

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

**FEBRUARY 2011 - MAY 2011**

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 Smith** – 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 Dean** – Cabinet Member for Environment and Transport
- **Councillor P Williams** – Cabinet Member for Local Services and Community Safety
- **Councillor Baillie** – Cabinet Member for Housing
- **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 2011

Report	Decision Expected	Portfolio
To develop a shared financial arrangement and integrated commissioning of learning disability services with NHS Southampton City or a relevant NHS successor body	14 February 2011	Adult Social Care and Health Portfolio
Acceptance of European Social Funding for NEET provision	14 February 2011	Children's Services and Learning Portfolio
Home to school and Post-16 Transport Policy for the 2011-12 Academic Year	11 April 2011	Children's Services and Learning Portfolio
Determination of Wordsworth Infant School's proposal to expand from a 1 Form Entry Infant to a 3 Form Entry Primary School	11 April 2011	Children's Services and Learning Portfolio
Approval Of The River Itchen, Weston Shore, Netley And Hamble Coastal Defence Strategy	17 February 2011	Environment and Transport Portfolio
Local Transport Plan 3	14 March 2011	Environment and Transport Portfolio
Approval to Spend Capital Funding on Environment and Transport Portfolio Schemes in 2011/12	14 March 2011	Environment and Transport Portfolio
Proposals for Waiting Restrictions in Bassett Heath Avenue, Saxholm Way and Wynter Road (TRO)	14 March 2011	Environment and Transport Portfolio
Housing Revenue Account Budget Report	7 February 2011	Housing Portfolio
Provision of Street Homelessness Prevention	14 February 2011	Housing Portfolio
Estate Regeneration Programme - Next Phase	14 February 2011	Housing Portfolio
Price Review for Leisure, Culture and Heritage Portfolio	15 February 2011	Leisure, Culture and Heritage Portfolio
Procurement of a partner to deliver Sports Development functions on behalf of the City Council	14 March 2011	Leisure, Culture and Heritage Portfolio
Adoption of the Safe City Partnership Plan 2011/12	14 February 2011	Local Services and Community Safety Portfolio
2011/12 Grants to Voluntary Organisations	14 March 2011	Local Services and Community Safety Portfolio
General Fund Revenue Budget - 2011/12 to 2013/14	7 February 2011	Resources and Workforce Planning Portfolio

General Fund Capital Programme - 2011/12 to 2013/14	7 February 2011	Resources and Workforce Planning Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	14 March 2011	Resources and Workforce Planning Portfolio
Disposal of Land at Studland Road Redbridge, Southampton	14 March 2011	Resources and Workforce Planning Portfolio

# **ADULT SOCIAL CARE AND HEALTH**



Title	To develop a shared financial arrangement and integrated commissioning of learning disability services with NHS Southampton City or a relevant NHS successor body
Details	To consider the report of the Head of Health and Community Care, seeking approval to enter into a legal partnership with NHS Southampton to develop integrated commissioning and supported funding arrangements for services to meet the needs of adults with learning disabilities and their carers. The Council will act as the lead partner and have the responsibility for the management and performance of integrated commissioning and supported funding arrangements. This partnership will be facilitated by a section 75 contract under the Health Act 2006.
Decision Maker	Cabinet Member for Adult Social Care and Health
Decision Expected	14 February 2011
Date Added to the Plan	1 September 2010
Main Consultees	Valuing People Partnership Board Staff in both Agencies NHS Southampton
Consultation Method	Presentations to: <ul style="list-style-type: none"> <li>• Partnership Board</li> <li>• Joint Commissioning Board; and</li> <li>• Joint Strategic Board</li> </ul>
Head of Service	Jane Brentor Head of Health & Community Care
Author	Kate Dench Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	None.
Public Comments may be sent to	Stephanie Ramsey Joint Associate Director of Commissioning Tel: 023 883 4787 E.Mail: <a href="mailto:stephanie.ramsey@scpct.nhs.uk">stephanie.ramsey@scpct.nhs.uk</a>

Slippage/Variations/Reason  
for Withdrawal

Decision deferred until 22-11-10 to ensure that Southampton City Council can take into consideration the revised Strategic Health Authority commissioning arrangements due to be announced during October.

Decision deferred until Southampton City Council is informed of the amount of funding that will be transferred to Local Authorities from the NHS for Social Care Services for people with learning disabilities. This funding is awaiting a national announcement on the Social Care Transfer formula which is expected by the end of the year.



# **CHILDREN'S SERVICES AND LEARNING**



Title	Acceptance of European Social Funding for NEET provision
Details	<p>To consider a report of the Cabinet Member for Children's Services and Learning seeking acceptance of funding received from the Skills Funding Agency.</p> <p>The Council has successfully applied to the Skills Funding Agency for a European Social Fund grant of £3,067,567 over a 3-year period 2011-13. The application has been submitted jointly with local authorities in Hampshire, Portsmouth and the Isle of Wight, with Southampton as the lead authority. The application is to fund targeted provision to support young people aged 16-19 not in education employment or training (NEET), and young people aged 14-16 identified at risk of becoming NEET. The funding will enable new projects to improve post-16 progression rates into learning and reduce the number of young people NEET in Southampton and the wider Hampshire area.. A decision is required to accept the grant funding of £3,067,567.</p>
Decision Maker	Cabinet
Decision Expected	14 February 2011
Date Added to the Plan	
Main Consultees	The relevant officers and Cabinet Members.
Consultation Method	Circulation of the draft report and meetings with the relevant officers and Cabinet Members.
Head of Service	Alison Alexander Head of Service - Young People
Author	Andy Tickner andy.tickner@southampton.gov.uk Tel: 023 8083 4603
Background Material Available	None.
Public Comments may be sent to	Andy Tickner, Commissioning Lead, Childrens Services and Learning, Tel: 023 8083 4603 Email: <a href="mailto:andy.tickner@southampton.gov.uk">andy.tickner@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	None

Title	Home to school and Post-16 Transport Policy for the 2011-12 Academic Year
Details	<p>To consider the report of the Cabinet Member for Children's Services and Learning seeking a decision on whether to remove all discretionary funding for all pupils with effect from September 2011, or new pupils and whether to introduce a graded fare charging system for post-16.</p> <p>The City Council needs to make very substantial reductions in expenditure over the coming years to ensure that the budget remains balanced.</p>
Decision Maker	Cabinet
Decision Expected	11 April 2011
Date Added to the Plan	
Main Consultees	All schools, all 6 <sup>th</sup> Forms and Post 16 Education Providers, Providers of funding for post 16, neighbouring Local Authorities, all elected Members, Local Parliamentary Members, the Department for Education, Parents and pupils via the consultation document on Southampton City Council's website.
Consultation Method	Meetings and information on Southampton City Council's website.
Head of Service	Alison Alexander Head of Service - Young People
Author	Denise Edghill Acting Service Manager <a href="mailto:denise.edghill@southampton.gov.uk">denise.edghill@southampton.gov.uk</a>
Background Material Available	None.
Public Comments may be sent to	Nicky Brooks, Development Co-ordinator Ground Floor, Southbrook Rise, Millbrook Road Southampton, SO15 1YG <a href="mailto:nicky.brooks@southampton.gov.uk">nicky.brooks@southampton.gov.uk</a> / 023 8083 3810 By 15 February 2011
Slippage/Variations/Reason for Withdrawal	None

Title	Determination of Wordsworth Infant School's proposal to expand from a 1 Form Entry Infant to a 3 Form Entry Primary School
Details	<p>To consider a report of the Cabinet Member for Children's Services and Learning seeking approval to determination of Wordsworth Infant School's proposal to expand from a 1 FE Infant to a 3 FE Primary School.</p> <p>Wordsworth Infant School has consulted on proposals to expand from a 1FE Infant to a 3FE Primary. This expansion is required to accommodate an increase in the number of children needing primary school places and to balance the number of Key Stage 1 and Key Stage 2 places available in the Shirley area. As it is a foundation school the Governing body has carried out their own pre-statutory and statutory consultation and are now asking the City Council, subject to the final outcome of that consultation, to determine and approve the implementation of this proposals.</p>
Decision Maker	Cabinet
Decision Expected	11 April 2011
Date Added to the Plan	1 January 2011
Main Consultees	School staff, pupils, local residents, current and prospective parents.
Consultation Method	Pre-statutory consultation between 1 <sup>st</sup> November 2010 and 13 <sup>th</sup> December 2010. Drop in session held at the school on 17 <sup>th</sup> November 2010. If governors agree, statutory notices published on 10 <sup>th</sup> January until 21 <sup>st</sup> February 2011.
Head of Service	Executive Director Children's Services and Learning
Author	Karl Limbert, James Howells Building Schools for the Future Project Director, karl.limbert@southampton.gov.uk, james.howells@southampton.gov.uk Tel: 023 8091 7596, Tel: 023 8091 7501
Background Material Available	None.

Public Comments may be sent to Wordsworth Infant School, Stratton Road, Southampton, SO15 5RA Email: [info@wordsworth.southampton.scho.uk](mailto:info@wordsworth.southampton.scho.uk)

Slippage/Variations/Reason for Withdrawal None

Updates

# **ENVIRONMENT AND TRANSPORT PORTFOLIO**





Title	Approval Of The River Itchen, Weston Shore, Netley And Hamble Coastal Defence Strategy
Details	<p>To consider a report of the Sustainability Policy Manager seeking approval for the adoption of the River Itchen, Weston Shore, Netley and Hamble Coastal Defence Strategy (CDS) to provide a strategic level basis for decision making and action related to the management of the coastline over the next 100 years. The Strategy outlines sustainable policies for the management of the shoreline and feasible implementation options over 3 time periods: present day (0-20 years); medium-term (20-50 years); and long-term (50-100 years). The Strategy sets out sustainable coastal defence measures that are compatible with natural processes, environmentally acceptable, economically and technically viable while compatible with preferred management strategies in neighbouring areas and with the higher level North Solent Shoreline Management Plan (SMP) covering the study area. The adoption of the River Itchen, Weston Shore, Netley and Hamble Strategy will endorse the recommendations for management of coastal flood and erosion risk enabling the implementation of the policies outlined in the CDS and North Solent SMP.</p>
Decision Maker	Officer Decision Making
Decision Expected	17 February 2011
Date Added to the Plan	
Main Consultees	City Council Policy, Democratic, Legal, Finance, Human and Resources, Property Services Departments
Consultation Method	Circulation of the draft report.
Head of Service	Paul Nichols Head of Planning and Sustainability
Author	Bernadine Maguire bernadine.maguire@southampton.gov.uk
Background Material Available	None.

Public Comments may be sent to Bernadine Maguire  
bernadine.maguire@southampton.gov.uk  
023 8083 2403

Slippage/Variations/Reason for Withdrawal None identified

Updates Cabinet Decision Number: (Ref: CAB 10/11 4036)  
25th October 2010.

Title

Local Transport Plan 3

Details

To consider the report of the Cabinet Member for Environment and Transport seeking approval and adoption of the Local Transport Plan 3 (LTP3) for Southampton.

The Local Transport Plan 3 will set out the strategy and policies for future transport development within the City, in line with Government policies, priorities and guidance. The document will be formed of two elements:

- A South Hampshire Joint Strategy, setting out the transport policies, shared through Transport for South Hampshire (TfSH) with our partner authorities of Hampshire County Council and Portsmouth City Council; and
- An Implementation Plan for the City of Southampton.

The South Hampshire Joint Strategy will set out the overarching transport strategy across the South Hampshire area for the years to 2031. This strategy aims to ensure that transport issues beyond Southampton's boundaries, but which directly affect Southampton, are effectively addressed.

The Implementation Plan for the City of Southampton sets out how the strategy and policies set out will be put into practice. This implementation plan will detail planned spending on transport improvements and maintenance between 2011 - 2014.

Decision Maker

Cabinet

Decision Expected

14 March 2011

Date Added to the Plan

Main Consultees

- Cabinet Members
- Southampton City Council required consultees (Democratic Services, Legal, Finance Services and Property Services)
- SCC Officers in Chief Officers Management Team, Highways and Parking Services, Public Realm, ROMANESE, City Centre Management

- Neighbouring Authorities, particularly Hampshire (Transport for South Hampshire) and Portsmouth
- Statutory Environment Consultees (Environment Agency, English Heritage, Natural England, Hampshire Wildlife Trust)
- Key External transport stakeholders within the City

#### Consultation Method

##### SCC Implementation Plan and Joint Strategy

- Circulation of draft Local Transport Plan 3 implementation plan (incorporating final South Hampshire Joint Strategy) to SCC and external stakeholders;
- Briefings to SCC members and key officers, and
- Presentations to / meetings with SCC and external stakeholders.

##### South Hampshire Joint Strategy

12 week consultation period consisting of:

- Circulation of Joint Strategy Consultation Draft Document;
- Strategy Document publicity;
- Stakeholder events x 3;
- Online response survey;
- Written (postal) response survey;
- Drop-in events (organised by Hampshire County Council and Portsmouth City Council);
- Internal briefing meetings to members and key officers;
- Presentations to / meetings with internal and external stakeholders; and
- Publication of “summary of consultation activities” document.

Head of Service

Paul Nichols  
Head of Planning and Sustainability

Author

Paul Walker  
Team Leader - Transport Policy  
[Paul.Walker@southampton.gov.uk](mailto:Paul.Walker@southampton.gov.uk)

Background Material Available

Local Transport Plan 3: Consultation on a draft strategy for South Hampshire  
Local Transport Plan 3: A Joint Transport Strategy for South Hampshire - Summary of Consultation Responses

Public Comments may be sent to Richard Pemberton  
Senior Transport Planner  
Richard.pemberton@southampton.gov.uk  
023 8083 4912

By Monday 14th February

Slippage/Variations/Reason for Withdrawal Not Applicable.

Updates Not Applicable.



Title	Approval to Spend Capital Funding on Environment and Transport Portfolio Schemes in 2011/12
Details	To consider a report of the Cabinet Member for Environment and Transport seeking approval for capital expenditure, in accordance with Financial Procedure Rules, on schemes already included in the Environment and Transport Capital Programme for 2011/12. The report will include details of the highway improvement schemes that form the largest part of the programme and will be subject to assessment under the Transport Asset Management Plan.
Decision Maker	Cabinet
Decision Expected	14 March 2011
Date Added to the Plan	
Main Consultees	Cabinet Members, City Council Finance and Legal Sections.
Consultation Method	Circulation of the draft report to City Council finance and legal sections.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Dave Armstrong Tel: 023 8083 4352
Background Material Available	None.
Public Comments may be sent to	Mr D Armstrong, HSP Investment Manager, telephone 023 8083 4352 or dave.armstrong@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None identified.
Updates	None.

Title	Proposals for Waiting Restrictions in Bassett Heath Avenue, Saxholm Way and Wynter Road (TRO)
Details	To consider the report of the Head of Highways Infrastructure Services detailing sustained objections to proposed Waiting Restrictions in Bassett Heath Avenue, Saxholm Way and Wynter Road.
Decision Maker	Cabinet
Decision Expected	14 March 2011
Date Added to the Plan	
Main Consultees	Democratic Services, Legal Services, Finance, Organisational Development and ICT, Property Services, General Public and Statutory Consultees (list held by Legal Services).
Consultation Method	Council departments through circulation of the draft report. The general public and statutory consultees have already been consulted through public notices as prescribed in the Regulations of the various Road Traffic Acts.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Barbara Thomas, Traffic Engineer barbara.thomas@southampton.gov.uk Tel: 023 8083 4416
Background Material Available	None.
Public Comments may be sent to	Not Applicable.
Slippage/Variations/Reason for Withdrawal	Not Applicable
Updates	Not Applicable.



# **HOUSING PORTFOLIO**



Title	Housing Revenue Account Budget Report
Details	<p>To consider the report of the Cabinet Member for Housing, in association with the Cabinet Member for Resources and Workforce Planning, seeking approval for the Housing Revenue Account (HRA) budget proposals to be recommended to the budget setting Council meeting on 16<sup>th</sup> February including:</p> <ul style="list-style-type: none"> <li>(a) The proposed 2011/12 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 2011; and</li> <li>(b) The HRA Capital Programme for the period to 2013/14, which updates the programme approved by Council on 15<sup>th</sup> September 2010.</li> </ul>
Decision Maker	Cabinet
Decision Expected	7 February 2011
Date Added to the Plan	1 December 2010
Main Consultees	Legal, Finance, Property, HR, Tenants, Trade Unions, and Cabinet Members.
Consultation Method	Emails, meetings.
Head of Service	Nick Murphy Executive Director – Neighbourhoods
Author	David Singleton <a href="mailto:david.singleton@southampton.gov.uk">david.singleton@southampton.gov.uk</a>
Background Material Available	Housing Revenue Account Capital Programme 2010/11 to 2012/13 report approved by Council on 15th September 2010
Public Comments may be sent to	David Singleton, Finance Manager Tel: 023 8083 2236 Email: <a href="mailto:david.singleton@southampton.gov.uk">david.singleton@southampton.gov.uk</a> By 24th January 2011.
Slippage/Variations/Reason for Withdrawal	None.

Title	Provision of Street Homelessness Prevention
Details	To consider the report of the Cabinet Member for Housing seeking a decision on how services to prevent street homelessness can be delivered in the current economic climate including the possibility of making efficiency savings by providing essential elements of the service in-house as part of the City Council's Homelessness Services.
Decision Maker	Cabinet
Decision Expected	14 February 2011
Date Added to the Plan	1 January 2011
Main Consultees	Legal, Finance, HR, Property Services Cabinet Member for Housing Southampton Voluntary Service
Consultation Method	Meetings and E-Mails
Head of Service	Executive Director of Neighbourhoods
Author	Barbara Compton, Head of Housing Solutions <a href="mailto:barbara.compton@southampton.gov.uk">barbara.compton@southampton.gov.uk</a> Tel: 023 8083 2155
Background Material Available	Cabinet Executive Decision - Housing for Provision of Street Homelessness Prevention
Public Comments may be sent to	Marguerite Rayner Project Officer Housing Needs Floor 1, Southbrook Rise 4-8 Millbrook Road East Southampton. SO15 1YG
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Estate Regeneration Programme - Next Phase
Details	To consider the report of the Cabinet Member for Housing providing an update in respect of the estate regeneration programme and to seek approval for the next steps required to expand the programme into delivery of phase 3 projects.
Decision Maker	Cabinet
Decision Expected	14 February 2011
Date Added to the Plan	
Main Consultees	Legal, Finance, Procurement, Property Services, Communities where estate regeneration is proposed. Ward Councillors and public agencies operating in the area where estate regeneration is proposed.
Consultation Method	Individual meetings with residents and businesses directly affected. Consultation events for the wider community. This will be supported by consultation within the Council and public agencies.
Head of Service	Barbara Compton, Head of Housing Solutions
Author	Amanda Douglass amanda.douglass@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Amanda Douglass, Estate Regeneration Manager Southbrook Rise, Flr 2, Southampton, SO15 1YG Tel. 023 8083 3368 or E-Mail: Amanda.Douglass@southampton.gov.uk By 19 January 2011.
Slippage/Variations/Reason for Withdrawal	None
Updates	Not applicable



# **LEADER OF THE COUNCIL**

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



# **LEISURE, CULTURE AND HERITAGE PORTFOLIO**



Title	Price Review for Leisure, Culture and Heritage Portfolio
Details	<p>To consider the report of the Head of Leisure and Culture 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	Executive Director of Neighbourhoods
Decision Expected	15 February 2011
Date Added to the Plan	
Main Consultees	Relevant Cabinet Members and key officers within the Council's Legal, Finance, property, Human Resources and Neighbourhoods directorate.
Consultation Method	Meetings and emails
Head of Service	Mike Harris Head of Leisure & Culture
Author	Nigel Greene nigel.greene@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Nigel Greene, Business Support and Events Manager, North Block Civic Centre, Southampton. Tel: 023 8083 3419 Email: nigel.greene@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	Set out in the consitution.

Title	Procurement of a partner to deliver Sports Development functions on behalf of the City Council
Details	<p>To consider a report of the Cabinet Member for Leisure, Culture and Heritage in association with the Cabinet Member for Children's Services and Learning seeking to secure a partner to deliver sports development activities following the successful procurement of partners to deliver facility management on the Council's behalf.</p> <p>This role includes working with sports clubs and society's, governing bodies of sport, schools and colleges and community groups to increase the level of participation in sport and physical activity by adults, children and young people. The procurement exercise will include the work to deliver the after schools coaching programme, currently commissioned separately by Children's Services. The exercise will involve the transfer of staff to a new partner.</p>
Decision Maker	Cabinet
Decision Expected	14 March 2011
Date Added to the Plan	
Main Consultees	Staff, Trade Unions, Children's Services, Democratic Services, Legal Services, Human Resources, Finance Services
Consultation Method	Circulation of the draft report by email and meetings
Head of Service	Nick Murphy, Executive Director - Neighbourhoods
Author	Mike Harris, Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	None.
Public Comments may be sent to	Mike Harris, Head of Leisure and Culture, North Block Civic Centre Southampton Tel: 023 8083 2882, Email: mike.d.harris@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None

# **LOCAL SERVICES AND COMMUNITY SAFETY PORTFOLIO**



Title	Adoption of the Safe City Partnership Plan 2011/12
Details	To consider the report of the Cabinet Member for Local Services and Community Safety seeking approval of the Safe City Partnership Annual Plan for 2011/12. Approval of the Plan is a statutory duty under the Crime and Disorder Act.
Decision Maker	Cabinet
Decision Expected	14 February 2011
Date Added to the Plan	
Main Consultees	Members of the Safe City Partnership with in put from local residents. The City Council's Legal, Finance and Property Departments.
Consultation Method	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 will be identified in the report.
Head of Service	Executive Director of Neighbourhoods, Jon Dyer-Slade Head of Neighbourhood Services
Author	Linda Haitana linda.haitana@southampton.gov.uk Tel: 023 8083 3989
Background Material Available	Safe City Partnership Strategic Assessment 2010
Public Comments may be sent to	Linda Haitana, Safer Communities Manager 3rd Floor, 1 Guildhall Square, SO14 7FP Email <a href="mailto:linda.haitana@southampton.gov.uk">linda.haitana@southampton.gov.uk</a> Tel: 023 8083 3989
	By 2 February 2011
Slippage/Variations/Reason for Withdrawal	None.
Updates	Not applicable.

Title	2011/12 Grants to Voluntary Organisations
Details	<p>To consider the report of the Cabinet Member for Local Services and Community Safety, seeking approval for the allocation of the 2011/12 grants to voluntary organisations.</p> <p>Voluntary and community groups were invited to submit applications during the twelve weeks from 13<sup>th</sup> August to 5<sup>th</sup> November 2010 for grants that meet the Council's priorities and criteria. Following appraisal of the applications received, this report makes recommendations on the allocation of the available budget.</p>
Decision Maker	Cabinet
Decision Expected	14 March 2011
Date Added to the Plan	1 December 2010
Main Consultees	<ul style="list-style-type: none"> <li>• Cabinet Members</li> <li>• Southampton City Council Legal, Finance, Procurement and Property Services</li> <li>• Other relevant Council officers</li> </ul>
Consultation Method	Meetings, briefings, e-mails
Head of Service	Jon Dyer-Slade, Head of Neighbourhood Services
Author	Roma Andrews Development Officer Grants and Voluntary Sector
Background Material Available	2010/11 Grants to Voluntary Organisations report approved by Cabinet - 21st June 2010 Review of Grants to Voluntary Organisations reports approved by Cabinet - 27th July and 23rd November 2009
Public Comments may be sent to	Roma Andrews, Development Officer (Grants and Voluntary Sector) Tel: 023 8083 3198 Email: roma.andrews@southampton.gov.uk By 14th February 2011.
Slippage/Variations/Reason for Withdrawal	None.
Updates	None.



# **RESOURCES AND WORKFORCE PLANNING**



Title	General Fund Revenue Budget - 2011/12 to 2013/14
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 2011/12 to 2012/13 and to outline the main issues that need to be addressed in considering the Cabinet's budget proposals to Council on 16 <sup>th</sup> February 2010.
Decision Maker	Cabinet
Decision Expected	7 February 2011
Date Added to the Plan	1 December 2010
Main Consultees	Relevant Cabinet Members, the Chief Officer Management Team and members of the public representing voluntary organisations, partnerships with key City Agencies (e.g. the Police).
Consultation Method	Emails and meetings between the relevant Cabinet Members and the Chief Officers Management Team and public consultation.
Head of Service	Acting Executive Director Of Resources
Author	Rob Carr 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, Telephone 023 8083 4897, Email to alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	

Title	General Fund Capital Programme - 2011/12 to 2013/14
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	7 February 2011
Date Added to the Plan	1 December 2010
Main Consultees	Relevant Cabinet Members, the Chief Officer Management Team and members of the public representing voluntary organisations, partnerships and key City Agencies (e.g. the Police).
Consultation Method	Emails and meetings between the relevant Cabinet Members and the Chief Officers Management Team and public consultation.
Head of Service	Acting Executive Director Of Resources
Author	Rob Carr 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, Telephone 023 8083 4897, Email to <a href="mailto:alison.chard@southampton.gov.uk">alison.chard@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	None
Updates	

Title	Revenue and Changes to existing Revenue and Capital Budgets
Details	<p>To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets.</p> <p>This Item is a standard Item and will remain on the Forward Plan until required.</p>
Decision Maker	Cabinet
Decision Expected	14 March 2011
Date Added to the Plan	1 July 2010
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of reports and business cases to relevant Cabinet Members and officers
Head of Service	Acting Executive Director Of Resources
Author	<p>Rob Carr</p> <p>rob.carr@southampton.gov.uk Tel: 023 8083 2885</p>
Background Material Available	None.
Public Comments may be sent to	<p>Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required
Updates	

Title	Disposal of Land at Studland Road Redbridge, Southampton
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval for the sale of the land to a preferred bidder following the Informal tender marketing of the property.
Decision Maker	Cabinet
Decision Expected	14 March 2011
Date Added to the Plan	
Main Consultees	Relevant Cabinet Members and key officers.
Consultation Method	Emails and telephone calls.
Head of Service	John Spiers Head of Property and Procurement
Author	Ali Mew
Background Material Available	None.
Public Comments may be sent to	Mrs Ali Mew Senior Valuation Surveyor, Tel 023 8083 3425, Email: <a href="mailto:ali.mew@southampton.gov.uk">ali.mew@southampton.gov.uk</a>
Slippage/Variations/Reason for Withdrawal	None
Updates	

