

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 27 August 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
Mount Pleasant and Northumberland Road Public Space Protection Orders (PSPO)	27 August 2024	Leader's Portfolio
Equal Pay Update	27 August 2024	Leader's Portfolio
Transformation Update (September)	Cabinet: 17 September 2024 18 September 2024	Leader's Portfolio
Budget Matters	27 August 2024	Finance and Corporate Services
Capital financial monitoring for the period to the end of June 2024	27 August 2024	Finance and Corporate Services
Financial Position Update	27 August 2024	Finance and Corporate Services
Leisure Service	17 September 2024	Compliance and Leisure

LEADER

Title	Mount Pleasant and Northumberland Road Public Space Protection Orders (PSPO)
Details	To consider the report of Leader of the Council seeking approval to the Public Space Protection Orders at Mount Pleasant and Northumberland Rd.
Decision Maker	Cabinet
Decision Expected	27 August 2024
Date Added to the Plan	1 April 2024
Main Consultees	SCC Legal, SCC Finance, SCC Highways, SCC Education, SCC Parks & the general public.
Consultation Method	has been out to Public Consultation.
Head of Service	Executive Director of Place
Author	Luke Farren Luke.Farren@southampton.gov.uk
Background Material Available	Mount Pleasant & Northumberland Rd Public Space Protection Orders (PSPO)
Public Comments may be sent to	Luke.Farren@Southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	
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 27 August 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 (September)
Details To consider the report of the Leader detailing progress on the Transformation Programme.
Decision Maker Cabinet
Council
Decision Expected 17 September 2024
18 September 2024
Date Added to the Plan
Main Consultees
Consultation Method
Head of Service Chief Executive

Author

James Wills-Fleming

james.wills-fleming@southampton.gov.uk

Background Material Available

Transformation Update (September)

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

CHILDREN AND LEARNING PORTFOLIO

NO ITEMS ON THIS OCCASION

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	27 August 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 Capital financial monitoring for the period to the end of June 2024

Details Report of the Cabinet Member for Finance and Corporate Services providing information on any major changes in the General Fund and Housing Revenue Account (HRA) capital programme.

Decision Maker Cabinet

Decision Expected 27 August 2024

Date Added to the Plan **16 July 2024**

Main Consultees

Consultation Method

Head of Service

Author Richard Williams
richard.williams@southampton.gov.uk

Background Material Available Capital financial monitoring for the period to the end of June 2024

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.

Decision Maker

Cabinet

Decision Expected

27 August 2024

Date Added to the Plan

16 July 2024

Main Consultees

Consultation Method

Head of Service

Author

Richard Williams

richard.williams@southampton.gov.uk

Background Material Available

Financial Position Update

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

HOUSING OPERATIONS PORTFOLIO

NO ITEMS ON THIS OCCASION

ADULTS AND HEALTH PORTFOLIO

NO ITEMS ON THIS OCCASION

COMMUNITIES AND SAFER CITY PORTFOLIO

NO ITEMS ON THIS OCCASION

COMPLIANCE AND LEISURE PORTFOLIO

Title

Leisure Service

Details

To consider the report of the Cabinet Member for Compliance and Leisure outlining the future of leisure contracting services.

Appendix 1 is not for publication by virtue of category 7A (obligation of confidentiality) of paragraph 10.4 of Southampton City Council's ("the Council's") Access to Information Procedure Rules, as contained in the Council's Constitution.

It is not in the public interest to disclose this information as the report contains confidential and commercially sensitive information in relation to one of the Council's suppliers. It would prejudice the Council's ability to operate in a commercial environment and obtain best value in contract negotiations and would prejudice the Council's commercial relationships with third parties if they believed the Council would not honour obligations of confidentiality.

Decision Maker

Cabinet

Decision Expected

17 September 2024

Date Added to the Plan

16 July 2024

Main Consultees

Consultation Method

Head of Service

Executive Director of Resident Services

Author

Katie Renouard

katie.renouard@southampton.gov.uk

Background Material Available Leisure Service

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

ECONOMIC DEVELOPMENT PORTFOLIO

NO ITEMS ON THIS OCCASION

**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

