

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 7 January 2025

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
Court Leet Presentments 2024	26 November 2024	Leader's Portfolio
Corporate Performance Report	26 November 2024	Leader's Portfolio
Transformation Programme Update (December)	17 December 2024	Leader's Portfolio
Startpoint Sholing Day Nursery	26 November 2024	Children and Learning
Resourced provision at Cantell School	17 December 2024	Children and Learning
Corporate Parenting Annual Report 2023 - 24	28 January 2025	
Financial Position Update	26 November 2024	Finance and Corporate Services
Budget and Procurement Matters	17 December 2024	Finance and Corporate Services
Financial Position Update - December	7 January 2025	Finance and Corporate Services
Additional licensing scheme for Houses in Multiple Occupation (HMOs)	26 November 2024	Housing Operations
Response by Cabinet Member for Housing to Private Sector Housing Scrutiny report - How to get a better deal for private renters in Southampton.	26 November 2024	Housing Operations
Private Sector Leasing Scheme	26 November 2024	Housing Operations
British Gas Blocks - Programme Update	17 December 2024	Finance and Corporate Services
Building Safety Resident Engagement Strategy	28 January 2025	Housing Operations
Asset Development and Disposal Programme, Phase 2	Council 26 February 2025 Cabinet 17 December 2024	Economic Development
Future Proposal for 271 Winchester Road	Council 26 February 2025 17 December 2024	Economic Development
Partnership for South Hampshire's Inter-Authority Agreement (IAA) for nutrient mitigation	7 January 2025	Economic Development
Bird Aware Partnership Revised Strategy	7 January 2025	Economic Development

LEADER

Title	Court Leet Presentments 2024
Details	To consider the report of the Director of Legal and Governance detailing the Presentments accepted at Court Leet, actions taken to date and Cabinet Members or Officers identified to lead on the responses and any further action.
Decision Maker	Cabinet
Decision Expected	26 November 2024
Date Added to the Plan	16 October 2024
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 detailing the accepted Presentments made at Court Leet.
Head of Service	Executive Director Enabling Services and S151 Officer
Author	Sarah Dale, Ed Grimshaw Democratic Support Officer sarah.dale@southampton.gov.uk, ed.grimshaw@southampton.gov.uk Tel: 023 8083 2390

Background Material Available Court Leet Presentments 2024
Public Comments may be sent to Democratic.services@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal
Updates

Title Corporate Performance Report
Details The SCC Corporate Performance Report provides a high level overview of the performance of the organisation.
Decision Maker Cabinet
Decision Expected 26 November 2024
Date Added to the Plan 6 November 2024
Main Consultees
Consultation Method
Head of Service Director of Strategy and Performance
Author Munira Holloway
munira.holloway@southampton.gov.uk

Background Material Available Corporate Performance Report
Public Comments may be sent to
Slippage/Variations/Reason for Withdrawal
Updates

Title Transformation Programme Update (December)

Details Report of the Leader detailing progress of the Transformation Programme.

Decision Maker Cabinet

Decision Expected 17 December 2024

Date Added to the Plan 16 October 2024

Main Consultees

Consultation Method

Head of Service Chief Executive

Author James Wills-Fleming

james.wills-fleming@southampton.gov.uk

Background Material Available Transformation Programme Update (November)

Public Comments may be sent to james.wills-fleming@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

CHILDREN AND LEARNING PORTFOLIO

Title	Startpoint Sholing Day Nursery
Details	To consider the report of the Cabinet Member for Children and Learning seeking approval to close Startpoint Sholing Day Nursery.
Decision Maker	Cabinet
Decision Expected	26 November 2024
Date Added to the Plan	16 October 2024
Main Consultees	
Consultation Method	The consultation can be accessed through the following link: www.southampton.gov.uk/StartpointSholingNursery Consultation which is due to close on Friday 18th October 2024
Head of Service	Executive Director for Children and Learning (DCS)
Author	Darrin Hunter darrin.hunter@southampton.gov.uk Tel: 023 8083 2112
Background Material Available	Startpoint Sholing Day Nursery
Public Comments may be sent to	yourcity.yoursay@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	
Title	Resourced provision at Cantell School
Details	To consider the report of Cabinet Member for Children and Learning detailing resourced provision for Cantell School.
Decision Maker	Cabinet

Decision Expected	17 December 2024
Date Added to the Plan	16 October 2024
Main Consultees	School Community Residence of Southampton
Consultation Method	Letters to school community Publication SCC website
Head of Service	Executive Director for Children and Learning (DCS)
Author	Kirsty Relton kirsty.relton@southampton.gov.uk
Background Material Available	Resourced provision at Cantell School
Public Comments may be sent to	kirsty.relton@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This item has slipped as information has been requested in relation to the SEN improvement test that requires further consideration and time to complete.
Updates	
Title	Corporate Parenting Annual Report 2023 - 24
Details	To consider the report of the Cabinet Member for Children and Learning outlining how the local authority and other stakeholders have discharged their corporate parenting responsibilities in 2023 / 24.
Decision Maker	Cabinet
Decision Expected	28 January 2025
Date Added to the Plan	16 October 2024
Main Consultees	

Consultation Method

Head of Service

Author

Steph Murray

steph.murray@southampton.gov.uk

Background Material Available

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

FINANCE AND CORPORATE SERVICES PORTFOLIO

Title

Financial Position Update

Details

An update on the Council's financial position for
2024/25

Decision Maker

Cabinet

Decision Expected

26 November 2024

Date Added to the Plan 16 October 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

Title Budget and Procurement Matters

Details To consider the report of the Cabinet Member for Finance and Corporate Services detailing any financial and procurement decisions required of a capital or revenue nature.

Decision Maker Cabinet

Decision Expected 17 December 2024

Date Added to the Plan 22 November 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 and Procurement Matters

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title Financial Position Update - December

Details An update on the Council's financial position for 2024/25.

Decision Maker Cabinet

Decision Expected 7 January 2025

Date Added to the Plan **22nd November 2024**

Main Consultees

Consultation Method

Head of Service

Author Richard Williams

richard.williams@southampton.gov.uk

Background Material Available Financial Position Update - December

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

HOUSING OPERATIONS PORTFOLIO

Title	Additional licensing scheme for Houses in Multiple Occupation (HMOs)
Details	To consider the report of the Cabinet Member for Housing Operations and seek approval for public consultation on the proposal for designation of an additional HMO licensing scheme covering Banister & Polygon, Bevois, Bargate, Portswood, Swaythling, Bassett, Freemantle, Shirley & Millbrook wards
Decision Maker	Cabinet
Decision Expected	26 November 2024
Date Added to the Plan	16 October 2024
Main Consultees	Landlord groups, University of Southampton
Consultation Method	Emails, web pages, electronic comms (SCC social media), meetings with landlord groups
Head of Service	Executive Director of Resident Services
Author	Steven Hayes-Arter steven.hayes-arter@southampton.gov.uk
Background Material Available	Additional licensing scheme for Houses in Multiple Occupation (HMOs)

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

Slippage/Variations/Reason for Withdrawal

Updates

Title Response by Cabinet Member for Housing to Private Sector Housing Scrutiny report - How to get a better deal for private renters in Southampton.

Details To consider the report of the Cabinet Member for Housing Operations outlining the Councils response to the Private Sector Housing Scrutiny Report - How to get a better deal for private renters

Decision Maker Cabinet

Decision Expected 26 November 2024

Date Added to the Plan 16 October 2024

Main Consultees None

Consultation Method None

Head of Service Executive Director of Resident Services

Author Steven Hayes-Arter

steven.hayes-arter@southampton.gov.uk

Background Material Available Response by Cabinet Member for Housing to Private Sector Housing Scrutiny report - How to get a better deal for private renters in Southampton.

Public Comments may be sent to private.housing@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title	Private Sector Leasing Scheme
Details	A report of the Cabinet Member for Housing Operations recommending a Private Sector Leasing Scheme to help reduce the use of emergency accommodation.
Decision Maker	Cabinet
Decision Expected	26 November 2024
Date Added to the Plan	16 October 2024
Main Consultees	Cabinet members and relevant Council Officers to be consulted.
Consultation Method	Email to Service Lead Housing Needs & Welfare Support
Head of Service	Executive Director of Resident Services
Author	Maria Byrne maria.byrne@southampton.gov.uk
Background Material Available	Private Sector Leasing Scheme
Public Comments may be sent to	maria.byrne@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	
Title	British Gas Blocks - Programme Update
Details	To consider the report of the Cabinet Member for Housing Operations providing an update on the current position regarding the defective works carried out by British Gas Trading Limited ("BGTL") when carrying out energy saving works at eight

tower blocks at International Way and Thornhill. The report provides recommendations in relation to the legal process, financial approach, and planned remedial programme including interim works.

Decision Maker	Cabinet
Decision Expected	17 December 2024
Date Added to the Plan	6 November 2024
Main Consultees	N/A
Consultation Method	N/A
Head of Service	Executive Director for Wellbeing and Housing (DASS)

Author	Jon Pawsey jon.pawsey@southampton.gov.uk
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Background Material Available	British Gas Blocks - Fire Risk Assessment Update
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Public Comments may be sent to	N/A
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Slippage/Variations/Reason for Withdrawal	
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Updates	
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Title	Building Safety Resident Engagement Strategy
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Details	To consider the report of the Cabinet Member for Housing Operations seeking approval for the Building Safety Resident Engagement strategy setting out how the council will engage with residents, shared owners and leaseholders about building safety decisions
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Decision Maker	Cabinet
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Decision Expected	28 January 2025
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Date Added to the Plan

22nd November 2024

Main Consultees

Consultation Method

Head of Service

Executive Director of Resident Services

Author

Jamie Brenchley

Jamie.Brenchley@southampton.gov.uk

Tel: +44 23 8083 3687

Background Material Available

Building Safety Resident Engagement Strategy

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

ADULTS AND HEALTH PORTFOLIO

NO ITEMS ON THIS OCCASION

**COMMUNITIES AND SAFER CITY
PORTFOLIO**

NO ITEMS ON THIS OCCASION

**COMPLIANCE AND LEISURE
PORTFOLIO**

NO ITEMS ON THIS OCCASION

**ECONOMIC DEVELOPMENT
PORTFOLIO**

Title	Asset Development and Disposal Programme, Phase 2
Details	To consider the report of the Cabinet Member for Economic Development seeking approval for the phase 2 of the Asset Development and Disposal Programme.
Decision Maker	Cabinet Council
Decision Expected	17 December 2024

	26 February 2025
Date Added to the Plan	6 November 2024
Main Consultees	
Consultation Method	Meetings with stakeholders
Head of Service	Executive Director of Growth and Prosperity
Author	Juliana Clark juliana.clark@southampton.gov.uk
Background Material Available	Asset Development and Disposal Programme, Phase 2
Public Comments may be sent to	juliana.clark@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	
Title	Future Proposal for 271 Winchester Road
Details	To consider the report of the Cabinet Member for Economic Development seeking approval for the splitting of the Council owned unit at 271 Winchester Road to create two units, after which to grant two new leases.
Decision Maker	Cabinet Council
Decision Expected	17 December 2024 26 February 2025
Date Added to the Plan	6 November 2024
Main Consultees	Head of Finance - Richard Williams

Legal Services - Sarita Riley

Consultation Method The relevant stakeholders along with heads of finance and legals have been consulted in preparation for the report to be presented to cabinet and council.

Head of Service Executive Director of Growth and Prosperity

Author Amal Uddin
amal.uddin@southampton.gov.uk

Background Material Available Winchester Road, Wicks Unit

Public Comments may be sent to Amal.Uddin@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title Partnership for South Hampshire's Inter-Authority Agreement (IAA) for nutrient mitigation

Details To consider the report of the Cabinet Member for Economic Development seeking approval for delegated authority to the Executive Director of Growth & Prosperity relating to matters concerning the Partnership for South Hampshire's Inter-Authority Agreement (IAA) for nutrient mitigation. The delegated authority requested relates to entry into the agreement, minor amendments to the IAA and identification of the Council as a "Benefiting Authority" for projects delivered through the IAA, in consultation with the Council's S151 Officer and Cabinet Member for Economic Development.

Decision Maker Cabinet

Decision Expected 7 January 2025

Date Added to the Plan	22 November 2024
Main Consultees	Democratic Services, Legal Services, Finance Services, Property Services, Environment and Sustainability, Development Management
Consultation Method	None
Head of Service	Executive Director of Growth and Prosperity
Author	Amber Trueman Amber.Trueman@southampton.gov.uk Tel: 023 8091 7597
Background Material Available	Partnership for South Hampshire's Inter-Authority Agreement (IAA) for nutrient mitigation
Public Comments may be sent to	The Strategic Planning Team at: planningpolicy.enquiries@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	
Title	Bird Aware Partnership Revised Strategy
Details	To consider the report of the Cabinet Member for Economic Development seeking approval for the Bird Aware Partnership's Revised Strategy and supporting financial model, including its update over time, as required.
Decision Maker	Cabinet
Decision Expected	7 January 2025
Date Added to the Plan	22 November 2024
Main Consultees	Democratic Services, Legal Services, Finance Services, Property Services, Environment and Sustainability Team, Development Management
Consultation Method	None

Head of Service

Executive Director of Growth and Prosperity

Author

Amber Trueman

Amber.Trueman@southampton.gov.uk

Tel: 023 8091 7597

Background Material Available

Bird Aware Solent Revised Strategy

Bird Aware Partnership Revised Strategy

Public Comments may be sent
to

The Strategic Planning Team at:

planningpolicy.enquiries@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

