

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 16 July 2024

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

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

- Leader - Councillor Fielker
- Deputy Leader and Cabinet Member for Finance and Corporate Services – Councillor Letts
- Cabinet Member for Adults and Health - Councillor Finn
- Cabinet Member for Economic Development - Councillor Bogle
- Cabinet Member for Environment and Transport - Councillor Keogh
- Cabinet Member for Children and Learning – Councillor Winning
- Cabinet Member for Compliance and Leisure - Councillor Kataria
- Cabinet Member for Communities and Safer City – Councillor C. Lambert
- Cabinet Member for Housing Operations – Councillor A Frampton
- Cabinet Member for Green City and Net Zero – Councillor Savage

- **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
Equal Pay Update	25 June 2024	Leader
Transformation Update	16 July 2024	Leader
St Mary's and Woodlands SEND resourced provision	25 June 2024	Children and Learning
SEND Consultation Notice	25 June 2024	Children and Learning
Budget Matters	25 June 2024	Finance and Corporate Services
Financial Position Update	25 June 2024	Finance and Corporate Services
Digital Strategy	25 June 2024	Finance and Corporate Services
Data Strategy	25 June 2024	Finance and Corporate Services
Revenue Outturn 2023/24	16 July 2024 17 July 2024	Finance and Corporate Services
Capital Outturn 2023/24	16 July 2024 16 July 2024	Finance and Corporate Services
MTFS Rebase 2024/25 to 2027/28	16 July 2024	Finance and Corporate Services
Allocations Policy	16 July 2024	Housing Operations
Mental Health & Wellbeing Strategy	16 July 2024	Adults and Health
Chapel Riverside Development	25 June 2024	Economic Development

LEADER

Title	Equal Pay Update
Details	To consider the report of the Leader of the Council detailing the Equal Pay Update.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	1 April 2024
Main Consultees	
Consultation Method	
Head of Service	
Author	Christopher Bishop christopher.bishop@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	Transformation Update
Details	To consider the report of the Leader detailing the Transformation Programme
Decision Maker	Cabinet

Decision Expected 16 July 2024

Date Added to the Plan **5 June 2024**

Main Consultees

Consultation Method

Head of Service Chief Executive

Author James Wills-Fleming

james.wills-fleming@southampton.gov.uk

Background Material Available Transformation Update

Public Comments may be sent to pmo@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

CHILDREN AND LEARNING PORTFOLIO

Title	St Mary's and Woodlands SEND resourced provision
Details	To consider the report of the Cabinet member for Children and Learning seeking approval for the provision of additional resourced places for children with SEND at St. Mary's and Woodlands schools.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	2 January 2024
Main Consultees	Parents and carers of children with SEND Schools Young people affected Parent Carer Forum
Consultation Method	SCC web page and drop in opportunities for parents and carers at affected schools.
Head of Service	Executive Director for Children and Learning (DCS)
Author	Kirsty Relton kirsty.relton@southampton.gov.uk
Background Material Available	St Mary's and Woodlands SEND resourced provision
Public Comments may be sent to	kirsty.relton@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title	SEND Consultation Notice
Details	To consider the report of the Cabinet Member for Children and Learning seeking approval for the SEND consultation notice
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	1 April 2024
Main Consultees	
Consultation Method	
Head of Service	Executive Director for Children and Learning (DCS)
Author	Theodora Vitelis Theodora.Vitelis@southampton.gov.uk

Background Material Available SEND Consultation Notice

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

FINANCE AND CORPORATE

SERVICES PORTFOLIO

Title	Budget Matters
Details	To consider the report of the Cabinet Member for Finance and Change detailing any financial decisions required of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	1 April 2024
Main Consultees	
Consultation Method	
Head of Service	Executive Director Enabling Services and S151 Officer
Author	Richard Williams richard.williams@southampton.gov.uk
Background Material Available	Budget Matters
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	
Title	Financial Position Update
Details	An update on the Council's financial position for 2024/25 as at the end of May 2024.

Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	1 April 2024
Main Consultees	
Consultation Method	
Head of Service	

Author	Richard Williams richard.williams@southampton.gov.uk
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Background Material Available	Financial Position Update
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Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	Digital Strategy
Details	To consider the report of the Cabinet Member for Finance and Change seeking approval of a new Digital Strategy.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	1 April 2024
Main Consultees	
Consultation Method	
Head of Service	Executive Director Enabling Services and S151 Officer

Author	Mel Creighton Mel.Creighton@southampton.gov.uk
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Background Material Available	Digital Strategy
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Data Strategy
Details	To consider the report of the Cabinet Member for Finance and Change seeking approval of a new Data Strategy.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	1 April 2024

Main Consultees

Consultation Method

Head of Service

Director of Strategy and Performance

Author

Dan King
Dan.King@southampton.gov.uk
Tel: 023 8083 2493

Background Material Available

Data Strategy

Public Comments may be sent to

policy&strategy@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title

Revenue Outturn 2023/24

Details

To consider the report by the Cabinet Member for Finance & Corporate Services on the Revenue Outturn for 2023/24

Decision Maker

Cabinet
Council

Decision Expected

16 July 2024
17 July 2024

Date Added to the Plan

5 June 2024

Main Consultees

Consultation Method

Head of Service

Author

Richard Williams
richard.williams@southampton.gov.uk

Background Material Available Revenue Outturn 2023/24

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title

Capital Outturn 2023/24

Details

To consider the report by the Cabinet Member for Finance & Corporate Services on the Capital Outturn for 2023/24

Decision Maker

Cabinet Council

Decision Expected

16 July 2024
17 July 2024

Date Added to the Plan

5 June 2024

Main Consultees

Consultation Method

Head of Service

Author

Richard Williams
richard.williams@southampton.gov.uk

Background Material Available Capital Outturn 2023/24

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	MTFS Rebase 2024/25 to 2027/28
Details	To consider the report by the Cabinet Member for Finance & Corporate Services on the rebasing of the Medium Term Financial Strategy
Decision Maker	Cabinet
Decision Expected	16 July 2024
Date Added to the Plan	5 June 2024
Main Consultees	
Consultation Method	
Head of Service	
Author	Richard Williams richard.williams@southampton.gov.uk
Background Material Available	MTFS Rebase 2024/25 to 2027/28
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

HOUSING OPERATIONS PORTFOLIO

Title	Allocations Policy
Details	To consider the report of the Cabinet Member for

	Housing seeking approval of an updated housing allocations scheme.
Decision Maker	Cabinet
Decision Expected	16 July 2024
Date Added to the Plan	1 April 2024
Main Consultees	
Consultation Method	The Council conducted a public consultation.
Head of Service	Executive Director of Resident Services
Author	Clare Bull, Maria Byrne clare.bull@southampton.gov.uk, maria.byrne@southampton.gov.uk
Background Material Available	Allocations Policy
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ADULTS AND HEALTH PORTFOLIO

Title	Mental Health & Wellbeing Strategy
Details	To consider the report of the Cabinet Member for Adults and Health seeking approval for the Mental Health and Wellbeing Strategy. This is a city-wide

strategy for all who live and work in Southampton. While mental health services are crucially important for people with mental illness, this strategy is not directly about these services. It focuses on prevention of mental health problems and promotion of wellbeing, taking a wider determinants approach to supporting people to have better mental health and wellbeing.

Decision Maker	Cabinet
Decision Expected	16 July 2024
Date Added to the Plan	1 April 2024
Main Consultees	Legal, finance and partners across the City.
Consultation Method	We ran a six week public consultation and held a number of public events.
Head of Service	Director of Public Health
Author	Clare Bull, Casey Dunlop, Emily Walmsley clare.bull@southampton.gov.uk, Casey.Dunlop@southampton.gov.uk, emily.walmsley@southampton.gov.uk
Background Material Available	Mental Health & Wellbeing Strategy
Public Comments may be sent to	policy&strategy@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

**COMMUNITIES AND SAFER CITY
PORTFOLIO**

NO ITEMS ON THIS OCCASION

**COMPLIANCE AND LEISURE
PORTFOLIO**

NO ITEMS ON THIS OCCASION

**ECONOMIC DEVELOPMENT
PORTFOLIO**

Title	Chapel Riverside Development
Details	To consider the report of the Cabinet Member for Economic Development outlining the next steps required to progress the development of Chapel Riverside.
Decision Maker	Cabinet
Decision Expected	25 June 2024
Date Added to the Plan	4 March 2024
Main Consultees	Cabinet member. Finance. Legal. Property Services.
Consultation Method	Report being drafted.
Head of Service	Executive Director of Place
Author	Nawaz Khan nawaz.khan@southampton.gov.uk
Background Material Available	Chapel Riverside Development
Public Comments may be sent to	jennifer.hyland@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

NO ITEMS ON THIS OCCASION

**GREEN CITY AND NET ZERO
PORTFOLIO**

NO ITEMS ON THIS OCCASION

OFFICER DECISIONS

NO ITEMS ON THIS OCCASION

**SOUTHAMPTON HEALTH AND CARE
PARTNERSHIP BOARD**

NO ITEMS ON THIS OCCASION

