

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL


Forward Plan

NOVEMBER 2009 - FEBRUARY 2010

The Forward Plan contains a forecast of Executive Decisions to be taken over a 4-month period.

Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- **Councillor Samuels** – Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Holmes** – Cabinet Member for Children's Services
- **Councillor Walker** – Cabinet Member for Safeguarding Children
- **Councillor Smith** – Cabinet Member for Economic Development
- **Councillor Dean** – Cabinet Member for Environment and Transport
- **Councillor Phil Williams** – Cabinet Member for Housing and Local Services
- **Councillor Hannides** – Cabinet Member for Leisure, Culture and Heritage
- **Councillor Moulton** – Cabinet Member for Resources and Workforce Planning
- **Councillor Matthews** – Cabinet Member for Young People and Skills
- **Officer** [see plan for name]

Those items marked  are classified as key decisions.


A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

NOVEMBER - FEBRUARY 2010

Report	Decision Expected	Portfolio
The Future Structure and Function of the Council's Own Home Care Services	23 Nov 2009	Cabinet
Redevelopment of the Former Tyrrell and Green Department Store	23 Nov 2009	Cabinet
Eastpoint Redevelopment	21 Dec 2009	Cabinet
Review of Amendments and Approval of Revised SotonSafe Plan Version 5	17 Nov 2009	Safer Communities Manager
Renewal of Agreement with Hampshire Partnership Foundation Trust for Provision of Integrated Mental Health Services	23 Nov 2009	Cabinet
Review of the Planning Development Control Service: Introduction of Chargeable Pre-application Advice Scheme	26 Oct 2009	Cabinet
Port of Southampton Master Plan Consultation Response	26 Oct 2009	Cabinet
Air Quality Action Plan 2009	23 Nov 2009	Cabinet
Amendment to the Environment and Transport Capital Programme 2009/10	21 Dec 2009	Cabinet
Itchen Bridge Tolls: Objections to Proposed Exemption for Motorcyclists (TRO)	23 Nov 2009	Cabinet
St James' Park Improvements - Parks for People	26 Oct 2009	Cabinet
Review of Grants to Voluntary Organisations	23 Nov 2009	Cabinet
Local Authority 'New Build' Scheme Approval	23 Nov 2009	Cabinet
Seeking Attorney General's approval on the proposed financial procedures for art disposals	26 Oct 2009	Cabinet
2010/11 General Fund Revenue Budget and Council Tax - Major Proposals for Consultation	26 Oct 2009	Cabinet
Revenue and Changes to existing Revenue and Capital Budgets	26 Oct 2009	Cabinet
Agreement to Establish a Local Safeguarding Children's Board Pooled Fund	26 Oct 2009	Cabinet

ADULT SOCIAL CARE AND HEALTH PORTFOLIO

Those items marked  are classified as key decisions.
A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

Reference

Title

The Future Structure and Function of the Council's Own Home Care Services

Details

To consider the report of the Cabinet Member for Adult Social Care and Health, seeking approval to make a decision on the future of the Council's own home care service organisation's roles and functions, following the decision to carry out an Options Appraisal on the future of this service taken at Cabinet on 20th April 2009. This decision will impact on disabled, ill or frail older people who require domiciliary care services

Decision Maker

Cabinet

Public Consultation

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

Officers and customers receiving a domiciliary care service

Consultation Method

Meetings with staff Consumer group consultation
Later Years Partnership

Head of Service

Brian Parrott
Executive Director, Adult Health & Social Care

Author

Jane Brentor
Head of Health & Community Care
jane.brentor@southampton.gov.uk

Background Material Available

Cabinet Report 20 April 2009 - In House Domiciliary Care Provision

Public Comments may be sent to

Jane Woodward Service Manager Provider Services
023 8083 3259
janewoodward@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

15/09/2009: Updated by Sharon Pearson This decision has slipped from 26th September to 23rd November 2009 in order to allow more time to

explore issues raised as part of the ongoing staff and union consultation.

Updates

15/09/2009 : Updated by Sharon Pearson : The title of this decision has been amended and was formerly "In House Domiciliary Care Provision.

Reference

Title

Redevelopment of the Former Tyrrell and Green Department Store

Details

To consider the report of the Head of City Development and Economy to agree the principle terms of the development agreement with Grosvenor and any associated documentation necessary to progress the selected developer proposal and the implementation of the art complex project.

Decision Maker

Cabinet

Public Consultation

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

The City Council's Democratic, Legal, Finance, Property and Leisure Services

Consultation Method

emails, telephone calls and meetings

Head of Service

Assistant Chief Executive (Economic Development)

Author

Tim Levenson
Head of City Development and Economy
tim.levenson@southampton.gov.uk

Background Material Available

7th September 2009 Decision Notice


Public Comments may be sent to

Gillian Sheeran, City Development Manager
3rd Floor, Marland House, Civic Centre Road,
Southampton
Phone: 023 8083 2588
Email to gillian.sheeran@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

ECONOMIC DEVELOPMENT PORTFOLIO

Those items marked  are classified as key decisions.
A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

Reference

Title

Eastpoint Redevelopment

Details

To consider the report of the Cabinet Member for Economic Development seeking approval for the implementation of the Eastpoint Redevelopment proposal

Decision Maker

Cabinet

Public Consultation

Decision Expected

21 Dec 2009

Date Added to the Plan

Main Consultees

The City Council's Finance, Property, Legal, Democratic, Planning and Highways Departments. Eastpoint Centre Ltd. Thornhill Plus You. Itchen College

Consultation Method

emails, meetings and telephone calls

Head of Service

Assistant Chief Executive (Economic Development)

Author

Sue Jones
Regeneration Team Manager
sue.jones@southampton.gov.uk

Background Material Available

None.

Public Comments may be sent to

To:Sue Jones, Regeneration and Renewal Manager
Phone:023 8083 3929
email:sue.jones@southampton.gov.uk
By:8th October 2009

Slippage/Variations/Reason for Withdrawal

Decision date amended from 26th October 2009 to enable further consultation with the projects partners

Updates

Reference

Title

Review of Amendments and Approval of Revised SotonSafe Plan Version 5

Details

To consider the report of the Emergency Planning Manager seeking approval to review amendments to the Plan and approve version 5 of the Plan for publication.

In order to comply with the Radiation Emergency Preparedness and Public Information Regulations 2001, (REPPPIR) the City Council as the 'offsite' statutory agency, is required to approve an offsite emergency plan to deal with any nuclear accident that may reasonably occur when a nuclear powered submarine is berthed in the Port of Southampton. There is a duty to review, amend and where necessary reissue the plan within a three year cycle.

Decision Maker

Safer Communities Manager

Public Consultation

Decision Expected

17 Nov 2009

Date Added to the Plan

Main Consultees

The City Council's Legal, Finance and Democratic Departments.
SotonSafe Interagency Emergency Planning Group

Consultation Method

SotonSafe Emergency Planning Group meetings, joint exercise outcomes associated correspondence and e-mails. Lead Officer decision report

Head of Service

Assistant Chief Executive (Economic Development)

Author

Graham Wyeth
Emergency Planning & Business Continuity
Manager
graham.wyeth@southampton.gov.uk

Background Material Available

Draft SotonSafe (Z Berth) Offsite Reactor

Emergency Plan Version 5

Schedule of amendments

Lead Officer Decision Report

Public Comments may be sent
to

Graham Wyeth, Emergency Planning Manager
Emergency Planning Office,
3rd Floor, Southbrook Rise,
Millbrook Road East,
Southampton.
Phone: 023 8083 2089
Email to graham.wyeth@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Reference

Title

Renewal of Agreement with Hampshire Partnership Foundation Trust for Provision of Integrated Mental Health Services

Details

To consider the report of the Cabinet Member for Adult Social Care and Health seeking approval to renew the Partnership Agreement between Southampton City Council and Hampshire Partnership Foundation Trust for the provision of integrated mental health services for a further two (2) year period from 1st April 2010 to 31st March 2012. Southampton City Council had entered into a partnership agreement with Hampshire Partnership Foundation Trust in April 2003 to provide integrated mental health and substance misuse services and the Cabinet authorised the extension of this partnership arrangement on 21st January 2008 for a period of 2 years to 31st March 2010.

Decision Maker

Cabinet

Public Consultation

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

Officers in finance and legal services.

Consultation Method

E-mails, telephone calls and meetings

Head of Service

Executive Director Health and Adult Social Care (Interim)

Author

Jane Brentor
Head of Health & Community Care
jane.brentor@southampton.gov.uk

Background Material Available

Cabinet Report dated 21 January 2008

Public Comments may be sent to


Carole Binns
Phone:023 8083 4785
email:carole.binns@southampton.gov.uk

By:23/11/2009

Slippage/Variations/Reason
for Withdrawal

Updates

ENVIRONMENT AND TRANSPORT PORTFOLIO

Those items marked  are classified as key decisions.
A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

Reference

Title

Review of the Planning Development Control Service: Introduction of Chargeable Pre-application Advice Scheme

Details

Report of the Executive Director of Environment seeking approval in respect of the principles of an improved, chargeable pre-application advice scheme, the proposed charges and scope for the scheme and any proposed exemptions to pre-application charging.

Decision Maker

Cabinet

Public Consultation

Decision Expected

26 Oct 2009

Date Added to the Plan

Main Consultees

Planning Applicants, Agents and Developers

Consultation Method

Discussions with stakeholders and circulation of the draft report.

Head of Service

Executive Director of Environment

Author

Paul Nichols
Interim Head of Planning & Sustainability
paul.nichols@southampton.gov.uk

Background Material Available

None.

Public Comments may be sent to

Denise Prestidge
Directorate Development Manager
denise.prestidge@southampton.gov.uk
023 8083 4059

Slippage/Variations/Reason for Withdrawal

Updates

Reference

Title

Port of Southampton Master Plan Consultation Response

Details

To consider a report of the Cabinet Member for Environment and Transport concerning the City Council's response to the Port of Southampton Master Plan 2009 Consultation Document that outlines the growth and development proposals for the Port of Southampton from 2009 until 2030.

Decision Maker

Cabinet

Public Consultation

Decision Expected

26 Oct 2009

Date Added to the Plan

Main Consultees

Relevant internal Council departments

Consultation Method

Circulation of draft report

Head of Service

Executive Director of Environment

Author

Paul Nichols
Interim Head of Planning & Sustainability
paul.nichols@southampton.gov.uk

Background Material Available

Port of Southampton Master Plan 2009 Consultation Document.

Public Comments may be sent to

Phil Marshall, Regional Transport Planner.
Environment Directorate Civic Centre
Phone: 023 8083 2590
Email to Philip.marshall@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Reference

Title

Air Quality Action Plan 2009

Details

Decision Maker

Cabinet

Public Consultation

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

Residents/businesses within AQMAS, Government Office for the SE, Environment Agency, Highways Agency, Primary Care Trust Associated British Port.

Consultation Method

Circulation of the draft report, press releases, documents on website, document in libraries and gateway

Head of Service

Executive Director of Environment

Author

Paul Nichols
Interim Head of Planning & Sustainability
paul.nichols@southampton.gov.uk

Background Material Available

None.

Public Comments may be sent to

Helen Krzanowski
Sustainability Team Leader
helen.krzanowski@southampton.gov.uk
023 8083 4649

Slippage/Variations/Reason for Withdrawal

Updates

Reference

Title

Amendment to the Environment and Transport
Capital Programme 2009/10

Details

To consider the report of the Cabinet Member for Environment and Transport seeking approval to the reprofiling of the spend in respect of the 2009/10 Transport Capital Programme following a review to ensure the delivery of key projects including the following:-
a) additional road maintenance and improvements works:-
b) road bridge structures repair and maintenance, and
c) developer funded works agreed under Section 106 Agreements.

Decision Maker

Cabinet

Public Consultation

Decision Expected

21 Dec 2009

Date Added to the Plan

Main Consultees

Council Officers within legal and finance sections

Consultation Method

Circulation of draft report

Head of Service

Executive Director of Environment

Author

Mick Bishop
Head of Highways and Parking
mick.bishop@southampton.gov.uk

Background Material Available

None.

Public Comments may be sent to

John Harvey
Environment Directorate Castle Way Floor 2
Southampton
Phone: 023 8083 2799
Email to john.harvey@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Reference

Title

Itchen Bridge Tolls: Objections to Proposed Exemption for Motorcyclists (TRO)

Details

Report of the Head of Highways and Parking Services concerning the determination of any outstanding objections to a proposal advertised on 25 Sept 2009 to exempt motorcyclists who live within the city boundary from the tolls at the Itchen Bridge.

Decision Maker

Cabinet

Public Consultation

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

City Council's Democratic, Legal, Finance and Property Services departments.

Consultation Method

Circulation of draft report

Head of Service

Executive Director of Environment

Author

Mick Bishop
Head of Highways and Parking
mick.bishop@southampton.gov.uk

Background Material Available

None.


Public Comments may be sent to

Roger Mortimer, Principal Officer Traffic Management
Environment Directorate Castle Way Southampton
Phone: 023 8083 7589
Email to roger.mortimer@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

HOUSING AND LOCAL SERVICES PORTFOLIO

Those items marked  are classified as key decisions.
A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

Reference

Title

St James' Park Improvements - Parks for People

Details

To consider, subject to confirmation of grant funding from the Parks for People Lottery Fund, the report of the Cabinet Member for Housing and Local Services seeking approval to accept the grant award and to approve expenditure on this capital scheme in accordance with the Council's Financial Procedure Rules.

Following the Cabinet decision in March 2008 the Council, in consultation with the local community, submitted a bid to the Parks for People Lottery Fund for a £1.5million improvement scheme for St James Park in Shirley. Initial phases of the application process have been successful, leading to a final decision on grant funding being due before the end of September.

This Cabinet decision is needed to enable the scheme to progress quickly after the funding announcement. However, if the bid is wholly unsuccessful then this decision requirement will be withdrawn.

Decision Maker

Cabinet

Public Consultation

Decision Expected

26 Oct 2009

Date Added to the Plan

Main Consultees

Democratic Services, Human Resources, Legal, Finance and Property Services, Leisure Services, Play Services, Children's Services, Friends of St James' Park, park users, local community, local businesses, schools, Ward Councillors, police, Police Community Support Officers, Primary Care Trust, SureStart and youth workers have all been involved in developing the plans. Heritage Lottery Fund/Big Lottery Parks for People programme.

Consultation Method

By email. Several events and consultation sessions have already been held. Plans have been displayed in the park for several months during the lottery

application process.

Head of Service

Executive Director of Neighbourhoods

Author

Jon Dyer Slade
Head of Neighbourhood Services
jon.dyer-slade@southampton.gov.uk

Background Material Available

St James' Park Stage 2 Parks for People lottery application documents.

Public Comments may be sent to

Helen Mills/Major Projects and Business Support Manager
Neighbourhoods, Town Depot, Albert Road,
Southampton SO14 5AT
Phone: 023 8083 2884
Email to helen.mills@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Reference

Title

Review of Grants to Voluntary Organisations

Details

To consider the report of the Cabinet Member for Housing and Local Services giving the outcome of the 12 week consultation, seeking final approval for the 'in principle' recommendations of the Review of Grants to Voluntary Organisations report approved by Cabinet on 27 July 2009, inviting applications for funding in 2010/11 and commencing consultation with potential grant applicants on the levels of funding to be considered in each case.

Decision Maker

Cabinet

Public Consultation

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

Legal, Finance, Procurement and Property Services. The voluntary and community sector and, in particular, current and potential recipients of Southampton City Council voluntary and community sector grants.

Consultation Method

Southampton online 'Have your say'. Workshop event on 17 September 2009 at Southampton Voluntary Services.

Head of Service

Executive Director of Neighbourhoods

Author

Jon Dyer Slade
Head of Neighbourhood Services
jon.dyer-slade@southampton.gov.uk

Background Material Available

Review of Grants to Voluntary Organisations report approved by Cabinet on 27 July 2009

2009/10 Grants to Voluntary Organisations report approved by Cabinet on 16 March 2009

Public Comments may be sent

Roma Andrews/Development Officer (Grants and

to

Voluntary Sector Support)
Communities Health & Care, Southampton City
Council, Ground Floor, Civic Centre, Southampton
SO14 7LY
Phone: 023 8078 4310
Email to roma.andrews@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Reference

Title

Local Authority 'New Build' Scheme Approval

Details

To consider the report of the Cabinet Member for Housing and Local Services seeking approval to accept a grant award from the Housing and Communities Agency (HCA) and to approve expenditure on this capital scheme in accordance with the Council's Financial Procedure Rules. The City Council submitted a bid to the HCA from the Local Authority New Build Fund to build a number of family-sized Council-owned homes for affordable rent on former garage sites across the City.

Decision Maker

Cabinet

Public Consultation

Decision Expected

23 Nov 2009

Date Added to the Plan

Main Consultees

Local residents, residents groups, Ward councillors, Lead councillors and spokespersons, and Council officers.

Consultation Method

Meetings, written briefings, 'drop-ins', information leaflets, letters

Head of Service

Executive Director of Neighbourhoods

Author

Bruce Voss
Head of Estate Regeneration
bruce.voss@southampton.gov.uk

Background Material Available

None.

Public Comments may be sent to

Keith Gunner/Empty Property Officer
Southampton City Council, Neighbourhoods, 1st Floor Southbrook Rise, 4-8 Millbrook Road East, SO15 1YG.
Phone: 023 8083 2346
Email to keith.gunner@southampton.gov.uk


Slippage/Variations/Reason
for Withdrawal

14/09/09: Updated by Vicky Pett
This item has been re-submitted for clarification. It
was formerly titled 'Local Authority "New Build"
funding bids'.The original decision date is
unchanged.

Updates

14/09/2009 : Updated by Vicky Pett : Item re-
submitted for clarification. Formerly titled 'Local
Authority "New Build" funding bids'.

LEISURE, CULTURE AND HERITAGE PORTFOLIO

Those items marked  are classified as key decisions.
A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

Reference

Title

Seeking Attorney General's approval on the proposed financial procedures for art disposals

Details

To consider the report of the Cabinet Member for Leisure, Culture and Heritage seeking Attorney General's approval on the proposed financial procedures for art disposals. In order to allocate any receipts from art sales towards the Council's intended project (Sea City Museum,) in the manner proposed, the Attorney General's approval is required. Officers are seeking approval to submit a formal request for approval to the Attorney General's office.

Decision Maker

Cabinet

Public Consultation

Decision Expected

26 Oct 2009

Date Added to the Plan

Main Consultees

Legal and external counsel

Consultation Method

Letters, e mails, telephone

Head of Service

Executive Director of Neighbourhoods

Author

Mike Harris
Head of Leisure and Cultur

Background Material Available

None.


Public Comments may be sent to

Mike Harris
Head of Leisure & Culture Civic Centre,
Southampton SO14 7LY
Phone: 023 8083 2882
Email to Mike.d.harris@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

RESOURCES AND WORKFORCE PLANNING PORTFOLIO

Those items marked  are classified as key decisions.
A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

Reference

Title

2010/11 General Fund Revenue Budget and Council Tax - Major Proposals for Consultation

Details

To consider the report of the Head of Finance setting out the major proposals for the 2010/11 General Fund Revenue Budget and Council Tax for consultation.

Decision Maker

Cabinet

Public Consultation

Decision Expected

26 Oct 2009

Date Added to the Plan

Main Consultees

Consultation Method

Head of Service

Executive Director Of Resources

Author

Rob Carr
Head of Finance
rob.carr@southampton.gov.uk

Background Material Available

General Fund Revenue Budget 2009/10 to 2010/11 as approved by Council on 18th February 2009

Public Comments may be sent to

Rob Carr
Civic Centre, Southampton, SO14 7LY
Phone: 023 8083 2885
Email to rob.carr@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Reference

Title

Revenue and 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.

Decision Maker

Cabinet

Public Consultation

Decision Expected

26 Oct 2009

Date Added to the Plan

Main Consultees

The City Council's Legal, Finance and Property Services Departments.

Consultation Method

Emails, meetings and telephone calls

Head of Service

Executive Director Of Resources

Author

Rob Carr
Head of Finance
rob.carr@southampton.gov.uk

Background Material Available

None.


Public Comments may be sent to

Alison Chard, Accountant
Directorate of Resources, Southampton City Council, Civic Centre, Southampton.
Phone: 023 8083 4897
Email to alison.chard@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

SAFEGUARDING CHILDREN PORTFOLIO

Those items marked  are classified as key decisions.
A key decision is likely to:

- Have a significant financial impact (£200,000 or more)
- Have a significant impact on two or more wards
- Have a significant impact on an identifiable community

Reference

Title

Agreement to Establish a Local Safeguarding Children's Board Pooled Fund

Details

To consider the report of the Head of Safeguarding seeking agreement to enter into a formal Partnership Arrangement under Section 15 of the Children Act 2004 to establish and maintain a pooled fund made up of contributions from Board Partners and the Council.

The current resource allocation of the pooled fund includes; the Independent Chair; Staffing costs, LSCB conferences; publicity; serious case reviews; and general administration costs.

The City Council will act as the Lead Partner and will be responsible for the management of the pooled fund and the Partnership Arrangements on behalf of Board Partners.

This agreement will provide a legal framework and will formalise the current informal arrangements with Board Partners that have been in place since the establishment of the Local Safeguarding Children's Board in 2006.

Decision Maker

Cabinet

Public Consultation

Decision Expected

26 Oct 2009

Date Added to the Plan

Main Consultees

LSCB Board Partners

Consultation Method

Circulation of proposed Partnership Agreement

Head of Service

Executive Director Children's Services and Learning

Author

Felicity Budgen
Interim Head of Service, Safeguarding
felicity.budgen@southampton.gov.uk

Background Material Available

None.

Public Comments may be sent
to

Alison Boynton, Principal Contracts Officer
Children's Services and Learning Frobisher House
Southampton
Phone: 023 8083 4983
Email to alison.boynton@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

