

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

**JANUARY 2010 - APRIL 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]

## JANUARY - APRIL 2010

Report	Decision Expected	Portfolio
Implementing Proposals to Spend Department of Health 'Common Assessment Framework' Grant Funding	18 Jan 2010	Adult Social Care and Health Portfolio
Response to the Scrutiny Inquiry into the Children's Annual Performance Assessment	18 Jan 2010	Children's Services Portfolio
Determining Proposals to Establish New Special Educational Needs Learning Centres at Six Secondary Schools	18 Jan 2010	Children's Services Portfolio
Thornhill Plus You Delivery Plan 2010/11	15 Mar 2010	Economic Development Portfolio
Highways Service Partnership - Approval to Call for Final Tender	15 Feb 2010	Environment and Transport Portfolio
Adoption of a Corporate Carbon Reduction Policy	18 Jan 2010	Environment and Transport Portfolio
Funding Flexibilities for Transport Initiatives	14 Jan 2010	Environment and Transport Portfolio
Proposals for permit parking in Vermont Close and Talbot Close in Bassett TRO)	15 Feb 2010	Environment and Transport Portfolio
Concessionary Fares Scheme 2010/11	15 Feb 2010	Environment and Transport Portfolio
Disposal of Land for an Affordable Housing Scheme in Derby Road	18 Jan 2010	Housing and Local Services Portfolio
Housing Revenue Account Budget Report	1 Feb 2010	Housing and Local Services Portfolio
Local Authority 'New Build' Scheme Approval (Phase 2)	15 Feb 2010	Housing and Local Services Portfolio
Selection of Partners for Sport and Recreation Partnership	15 Feb 2010	Leisure, Culture and Heritage Portfolio
Disposal of Land at Thornhill to Enable Redevelopment for Affordable Housing	15 Feb 2010	Resources and Workforce Planning Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	18 Jan 2010	Resources and Workforce Planning Portfolio
General Fund Revenue Budget - 2010/11 to 2012/13	1 Feb 2010	Resources and Workforce Planning Portfolio
General Fund Capital Programme - 2009/10 to 2012/13	1 Feb 2010	Resources and Workforce Planning Portfolio
Sale of Land at Town Depot Adjacent to American Wharf	15 Feb 2010	Resources and Workforce Planning Portfolio
Impact of the Apprenticeships, Skills, Children and Learning Act	18 Jan 2010	Young People and Skills Portfolio

# **ADULT SOCIAL CARE AND HEALTH PORTFOLIO**

Title	Implementing Proposals to Spend Department of Health 'Common Assessment Framework' Grant Funding
Details	<p>A bid has been submitted to the Department of Health for 3.1 Million Pounds for development of a joint health and social care assessment system and a decision to award the grant will be known early January 2010. Southampton City Council is the lead authority for a partnership with Hampshire County Council and Portsmouth City Council.</p> <p>In accordance with the Council's Financial Procedure Rules, Cabinet need to consider the report of the Cabinet Member for Adult Social Care and Health, seeking approval to accept the grant received from the Department of Health and add commitments to the Health and Adult Social Care Capital Programme. In addition the Cabinet is asked to agree the spending plan for this work.</p> <p>This decision will have an impact on people with disabilities, older people and carers.</p> <p>This item will be withdrawn if the bid is unsuccessful.</p>
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	
Main Consultees	Southampton Centre for Independent Living Carers Together Mencap
Consultation Method	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 Tel: 023 8083 3262
Background Material Available	None.

Public Comments may be sent  
to

Rosemary Wood  
Communities Health & Care Floor 1 - Marlands  
House  
Phone: 023 8083 4064  
Email to [rosemary.wood@southampton.gov.uk](mailto:rosemary.wood@southampton.gov.uk)

Slippage/Variations/Reason  
for Withdrawal

Updates

# **CHILDREN'S SERVICES PORTFOLIO**

Title	Response to the Scrutiny Inquiry into the Children's Annual Performance Assessment
Details	To consider the report of the Cabinet Member for Children's Services regarding Cabinet's response to the Scrutiny Inquiry into the Children's Annual Performance Assessment.
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	
Main Consultees	Legal, Finance, Property, Human Resources and other Council Officers
Consultation Method	Circulation of the report.
Head of Service	Executive Director Children's Services and Learning
Author	Support Officers for Cabinet
Background Material Available	Scrutiny Inquiry into Children's Annual Performance Assessment.
Public Comments may be sent to	Sue Allan, Head of Commissioning, Planning and Performance Education Services Frobisher House Southampton 023 8080 833260 <a href="mailto:sue.allan@southampton.gov.uk">sue.allan@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Determining Proposals to Establish New Special Educational Needs Learning Centres at Six Secondary Schools
Details	To consider the report of the Head of Infrastructure and Capital Projects following a Cabinet Decision on 7th September, 2009 to approve the statutory consultation process, this decision will seek to note the outcomes of the statutory consultation and determine whether or not to approve and proceed with the implementation of proposals to develop and improve Special Educational Needs provision at six Southampton Secondary Schools.
Decision Maker	Cabinet Member for Childrens' Services
Decision Expected	18 Jan 2010
Date Added to the Plan	
Main Consultees	Schools, General Public and Community Groups.
Consultation Method	Statutory Notices were published in the Southern Daily Echo, Southampton Libraries, Housing Offices, Gateway entrances of the six Secondary Schools and at <a href="http://www.southampton.gov.uk/learning/schools/senreview/">http://www.southampton.gov.uk/learning/schools/senreview/</a>
Head of Service	Executive Director Children's Services and Learning
Author	Andrew Hind andrew.hind@southampton.gov.uk Tel: 023 8083 3344
Background Material Available	Statutory Proposals to establish New Learning Centres at six Secondary Schools, Responses to Statutory Proposals, Integrated Impact Assessment, Pre-Statutory Consultation Booklet and Responses to Pre-Statutory Consultation.
Public Comments may be sent to	Kevin Verdon, School Organisation Manager Education Services Frobisher House Southampton 023 8091 7593 <a href="mailto:kevin.verdun@southampton.gov.uk">kevin.verdun@southampton.gov.uk</a>



Slippage/Variations/Reason  
for Withdrawal

Updates

# **ECONOMIC DEVELOPMENT PORTFOLIO**

Title	Thornhill Plus You Delivery Plan 2010/11
Details	To consider the report of the Cabinet Member for Economic Development seeking approval to endorse the Thornhill Plus You final Delivery Plan.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	
Main Consultees	Thornhill Today TPY and Thornhill Community Websites The City Council's Legal, Finance, Property and Democratic Services
Consultation Method	Draft report.
Head of Service	Assistant Chief Executive (Economic Development)
Author	Dave Kellett dkellett@thornhillplusyou.co.uk Tel: 02380 915401
Background Material Available	None.
Public Comments may be sent to	Dave Kellett, Partnership Director Eastpoint Centre, Bourgoyne Road, Thornhill, Southampton SO19 6PB Tel: 023 8091 5401 E-mail: dkellett@thornhillplusyou.co.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	

# **ENVIRONMENT AND TRANSPORT PORTFOLIO**

Title	Highways Service Partnership - Approval to Call for Final Tender
Details	To consider a report of the Cabinet Member for Transport and Environment providing an update on the progress of procurement of long-term Highways Service Partnership together with the business case and requesting delegated authority to close competitive dialogue and call for Final Tenders.
Decision Maker	Cabinet
Decision Expected	15 Feb 2010
Date Added to the Plan	1 November 2009
Main Consultees	Cabinet Members, all party member briefings, Members of Staff and Trade Unions.
Consultation Method	Circulation of the draft report to relevant Cabinet Members together with all party member briefings.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Nick Johnson <a href="mailto:nick.johnson@southampton.gov.uk">nick.johnson@southampton.gov.uk</a>
Background Material Available	Cabinet Report 30th June 2008 Council Report 16th July 2008.
Public Comments may be sent to	Nick Johnson, Project Manager. Street Lighting Section Environment Directorate Castle Way (Floor 1) Phone: 023 8083 2613 Email to <a href="mailto:nick.johnson@southampton.gov.uk">nick.johnson@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	Decision slipped from 21/12/2009 to 18/01/2009 owing to delays in the provision of information from bidders, that are required for inclusion in the Cabinet report appendix. Decision further amended to 15/02/2010 owing to continued delay in provision of the required information.
Updates	

Title	Adoption of a Corporate Carbon Reduction Policy
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval in respect of a Corporate Carbon Reduction Policy to ensure the Council can meet its obligations under the Carbon Reduction Commitment (CRC) Energy Efficiency Scheme and manage energy effectively within the buildings that it operates.
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	1 December 2009
Main Consultees	City Council Finance, Property Services, Resources (Client), Resources (Capita) and Legal Services Divisions.
Consultation Method	Presentation of Carbon Reduction Policy and Carbon Reduction Commitment report to Chief Officers Management Team together with circulation of the Draft report.
Head of Service	Paul Nichols Interim Head of Planning & Sustainability
Author	Jason Taylor <a href="mailto:jason.taylor@southampton.gov.uk">jason.taylor@southampton.gov.uk</a>
Background Material Available	Climate Change Act 2008
Public Comments may be sent to	Jason Taylor, Energy Manager. Environment Directorate Civic Centre Southampton Phone: 023 8083 2641 Email to <a href="mailto:jason.taylor@southampton.gov.uk">jason.taylor@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	None identified.
Updates	

Title	Funding Flexibilities for Transport Initiatives
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval to utilize LTP capital funding for revenue activities and the implementation of a funding swap between Local Transport Plan capital funding with on street car parking revenue funding. To allow greater funding flexibility for the implementation of transport initiatives by transferring capital funding into non-time limited revenue funding in compliance with financial regulations to fund a number of important feasibility studies or revenue initiatives.
Decision Maker	Cabinet
Decision Expected	14 Jan 2010
Date Added to the Plan	
Main Consultees	Cabinet Members, Council Legal and Finance Sections. .
Consultation Method	Circulation of the draft report.
Head of Service	Paul Nichols Interim Head of Planning & Sustainability
Author	Frank Baxter <a href="mailto:frank.baxter@southampton.gov.uk">frank.baxter@southampton.gov.uk</a>
Background Material Available	Economic Development Plan & Strategies which together comprise the Development Plan Local Transport Plan 2
Public Comments may be sent to	Frank Baxter Travel and Transport Policy Manager Castle Way 023 8083 2079
Slippage/Variations/Reason for Withdrawal	Non identified.
Updates	None.

Title	Proposals for permit parking in Vermont Close and Talbot Close in Bassett TRO)
Details	To consider the report of the Head of Parking Services concerning objections to the design of the permit parking scheme and permit entitlement with a view to determining that the scheme is implemented as proposed or is amended or withdrawn.
Decision Maker	Cabinet
Decision Expected	15 Feb 2010
Date Added to the Plan	
Main Consultees	Public notification of the proposed Traffic Regulation Order within the local press
Consultation Method	Public notification of the traffic regulation order in the local press. Together with circulation of the draft report to relevant officers.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Roger Mortimer <a href="mailto:roger.mortimer@southampton.gov.uk">roger.mortimer@southampton.gov.uk</a>
Background Material Available	Local Transport Plan
Public Comments may be sent to	Not applicable as the consultation has taken place with consultees consulted directly and the general public through the public notice through the statutory process set out under the Highway Acts.
Slippage/Variations/Reason for Withdrawal	Non identified.
Updates	None.



Title	Concessionary Fares Scheme 2010/11
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval of the reimbursement rates to bus operators for the Council's concessionary travel scheme that are proposed to apply from 1 April 2010.
Decision Maker	Cabinet
Decision Expected	15 Feb 2010
Date Added to the Plan	
Main Consultees	Local Residents and interested parties as defined by the regulations under the various Highways Acts.
Consultation Method	Bus Operators and City Council Legal and Finance Departments.
Head of Service	Paul Nichols Interim Head of Planning & Sustainability
Author	Simon Bell Principal Transport Planner simon.bell@southampton.gov.uk Tel: 023 8083 3814
Background Material Available	None.
Public Comments may be sent to	Simon Bell First Floor Castle Way Phone: 023 8083 3814 Email to <a href="mailto:simon.bell@southampton.gov.uk">simon.bell@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	None identified.
Updates	None.

# **HOUSING AND LOCAL SERVICES PORTFOLIO**

Title	Disposal of Land for an Affordable Housing Scheme in Derby Road
Details	To consider the report of the Cabinet Member for Housing and Local Services seeking authority to dispose of the former Neighbourhood Advice Centre and car park at Rope Walk, Derby Road to a partner housing association to be redeveloped as affordable housing. A scheme is proposed that would provide 6 affordable homes: four 1 bed bungalows and two 2 bed houses. It is proposed that the land is transferred to the housing association to provide an affordable housing scheme which will bring additional social benefits.
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	
Main Consultees	Southampton Affordable Housing Partnership Friends of Rope Walk Community Garden Officers in Legal, Finance, HR and Property Services
Consultation Method	Meetings and e-mails.
Head of Service	Executive Director of Neighbourhoods
Author	Barbara Compton Head of Housing Solutions barbara.compton@southampton.gov.uk Tel: 023 8083 2155
Background Material Available	None.
Public Comments may be sent to	Sherree Stanley Housing Development Manager 023 8083 2632
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Housing Revenue Account Budget Report
Details	<p>To consider the report of the Cabinet Member for Housing and Local Services seeking approval for the HRA budget proposals to be recommended to the budget setting Council meeting on 17th February including:</p> <p>a) the proposed 2010/11 Housing Revenue Account (HRA) estimates for all of the day to day services provided to Council tenants in the city, together with any proposed rent and service charge increases for Council tenants from April 2010; and</p> <p>b) the HRA capital programme for the period to 2012/13, which updates the programme approved by Council on 16th September 2009</p> <p>The report will also provide information on the reform of Council Housing Finance and propose arrangements for the Council to be able to respond to the local issues likely to arise from this national initiative.</p>
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	1 November 2009
Main Consultees	Legal, Finance, Property and HR Officers Tenants/Trade Unions and Cabinet Member
Consultation Method	Emails and meetings.
Head of Service	Executive Director of Neighbourhoods
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk Tel: 023 8083 2885
Background Material Available	The Housing Revenue Account Capital Programme 2008/09 to 2011/12 as approved by Council on 16th September 2009

Public Comments may be sent  
to

David Singleton  
Civic Centre, Southampton, SO14 7LY  
Phone: 023 8083 2236  
Email to [david.singleton@southampton.gov.uk](mailto:david.singleton@southampton.gov.uk)

Slippage/Variations/Reason  
for Withdrawal

Updates

Title	Local Authority 'New Build' Scheme Approval (Phase 2)
Details	<p>To consider 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, subject to confirmation of grant funding from the Home and Communities Agency (HCA) to Phase 2 of the Local Authority New Build Fund.</p> <p>Following the City Council's successful 'Phase 1' bid to the HCA from the Local Authority New Build Fund to build 35 family sized Council owned homes for affordable rent on 6 former garage sites across the city.</p> <p>The City Council submitted a further 'Phase 2' bid to build up to 20 new Council owned homes for affordable rent on 3 sites in the city in October 2009. The HCA will announce the results of the 'Phase 2' bidding process in December 2009 and work again needs to commence quickly thereafter, to meet Government's start on site deadlines.</p> <p>In the unlikely event of the 'Phase 2' bid being wholly unsuccessful, then this decision requirement will be withdrawn.</p>
Decision Maker	Cabinet
Decision Expected	15 Feb 2010
Date Added to the Plan	1 December 2009
Main Consultees	<p>Local residents/residents groups  Ward Councillors affected by the proposed schemes  Cabinet Member and Opposition Party  Spokespersons  Legal, Finance, Property, HR, Planning, Highways,  Ecology and Parks and Open Spaces Officers</p>
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  
Tel: 023 8083 3368

Background Material Available None.

Public Comments may be sent to

Keith Gunner - Empty Property Officer  
Neighbourhoods Department Floor 1 - Southbrook  
Rise  
Phone: 023 8083 2346  
Email to [keith.gunner@southampton.gov.uk](mailto:keith.gunner@southampton.gov.uk)

Slippage/Variations/Reason  
for Withdrawal

Updates

# **LEADERS' PORTFOLIO**

THERE ARE NO ITEMS FOR CONSIDERATION ON THIS OCCASION.



# **LEISURE, CULTURE AND HERITAGE PORTFOLIO**

Title	Selection of Partners for Sport and Recreation Partnership
Details	<p>Report of the Cabinet Member for Leisure, Culture and Heritage seeking approval following the procurement process, to appoint the preferred bidder to take on the management and operation of Sport and Recreation Facilities, and to seek delegated authority to relevant Officers, following consultation with the Cabinet Member, to enter into an agreement to appoint the preferred bidder to take on the management and operation of the Southampton Municipal Golf Course facilities.</p> <p>On 28th July 2008, Cabinet agreed to the procurement process being undertaken to secure a bidder to deliver the sport and recreation services on the Council's behalf. If no preferred bidders are identified in the procurement process then this decision requirement will be withdrawn.</p>
Decision Maker	Cabinet
Decision Expected	15 Feb 2010
Date Added to the Plan	
Main Consultees	Legal, Finance, Property, Human Resources Staff, Customers and Unions
Consultation Method	Emails; meetings, public notices, roadshows and local press
Head of Service	Executive Director of Neighbourhoods
Author	Mike Harris Head of Leisure & Culture Tel: 023 8083 2882
Background Material Available	Delivery of Sport and Recreation Services on the Council's Behalf – Report approved by Cabinet on 28th July 2008

Public Comments may be sent  
to

Emma Tait  
Project Officer Neighbourhoods Directorate, Civic  
Centre SO14 7LY  
Phone: 023 8083 4429  
Email to [emma.tait@southampton.gov.uk](mailto:emma.tait@southampton.gov.uk)

Slippage/Variations/Reason  
for Withdrawal

Updates

# **RESOURCES AND WORKFORCE PLANNING PORTFOLIO**

Title	Disposal of Land at Thornhill to Enable Redevelopment for Affordable Housing
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval for the disposal of the former church, church hall and former priest's bungalow and associated land to Atlantic Housing Association to enable redevelopment for affordable housing.
Decision Maker	Cabinet
Decision Expected	15 Feb 2010
Date Added to the Plan	1 November 2009
Main Consultees	
Consultation Method	Emails, telephone calls and meetings.
Head of Service	Executive Director Of Resources
Author	John Spiers Head of Property and Procurement john.spiers@southampton.gov.uk Tel: 023 8083 4146
Background Material Available	None.
Public Comments may be sent to	Ali Mew Senior Valuer Phone: 023 8083 3425 Email to <a href="mailto:ali.mew@southampton.gov.uk">ali.mew@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	Date amended from the original decision date of 23.11.09 to enable further consultation. Title amended from the "Disposal of the former St Coleman's Church and associated landat Warburton Road and 390 Lydgate Road Thornhill" in order to include the land associated with Swallow Public House.  Date further Amended to 15.02.10 to enable Thornhill Plus You to obtain approval from GOSE.
Updates	Amended by Ed Grimshaw

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.  This Item is a standard Item and will remain on the Forward Plan until required.
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	1 October 2009
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 Tel: 023 8083 2885
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 <a href="mailto:alison.chard@southampton.gov.uk">alison.chard@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	General Fund Revenue Budget - 2010/11 to 2012/13
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking to set out the latest estimated overall financial position on the General Fund Revenue Budget for 2010/11 to 2011/12 and to outline the main issues that need to be addressed in considering the Cabinet's budget proposals to Council on 17th February
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	1 November 2009
Main Consultees	The Chief Officer Management Team, relevant Cabinet Members and members of the public representing voluntary organisations, partnerships and key City Agencies (e.g. the Police) on the proposals agreed by Cabinet in October 2009.
Consultation Method	Emails and meetings between the relevant Cabinet Members and the Chief Officers Management Team and public consultation on proposals agreed in October 2009.
Head of Service	Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk Tel: 023 8083 2885
Background Material Available	Cabinet report on draft budget proposals 26th October 2009
Public Comments may be sent to	Rob Carr Civic Centre, Southampton, SO14 7LY Phone: 023 8083 2885 Email to <a href="mailto:rob.carr@southampton.gov.uk">rob.carr@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	General Fund Capital Programme - 2009/10 to 2012/13
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval to recommend to Council that the updated Capital Programme be approved
Decision Maker	Cabinet
Decision Expected	1 Feb 2010
Date Added to the Plan	1 November 2009
Main Consultees	The Chief Officer Management Team, relevant Cabinet Members and members of the public representing voluntary organisations, partnerships and key City Agencies (e.g. the Police) on the proposals agreed by Cabinet in October 2009.
Consultation Method	Emails and meetings between the relevant Cabinet Members and the Chief Officers Management Team and public consultation on proposals agreed in October 2009.
Head of Service	Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk Tel: 023 8083 2885
Background Material Available	None.
Public Comments may be sent to	Rob Carr- Head of IT and Finance Civic Centre, Southampton SO14 7LY Phone: 023 8083 2885 Email to <a href="mailto:rob.carr@southampton.gov.uk">rob.carr@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	
Updates	



Title	Sale of Land at Town Depot Adjacent to American Wharf
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval for the sale of land at Town Depot for less than market value, in order to enable the development of American Wharf and the preservation of a Grade 2 listed building.
Decision Maker	Cabinet
Decision Expected	15 Feb 2010
Date Added to the Plan	
Main Consultees	Relevant Council Officers and Cabinet Members including the Cabinet Members for Economic Wellbeing and Environment and Transport.
Consultation Method	Emails and meetings.
Head of Service	Executive Director Of Resources
Author	John Spiers Head of Property and Procurement john.spiers@southampton.gov.uk Tel: 023 8083 4146
Background Material Available	None.
Public Comments may be sent to	Sharon Bishop sharon.bishop@southampton.gov.uk Tel. 023 8083 2754
Slippage/Variations/Reason for Withdrawal	
Updates	

# **SAFEGUARDING CHILDREN**

THERE ARE NO ITEMS FOR CONSIDERATION ON THIS OCCASION.

# **YOUNG PEOPLE AND SKILLS PORTFOLIO**

Title	Impact of the Apprenticeships, Skills, Children and Learning Act
Details	To consider the report of the Cabinet Member for Young People and Skills detailing the Apprenticeships, Skills, Children and Learning Act, following Royal Assent in November 2009. This Act will confer new responsibilities on Local Authorities with respect to commissioning learning and skills for young people aged up to 19. This report will detail key provisions of the Act and recommend any necessary changes to delegated powers. This decision will have a significant impact on 16-19 year olds.
Decision Maker	Cabinet
Decision Expected	18 Jan 2010
Date Added to the Plan	1 November 2009
Main Consultees	Relevant Stakeholders
Consultation Method	Emails, circulation of report and telephone calls.
Head of Service	Executive Director Children's Services and Learning
Author	Alison Alexander Head of Service - Young People alison.alexandra@southampton.gov.uk Tel: 023 8083 4023
Background Material Available	The Apprenticeships, Skills, Children and Learning Bill.
Public Comments may be sent to	Denise Edghill Civic Centre Southampton Phone: 023 8083 4095 Email to <a href="mailto:denise.edghill@southampton.gov.uk">denise.edghill@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	This decision has been slipped to 15th February, 2010 as the Act only received Royal Assent on 12th November, 2009 and further time is required to consider and establish arrangements to fulfill new statutory obligations. (Original Decision Date - 18th January, 2010).

## Updates

16/11/2009 : Updated by Claire Heather : This Decision has slipped to 15th February, 2010. (Original Decision Date 18th January 2010).





