

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

FEBRUARY 2010 - MAY 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 and Learning
- **Councillor Walker** – Cabinet Member for Safeguarding Children and Youth Services
- **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
- **Officer** [see plan for name]

FEBRUARY - MAY 2010

Report	Decision Expected	Portfolio
Approval of Modernisation Project Expenditure for Fairisle Junior School	15 Feb 2010	Children's Services and Learning Portfolio
Newlands Primary School Rebuild	15 Feb 2010	Children's Services and Learning Portfolio
Royal Pier Site	15 Mar 2010	Economic Development Portfolio
Safe City Partnership Annual Plan 2010/11	15 Mar 2010	Economic Development Portfolio
Thornhill Plus You Delivery Plan 2010/11	15 Mar 2010	Economic Development Portfolio
Approval of revisions to the Thornhill Plus You Succession Strategy, and to endorse the 2010/11 Delivery Plan	15 Mar 2010	Economic Development Portfolio
Highways Service Partnership - Approval to Call for Final Tender	15 Feb 2010	Environment and Transport Portfolio
Concessionary Fares Scheme 2010/11	15 Feb 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
Annual review of fees and charges for the Environment and Transport Portfolio.	15 Mar 2010	Environment and Transport Portfolio
Project Integra: Annual Action Plan 2010 - 2015	15 Mar 2010	Environment and Transport Portfolio
Objections to Waiting Restrictions Outside 278-282 Burgess Road (TRO)	15 Mar 2010	Environment and Transport Portfolio
Approval to spend Capital Funding on Environment and Transport Portfolio Schemes in 2010/11	15 Mar 2010	Environment and Transport 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
Allocation of Safer and Stronger Communities Grants	19 Feb 2010	Housing and Local Services Portfolio
Approval of the Council's Equality Scheme 2009-12	10 Feb 2010	Housing and Local Services Portfolio
	10 Feb 2010	
Southampton's 2010 Local Area Agreement Refresh	15 Feb 2010	Leader's Portfolio
Selection of Partners for Sport and Recreation Partnership	15 Feb 2010	Leisure, Culture and Heritage Portfolio

Cenotaph Memorial Wall	15 Mar 2010	Leisure, Culture and Heritage Portfolio
Southampton Guildhall - Management Contract Extension	15 Mar 2010	Leisure, Culture and Heritage Portfolio
St Mary's Leisure Centre Management arrangements	15 Mar 2010	Leisure, Culture and Heritage Portfolio
Price Review for Leisure, Culture and Heritage Portfolio	16 Mar 2010	Leisure, Culture and Heritage Portfolio
General Fund Capital Programme - 2009/10 to 2012/13	1 Feb 2010	Resources and Workforce Planning Portfolio
General Fund Revenue Budget - 2010/11 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
Disposal of Land at Thornhill to Enable Redevelopment for Affordable Housing	15 Feb 2010	Resources and Workforce Planning Portfolio
Proposed Council Tax Discounts for Special Constables	17 Feb 2010	Resources and Workforce Planning Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	15 Mar 2010	Resources and Workforce Planning Portfolio

ADULT SOCIAL CARE AND HEALTH PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

CHILDREN'S SERVICES AND LEARNING PORTFOLIO

Title	Approval of Modernisation Project Expenditure for Fairisle Junior School
Details	<p>To consider the report of the Head of Infrastructure and Capital Projects seeking approval for modernisation project expenditure for Fairisle Junior School which has substantial need for two additional classrooms.</p> <p>The school only has ten class bases and will need twelve to meet increased demand for school places. The school has a planned admission number of 90 per year group giving a total admission number for the school of 360. Presently the school has 288 pupils but it is anticipated that the school number will increase in September 2010 to very near to the capacity of 360.</p> <p>A feasibility study has been carried out in consultation with the Schools Headteacher and Governors on how these additional two classrooms can be provided, together with improved security measures for the school main entrance, through provision of a secure reception welcome area.</p> <p>These building developments have been estimated to cost £470,000 including any associated fees. The school has been asked to contribute £40,000 to this project for which they are presently seeking approval from the full Governing Body.</p>
Decision Maker	Cabinet Member for Childrens' Services and Learning
Decision Expected	15 Feb 2010
Date Added to the Plan	1 February 2010
Main Consultees	Admission Officers, School and Governors
Consultation Method	Meetings with relevant officers and governors from the school.
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 None.

Public Comments may be sent to
Colin Floyd, Project Officer
Children's Services and Learning
Frobisher House
Southampton
Tel: 023 8083 3298
Email: colin.floyd@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal None

Updates

Title

Newlands Primary School Rebuild

Details

To consider the report of the Cabinet Member for Children's Services and Learning seeking approval to spend up to the agreed budget of £7.5m on the construction of a new 2 Form Entry primary school, demolition of the existing school and reinstatement of playing fields.

Cabinet had previously agreed on 29th June 2009 (i) to add £7.5 million to the Children's Services and Learning Capital Programme for the rebuild of Newlands Primary School; (ii) To rebuild Newlands Primary School as a two form entry primary school with Early Years provision; (iii) To authorise the Executive Director for Children's Services and Learning following consultation with the Solicitor to the Council and the Executive Director of Resources to do anything necessary in order to implement the recommendations, including but not limited to entering into contracts and obtaining all relevant consents required.

Decision Maker

Cabinet

Decision Expected

15 Feb 2010

Date Added to the Plan

1 February 2010

Main Consultees

Head Teacher and Governors

Consultation Method

Meetings with the Headteacher and Governors of the school.

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

None.

Public Comments may be sent

Richard Hards, Project Officer

to

Children's Services and Learning
Frobisher House
Southampton
Tel: 023 8083 2823
Email: richard.hards@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

None

Updates

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Royal Pier Site
Details	To consider the report of the Cabinet Member for Economic Development seeking approval for the proposed future disposal and redevelopment of the Royal Pier site for a mixed use development.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	The City Council's Planning, Democratic, Legal, Finance, Property and Resources Departments.
Consultation Method	E-mails, telephone conversations and meetings.
Head of Service	Assistant Chief Executive (Economic Development)
Author	Tim Levenson Head of City Development and Economy tim.levenson@southampton.gov.uk Tel: 023 8083 2550
Background Material Available	None.
Public Comments may be sent to	Emma Meredith City Development Marland House Civic Centre Road Southampton
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Safe City Partnership Annual Plan 2010/11
Details	<p>To consider the report of the Cabinet Member for Economic Development seeking approval of the Safe City Partnership Annual Plan for 2010/11.</p> <p>Approval of the Plan is a statutory duty under the Crime and Disorder Act.</p>
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	<p>Members of the Safe City Partnership with in-input from local residents.</p> <p>The City Council's Legal, Finance and Property Departments.</p>
Consultation Method	<p>Residents and communities are consulted by the Partnership and partner agencies on an on-going basis e.g. through Police Safer Neighbourhood teams and council-led events or activities – these are identified in the report.</p>
Head of Service	Assistant Chief Executive (Economic Development)
Author	<p>Jon Dyer-Slade Head of Neighbourhood Services jon.dyer-slade@southampton.gov.uk Tel: 023 8083 2873</p>
Background Material Available	None.
Public Comments may be sent to	<p>Linda Haitana Safer Communities Manager Southbrook Rise Millbrook Road East Southampton</p>
Slippage/Variations/Reason for Withdrawal	
Updates	

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	1 January 2010
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	

Title	Approval of revisions to the Thornhill Plus You Succession Strategy, and to endorse the 2010/11 Delivery Plan
Details	<p>To consider a report of the Cabinet Member for Economic Development seeking approval of changes in the Thornhill Plus You Succession Strategy.</p> <p>Owing to changes in the Thornhill Plus You Succession Strategy, it is necessary to obtain the approval of the Council as the Accountable Body and lead partner in order that the strategy can be referred back to the Department of Communities and Local Government (DCLG) for final approval. The Thornhill Plus You Succession Strategy sets the context for the final programme annual delivery plan. This requires the endorsement of the Council prior to submission to the DCLG.</p>
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Thornhill residents, Thornhill Plus You, Plus You Limited, Plus You Enterprises, Southampton Partnership Delivery Board
Consultation Method	Website, reports, email, local publications
Head of Service	Assistant Chief Executive (Economic Development)
Author	<p>Dave Kellett Thornhill Plus You Programme Director dkellett@thornhillplusyou.co.uk Tel: 023 80915415</p>
Background Material Available	TPY Delivery Plan 2010/11 and TPY revised Succession Strategy
Public Comments may be sent to	<p>Dave Kellett Partnership Director Tel: 023 8091 5415 Email dkellett@thornhillplusyou.co.uk</p>

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 nick.johnson@southampton.gov.uk
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 nick.johnson@southampton.gov.uk
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	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	1 January 2010
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 simon.bell@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None 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	1 January 2010
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 roger.mortimer@southampton.gov.uk
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	Annual review of fees and charges for the Environment and Transport Portfolio.
Details	To consider a report of the Cabinet Member for Environment and Transport seeking approval for the increase of the 2010/11 fees and charges applicable to services provided by the Environment and Transport Portfolio, in accordance with the Council's financial procedures.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Elected Members, Finance and Legal Teams
Consultation Method	Circulation of the draft report.
Head of Service	Executive Director of Environment
Author	Adrian Richardson adrian.richardson@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Adrian Richardson Directorate Development Manager (Projects) Civic Centre Southampton Tel: 023 8083 3528 email: adrian.richardson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	

Title	Project Integra: Annual Action Plan 2010 - 2015
Details	<p>To consider a report, of the Cabinet Member for Environment and Transport, seeking approval for the Project Integra Annual Action Plan 2010-15.</p> <p>The Annual Action Plan is the mechanism by which the Project Integra Strategic Board receives its mandate to work on behalf of the partnership, it is restricted to operating within the role of the Annual Action Plan. The Action Plan concentrates on the delivery of operational priorities, projects and programmes and the funding of the Project Integra Executive.</p> <p>Individual partners Authorities are required to ratify the Annual Action Plan each year.</p>
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Relevant Officers within the City's Environment, Legal and Financial Departments and the Cabinet Member for Environment and Transport
Consultation Method	Circulation of the draft Action Plan to relevant officers and the Cabinet Member for Environment and Transport.
Head of Service	Executive Director of Environment
Author	<p>Andrew Trayer Head of Waste and Fleet Transport andrew.trayer@southampton.gov.uk Tel: 023 8083 4334</p>
Background Material Available	Project Integra Draft Annual Action Plan 2010-15
Public Comments may be sent to	<p>Michael Thomas Recycling and Disposal Manager Town Depot Southampton Tel: 023 8083 2466</p>

email: michael.thomas@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal None

Updates

Title	Objections to Waiting Restrictions Outside 278-282 Burgess Road (TRO)
Details	To consider a report of the Head of Highways and Parking Services outlining outstanding objections to proposed waiting restrictions outside 278-282 Burgess Road and review the proposals accordingly.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	The general public in accordance with standard legal procedure for traffic orders.
Consultation Method	Public notice and letters to representative organisations and individuals.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Roger Mortimer roger.mortimer@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Roger Mortimer Principal Officer Traffic Management Ground Floor, Castle Way Southampton Tel: 023 8091 7589 Email: roger.mortimer@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Approval to spend Capital Funding on Environment and Transport Portfolio Schemes in 2010/11
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval of expenditure, in accordance with Financial Procedure Rules, on schemes already included in the Environment and Transport capital programme for 2010/11 (to be approved at February Council). The highway improvement schemes, which form the largest part of the programme, will be assessed using the rigorous application of the Transport Asset Management Plan.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Cabinet Member for Environment and Transport and relevant officers in the finance, legal departments.
Consultation Method	Circulation of the draft report to the Cabinet Member for Environment and Transport and relevant officers in the finance, legal departments.
Head of Service	Executive Director of Environment
Author	David Armstrong
Background Material Available	None.
Public Comments may be sent to	David Armstrong Special Projects Manager Environment Department 2nd Floor Castle Way Southampton Tel: 023 8083 4352 Email: dave.armstrong@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None

Updates

HOUSING AND LOCAL SERVICES PORTFOLIO

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	David Singleton

to

Civic Centre, Southampton, SO14 7LY
Phone: 023 8083 2236
Email to 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

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Allocation of Safer and Stronger Communities Grants
Details	To consider a report from the Head of Neighbourhood Services detailing requirements set out as the accountable body for the Safer and Stronger Communities Fund (awarded to Southampton by the Home Office to contribute to the reduction of crime and anti-social behaviour) to approve the allocation of funding as recommended by the Safe City Partnership.
Decision Maker	Executive Director of Neighbourhoods
Decision Expected	19 Feb 2010
Date Added to the Plan	1 February 2010
Main Consultees	Safe City Partnership members including in particular the 6 responsible bodies (partner agencies) under the Crime and Disorder Act.
Consultation Method	An open grant application process was undertaken with recommendations determined and agreed by the Safe City Partnership (Performance Management Group and Executive Group) which represents a wide range of local partners and services that work together to reduce crime and disorder.
Head of Service	Executive Director of Neighbourhoods
Author	Jon Dyer-Slade Head of Neighbourhood Services jon.dyer-slade@southampton.gov.uk Tel: 023 8083 2873
Background Material Available	None.
Public Comments may be sent to	The Safer Communities Manager - Linda Haitana by the 15 February 2010 Southbrook Rise Southampton Tel: 023 8083 3989 Email: linda.haitana@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal None

Updates

Title	Approval of the Council's Equality Scheme 2009-12
Details	To consider the report of the Head of Neighbourhood Services, seeking approval for the new Equality Scheme. Its purpose is to outline the actions the Council will take across all its business functions to help eliminate unlawful discrimination and to promote equality. The Council's Equality Policy was last updated in 2005 and is now being refreshed as part of the new Equality Scheme.
Decision Maker	Executive Director of Neighbourhoods Officer Decision Making
Decision Expected	10 Feb 2010 10 Feb 2010
Date Added to the Plan	1 February 2010
Main Consultees	Representative Forums (e.g. Southampton Seniors' Council and Youth Parliament, Southampton Council of Faiths) Voluntary and Community Groups/Agencies representing or working with diverse communities, Fire Service, Police, Southampton Primary Care Trust, Hampshire Equality Network, Legal, Finance and Property services in the Council, frontline employees, Unions and Members. (Full list of consultees at Appendix 3 in the Equality Scheme)
Consultation Method	Reports, consultation meetings, email, letter, drop in events. 12 weeks public consultation on Have Your Say, Newsletter and Bulletins, staff team meetings.
Head of Service	Executive Director of Neighbourhoods
Author	Jon Dyer-Slade Head of Neighbourhood Services jon.dyer-slade@southampton.gov.uk Tel: 023 8083 2873

Background Material Available Copy of the proposed new Equality Scheme 2009-12
and the refreshed Equality Policy

Public Comments may be sent to Madeleine Cato
Equalities and Compliance Manager
communities.equalities@southampton.gov.uk
023 8083 2391

Slippage/Variations/Reason
for Withdrawal

Updates

LEADER'S PORTFOLIO

Title Southampton's 2010 Local Area Agreement Refresh

Details To consider the report of the Leader of the Council seeking approval to the Southampton's 2010 Local Area Agreement Refresh.

Southampton's Local Area Agreement (LAA) covering the period 2008/9 to 2010/11 was developed by the City Council in conjunction with other local , regional and national partners to help improve key public services provided to local residents in the city. The Council must ensure that all of the "designated" or nationally agreed targets within the LAA are reviewed on an annual basis and that any proposed changes to these targets are negotiated and agreed with representatives from relevant government departments. The Council has a statutory duty to approve any amended "designated" targets within the LAA on behalf of all local partners to enable them to be submitted to the Secretary of State for Communities and Local Government for signature by the end of March. At the Annual Council meeting in May 2008 members agreed that the approval of any changes to the LAA should be provided by the Executive rather than Full Council. This report therefore seeks the Cabinet's endorsement of the re-negotiated economic development targets contained within Southampton's LAA to ensure they reflect changes that have occurred at both a national and local level over the past twelve months.

Decision Maker Cabinet

Decision Expected 15 Feb 2010

Date Added to the Plan 1 February 2010

Main Consultees Members of the Southampton Partnership Delivery Board (SCPCT, SVS, Hampshire Constabulary, LSC, Business Link, Job Centre Plus), Executive Members, Senior Managers within the Council and other partner organisations, GOSE, SEEDA and representatives from relevant government departments

Consultation Method Circulation of draft documents, individual negotiation

meetings with partners and government representatives, delivery board and sector partnership meetings, correspondence and website updates.

Head of Service

Assistant Chief Executive (Strategy)

Author

Joy Wilmot-Palmer
Assistant Chief Executive (Strategy)
joy.wilmot-palmer@southampton.gov.uk
Tel: 023 8083 4428

Background Material Available

New Performance Indicators for Local Authorities and Local Authority Partnerships

Negotiating New Local Area Agreements

Southampton's 2007/8-2009/10 and 2008/9-2010/11 Local Area Agreements

Public Comments may be sent to

Joy Wilmot-Palmer
Assistant Chief Executive (Strategy)
Civic Centre
Southampton
SO14 7YL

Slippage/Variations/Reason for Withdrawal

Updates

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	1 January 2010
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	<p>Mike Harris Head of Leisure & Culture</p> <p>Tel: 023 8083 2882</p>
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

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Cenotaph Memorial Wall
Details	To consider the report of the Cabinet Member for Leisure, Culture and Heritage seeking approval for officers to apply to the Secretary of State for the Environment, Food and Rural Affairs (DEFRA) under Section 38 of the Commons Act 2006, for consent to carry out works on the West Park to implement the proposed Cenotaph Memorial Wall.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Legal, Finance, Property, HR, Project Board, Open Spaces, Archaeology, Heritage Conservation
Consultation Method	Meetings; E-Mails
Head of Service	Executive Director of Neighbourhoods
Author	Mike Harris Head of Leisure & Culture Tel: 023 8083 2882
Background Material Available	None.
Public Comments may be sent to	Elizabeth Smith, Public Arts Officer, Floor 1, Civic Centre elizabeth.smith@southampton.gov.uk 023 8083 2925
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Southampton Guildhall - Management Contract Extension
Details	To consider the report of the Cabinet Member for Leisure, Culture and Heritage seeking approval to extend the existing commercial management contract with Live Nation (Venues) UK Limited – formerly known as Clear Channel Entertainment (Music) UK Ltd - for a further 15 years from February 2013 to February 2028.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Legal, Finance, Property, HR, Procurement
Consultation Method	
Head of Service	Executive Director of Neighbourhoods
Author	Mike Harris Head of Leisure & Culture Tel: 023 8083 2882
Background Material Available	None.
Public Comments may be sent to	Nigel Greene, Business Support and Events Manager, North Block, Civic Centre Nigel.greene@southampton.gov.uk 023 8083 3419
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	St Mary's Leisure Centre Management arrangements
Details	Report of the Cabinet Member for Leisure, Culture and Heritage for consideration of proposals for progressing the future management arrangements for St Mary's Leisure Centre.
Decision Maker	Cabinet
Decision Expected	15 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Legal, procurement, HR,
Consultation Method	E mail, briefing notes, meetings
Head of Service	Executive Director of Neighbourhoods
Author	Mike Harris Head of Leisure & Culture Tel: 023 8083 2882
Background Material Available	None.
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Price Review for Leisure, Culture and Heritage Portfolio
Details	<p>Report of the Head of Leisure, Culture and Heritage seeking approval for the pricing structure for the use of facilities and services within the Leisure, Culture and Heritage portfolio which are reconsidered annually.</p> <p>Managers examine individual prices for products and services and make recommended adjustments taking into account factors such as demand, trends within the market place, competitors' prices and the rate of inflation. The price adjustments include changes for all areas of the portfolio.</p>
Decision Maker	Officer Decision Making
Decision Expected	16 Mar 2010
Date Added to the Plan	1 February 2010
Main Consultees	Legal, Finance, Property, HR, Libraries, Sport and Recreation, Arts and Heritage.
Consultation Method	E-mails, meetings
Head of Service	Executive Director of Neighbourhoods
Author	<p>Mike Harris Head of Leisure & Culture</p> <p>Tel: 023 8083 2882</p>
Background Material Available	None.
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

RESOURCES AND WORKFORCE PLANNING

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 rob.carr@southampton.gov.uk
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 rob.carr@southampton.gov.uk
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	1 January 2010
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	

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	Relevant Cabinet Members and officers along with Thornhill Plus You
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 ali.mew@southampton.gov.uk
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 land at 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	Proposed Council Tax Discounts for Special Constables
Details	To consider a report of the Cabinet Member for Resources and Workforce Planning seeking approval to grant a 100% council tax discount where a special constable resides and serves in the city of Southampton.
Decision Maker	Cabinet
Decision Expected	17 Feb 2010
Date Added to the Plan	1 February 2010
Main Consultees	Relevant Cabinet Members, Chief Officer's Management Team, Hampshire Constabulary and officers from Government of South East England.
Consultation Method	Meetings between relevant local officers and Cabinet Members along with the exchange of emails, letters and telephone calls with external organisations.
Head of Service	Executive Director Of Resources
Author	Alex Moore Head of Transactions and Customer Excellence Tel: 023 8083 4853
Background Material Available	None.
Public Comments may be sent to	Alex Moore Civic Centre Southampton SO14 7LY email alex.moore@southampton.gov.uk Telephone Number 023 8083 4853
Slippage/Variations/Reason for Withdrawal	None
Updates	

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	15 Mar 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 alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

SAFEGUARDING CHILDREN AND YOUTH SERVICES PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD?**

