Plan - 'Draft Plan with Options' Consultation	18 October 2022	Economic Development
Minerals and Waste Plan (draft)	18 October 2022	Economic Development
Northern Above Bar Properties	18 October 2022	Economic Development
Transforming Cities Fund Update Report	Council 16 November 2022	Transport and District Regeneration
Evening Parking Charges	18 October 2022	Transport and District Regeneration
Transport for the South-East Strategic Investment Plan - Consultation Response	18 October 2022	Transport and District Regeneration
Response to the Accessible Southampton Scrutiny Inquiry	18 October 2022	Transport and District Regeneration
Southampton E-Scooter Trial Extension	18 October 2022	Transport and District Regeneration
Residents Parking Policy - 2022 Update	18 October 2022	Transport and District Regeneration

LEADER

Title	Corporate Plan
Details	Report detailing the revised Corporate Plan
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	8 June 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Chief Executive
Author	Karen Hilleard karen.hilleard@southampton.gov.uk Tel: 023 8083 4065
Background Material Available	Corporate Plan
Public Comments may be sent to	Karen Hilleard
Slippage/Variations/Reason for Withdrawal	Slipped to 13 September Cabinet as the item requires further consultation. Slipped to 18 October Cabinet as the item requires further consultation. Slipped to 15 November Cabinet as item requires further development following consultation.
Updates	

Title	Court Leet Presentments 2022
Details	To consider the report of the Director of Legal and Business Services detailing the presentments accepted at Court Leet, actions taken to date and Cabinet Members, or officers identified to lead on the response and any further action.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	5 October 2022
Main Consultees	Officers in key departments and relevant Cabinet Members
Consultation Method	Circulation of the draft report to officers in key departments and relevant Cabinet Members
Head of Service	Director of Legal and Business Services
Author	Ed Grimshaw Democratic Support Officer ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390
Background Material Available	Court Leet Presentments 2022
Public Comments may be sent to	Ed Grimshaw, Democratic Support Officer Email: ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390.
Slippage/Variations/Reason for Withdrawal	
Updates	

CHILDREN AND LEARNING PORTFOLIO

Title	Staying Close - DFE Grant Funding
Details	To consider the report of the cabinet member for Children and Learning seeking approval to accept successful bid funding award for a Staying Close Project to support young people leaving care, and to contribute other relevant monies to this project.
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	2 August 2022
Main Consultees	Legal/Finance/Cabinet Member
Consultation Method	circulation of draft report to cabinet member
Head of Service	Executive Director Wellbeing (Children and Learning)
Author	Julian Watkins Julian.Watkins@southampton.gov.uk Tel: +44 23 8083 4267
Background Material Available	Staying Close - DFE Grant Funding
Public Comments may be sent to	julian.watkins@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	SEND Programme
Details	To consider the report of the Cabinet Member for Children and Learning seeking approval for the approach to the SEND Programme and seeking approval to spend against the Capital Programme
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	5 October 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director Wellbeing (Children and Learning)
Author	Paul Capocci, Tammy Marks paul.capocci@southampton.gov.uk, tammy.marks@southampton.gov.uk Tel: 023 8083 2136
Background Material Available	SEND Programme
Public Comments may be sent to	Tammy Marks
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE AND CHANGE PORTFOLIO

Title	Budget Matters - November 2022
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	4 March 2022
Main Consultees	Relevant Cabinet Members and officers in key council Departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key council Departments
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison (Finance), Stephanie Skivington steve.harrison@southampton.gov.uk, stephanie.skivington@southampton.gov.uk
Background Material Available	Budget Matter -April 2022
Public Comments may be sent to	Steve.Harrison@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Financial Monitoring for the period to the end of September 2022
Details	Report of the Cabinet Member for Finance and Change detailing the Financial Monitoring for the period to the end of September 2022
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	5 October 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Financial Monitoring for the period to the end of September 2022
Public Comments may be sent to	Steve Harrision Steve.Harrison@Southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

HEALTH, ADULTS AND LEISURE PORTFOLIO

Title	Place Based Governance Arrangements
Details	Report of the Cabinet Member for Health, Adults and Leisure providing an overview to changes within the Health and Social Care legislation which require Place Based Governance Arrangements to be put in place by April 2023.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	7 September 2022
Main Consultees	Lead Members Health and Local Authority Representatives
Consultation Method	Workshops and circulation of draft report
Head of Service	Deputy Director of the Southampton Integrated Commissioning Unit
Author	Claire Heather claire.heather@southampton.gov.uk Tel: 023 8083 2412
Background Material Available	Place Based Governance Arrangements
Public Comments may be sent to	sarah.turner69@nhs.net terry.clark@nhs.net
Slippage/Variations/Reason for Withdrawal	
Updates	

HOUSING AND THE GREEN ENVIORMENT

Title	Introduction of Fees for Council's Public Electric Vehicle Chargers
Details	To consider the report of Cabinet Member for Housing and Green Environment seeking to introduce fees for use of the Council's Public Electric Vehicle Chargers.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	7 September 2022
Main Consultees	City Council's Parking Services, Transport Policy, Democratic, Legal and Finance Service departments. Councillors Keough and Mitchell.
Consultation Method	Communication plan will use appropriate media channels to inform users of EV chargers of intended change to service and invite comments by email. Official representatives of Taxi and Private Hire Vehicles briefed. Physical signs will be placed in location of chargers.
Head of Service	Executive Director of Growth
Author	Steve Guppy steve.guppy@southampton.gov.uk Tel: 023 8091 7525
Background Material Available	Introduction of Fees for Council's Public Electric Vehicle Chargers
Public Comments may be sent to	electric.vehicles@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision is deferred to November Cabinet to ensure we have the opportunity to account for ongoing volatility in the energy markets.
Updates	

Title	Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order
Details	To consider the report of the Cabinet Member for Housing and the Green Environment setting out considerations to making Compulsory Purchase Orders to facilitate the redevelopment of Rowlands Walk.
Decision Maker	Cabinet
Decision Expected	15 November 2022
Date Added to the Plan	7 September 2022
Main Consultees	Relevant Cabinet members and officers in key departments.
Consultation Method	Circulation of draft report to relevant Cabinet members and officers in key departments.
Head of Service	Executive Director Communities, Culture and Homes, Executive Director of Place
Author	Sue Jones Manager Estate Regeneration Project sue.jones@southampton.gov.uk Tel: 023 8083 3929
Background Material Available	Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order
Public Comments may be sent to	Sue Jones
Slippage/Variations/Reason for Withdrawal	Slipped to November Cabinet meeting to allow more time for internal consultation
Updates	

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Southampton City Vision Local Plan - 'Draft Plan with Options' Consultation
Details	To consider the report of the Head of Planning and Economic Development seeking approval and delegated powers for the launch of the Southampton City Vision Local Plan - 'Draft Plan with Options' consultation in line with the details set out in the report, including minor amendments to content in consultation with the Cabinet Member for Economic Development.
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	2 August 2022
Main Consultees	Southampton City Council's Democratic, Legal, Finance and Property Services departments, other Southampton City Council departments who have a direct interest in the Local Plan (e.g. Green City team, Transport, City Development), the Cabinet Member for Economic Development, the Cross Party Working Group for the Local Plan and some key statutory stakeholders (e.g. Natural England)
Consultation Method	Verbal consultation
Head of Service	Executive Director Growth
Author	Amber Trueman Amber.Trueman@southampton.gov.uk Tel: 023 8091 7597
Background Material Available	Southampton City Vision Local Plan - 'Draft Plan with Options' Consultation
Public Comments may be sent to	Strategic Planning Team planningpolicy.enquiries@southampton.gov.uk OR Amber Trueman amber.trueman@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Slipped to October Cabinet to allow additional time
to finalise the required documents

Updates

Title	Minerals and Waste Plan (draft)
Details	The report of the Cabinet Member for Economic Development seeking approval of a draft of the Minerals and Waste Plan for public consultation. The Plan will guide the determination of planning applications for or affecting minerals or waste facilities.
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	7 September 2022
Main Consultees	Cabinet Member for Economic Development, Council's City Services, Democratic, Legal, Finance, Property departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director of Growth
Author	Graham Tuck graham.tuck@southampton.gov.uk Tel: 023 8083 4602
Background Material Available	Minerals and Waste Plan (draft)
Public Comments may be sent to	graham.tuck@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Northern Above Bar Properties
Details	To consider the report of the Cabinet Member for Economic Development to review the strategy relating to the Council properties located at the northern end of Above Bar Street and agree a new approach.
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	5 October 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director of Growth
Author	Joanna Rust Joanna.Rust@southampton.gov.uk
Background Material Available	Northern Above Bar Properties
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

TRANSPORT AND DISTRICT REGENERATION PORTFOLIO

Title	Transforming Cities Fund Update Report
Details	Report of the Cabinet Member for Transport and District Regeneration providing an update on TCF (Transforming Cities Fund) programme seeking approval for delegation of decision to accept funding and implement scheme proposals.
Decision Maker	Council
Decision Expected	16 November 2022
Date Added to the Plan	6 July 2022
Main Consultees	The Department of Transport, relevant Cabinet Members and Ward Councillors, and officers in key Council Departments
Consultation Method	Circulation of proposals for current TCF scheme and funding to consultees.
Head of Service	Executive Director Growth
Author	Stephen Elliott, Martina Olley Stephen.Elliott@southampton.gov.uk, martina.olley@southampton.gov.uk Tel: +44 23 8083 2011,
Background Material Available	TCF Update Report
Public Comments may be sent to	Stephen Elliot, Strategic Finance & Commercialisation, Email: Stephen.Elliott@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Due to the postponement of the September Cabinet and Council meetings, having discussed with Group Leaders, the Chief Executive exercised emergency delegated powers (paragraph 1.4 Scheme of Delegation) on 3rd October 2022.
Updates	In summary, the Delegated Decision Notice was seeking a delegated decision for £4.92M with the remainder of the £47.70M to be sought at the Council meeting on 16 November 2022, and for the

Cabinet recommendations (ii), (iii) and (iv) as detailed below:

(ii) Approves the changes to the TCF programme in line with DfT change control and DfT approvals and provide approval for all schemes for the remaining programme as set out in Appendix 1.

(iii) Approves the addition of £0.12M, to the programme in 2022/2023 to be funded by external contributions, as detailed in paragraph 34 and Appendix 2.

(iv) Approves any scheme consultation as reviewed and agreed with the Cabinet Member for Transport & District Regeneration.

Title	Evening Parking Charges
Details	To consider a report of the Cabinet Member for Transport and District Regeneration detailing the consultation on the proposal to implement on street and off street evening parking charges within the City and seeking authority to act upon the consultations
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	2 August 2022
Main Consultees	Relevant Cabinet Members and Officers in key Council Departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key Council Departments
Head of Service	Executive Director Communities, Culture and Homes
Author	Richard Alderson richard.alderson@southampton.gov.uk
Background Material Available	
Public Comments may be sent to	Richard.Alderson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Due to the postponement of the September Cabinet meeting this report is scheduled to be considered at the 18 October meeting of Cabinet
Updates	

Title	Transport for the South-East Strategic Investment Plan - Consultation Response
Details	To consider the report of the Head of Green City and Infrastructure seeking approval for the proposed response to the consultation on Transport for the South-East's Strategic Investment Plan.
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	2 August 2022
Main Consultees	Cabinet Member for Transport & District Regeneration, Democratic Services; Legal and Finance; Property Services
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key Council Departments
Head of Service	Executive Director Growth
Author	Emma Baker Emma.Baker@southampton.gov.uk Tel: +44 23 8083 3948
Background Material Available	Transport for the South-East Strategic Investment Plan - Consultation Response
Public Comments may be sent to	emma.baker@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Due to the postponement of the September Cabinet meeting this report is scheduled to be considered at the 18 October meeting of Cabinet
Updates	

Title	Response to the Accessible Southampton Scrutiny Inquiry
Details	Report of the Cabinet Member for Transport and District Regeneration outlining the Executive responses to the Scrutiny Inquiry's recommendations
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	2 August 2022
Main Consultees	Relevant cabinet members and officers in key council departments
Consultation Method	Circulation of the draft report and briefings to relevant cabinet members and officers in key council departments
Head of Service	Executive Director of Growth
Author	Pete Boustred pete.boustred@southampton.gov.uk Tel: 023 8083 4743
Background Material Available	Response to the Accessible Southampton Scrutiny Inquiry
Public Comments may be sent to	pete.boustred@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Due to the postponement of the September Cabinet meeting this report is scheduled to be considered at the 18 October meeting of Cabinet
Updates	

Title	Southampton E-Scooter Trial Extension
Details	The report of the Cabinet Member for Transport and District Regeneration providing an update on the operation of the e-scooter trial and the recommended approach to extending the trial following the Department for Transport's confirmation that e-scooter trials can be extended to May 2024.
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	7 September 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director of Growth
Author	Rob Gloyns Rob.Gloyns@southampton.gov.uk Tel: 023 8083 2983
Background Material Available	Southampton E-Scooter Trial Extension
Public Comments may be sent to	Rob Gloyns
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Residents Parking Policy - 2022 Update
Details	Report of the Cabinet Member for Transport and District Regeneration providing an update on the Residents Parking Policy for 2022
Decision Maker	Cabinet
Decision Expected	18 October 2022
Date Added to the Plan	7 September 2022
Main Consultees	Relevant Cabinet Members and Officers in key council departments
Consultation Method	Circulation of draft report to relevant Cabinet Members and Officers in key council departments
Head of Service	Executive Director of Place
Author	Laurie Carrigan Laurie.Carrigan@southampton.gov.uk Tel: +44 23 8083 3730
Background Material Available	Residents Parking Policy - 2022 Update
Public Comments may be sent to	Laurie Carrigan
Slippage/Variations/Reason for Withdrawal	
Updates	

SAFER CITY PORTFOLIO

NO ITEMS ON THIS OCCASSION

COMMUNITIES AND CUSTOMER ENGAGEMENT PORTFOLIO

NO ITEMS ON THIS OCCASSION

JOINT COMMISSIONING BOARD

NO ITEMS ON THIS OCCASSION

OFFICER DECISIONS

NO ITEMS ON THIS OCCASION

