

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

**SEPTEMBER 2012 - DECEMBER 2012**

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**
- Leader of the Council – Councillor Dr Williams
- Cabinet Member for Adult Services – Councillor Stevens
- Cabinet Member for Children's Services – Councillor Bogle
- Cabinet Member for Communities – Councillor Rayment
- Cabinet Member for Efficiency and Improvement – Councillor Noon
- Cabinet Member for Environment and Transport - Councillor Thorpe
- Cabinet Member for Housing and Leisure Services – Councillor Payne
- Cabinet Member for Resources – Councillor Letts
- **Officer Key Decisions**



**SEPTEMBER 2012 - DECEMBER 2012**

<b>Report</b>	<b>Decision Expected</b>	<b>Portfolio</b>
Proposals to Expand City Centre Primary Schools	18 September 2012	Children's Services Portfolio
Expansion of Weston Park Infant School to form an all through Primary School and the Closure of Weston Park Junior School	18 September 2012	Children's Services Portfolio
Social Fund Transition: Local Support to Replace Community Care Grants and Crisis Loans for Living Expenses	16 October 2012	Communities Portfolio
Proposed Expansion of Springwell School	16 October 2012	Children's Services Portfolio
Implementation of the Reformed School Funding Formula for 2013/14	13 November 2012	Children's Services Portfolio
Oaklands School Change of Use Consent	18 September 2012	Children's Services Portfolio
Relocation of the Melbourne School PRU	19 September 2012	Children's Services and Learning Directorate
Southampton Youth Offending Service (YOS) Annual Youth Justice Plan 2012/13	16 October 2012	Communities Portfolio
Youth Contract Delivery	18 September 2012	Communities Portfolio
Revision of the Council's Equality Policy and Objectives	13 November 2012	Communities Portfolio
Southampton City Council Plan 2012-2016	16 October 2012	Efficiency and Improvement Portfolio
Appropriation of Vokes Memorial Gardens and Part of Queen's Park, to enable the construction of the Platform Road Scheme	16 October 2012	Environment and Transport Portfolio
Centralisation of Building Control Joint Service with Eastleigh	18 September 2012	Environment and Transport Portfolio
Resilient Collections - Arts Connect Funding	18 September 2012	Housing and Leisure Services Portfolio
Phase 2 Estate Regeneration Programme	16 October 2012	Housing and Leisure Services Portfolio
Facilitating the Development of Vacant Land at Mayflower Plaza, Commercial Road	18 September 2012	Leader's Portfolio
Station Quarter Project Funding (Southside)	18 September 2012	Leader's Portfolio
Tender for a Contract for City Centre Markets, Events and other Activities	18 September 2012	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	18 September 2012	Resources Portfolio

Minerals and Waste Plan: Further Changes	18 September 2012	Resources Portfolio
Energy Contracts Renewal - Approval to form contract	18 September 2012	Resources Portfolio
Southampton Transition Employment Project (STEP)	18 September 2012	Resources Portfolio
Proposed lease of part of Mansel Park to Bush Hill FC	18 September 2012	Resources Portfolio
Acquisition of land- Pan Handle Car Park, Eastern Dock Southampton	16 October 2012	Resources Portfolio
General Fund Revenue Budget 2013/14 to 2015/16	16 October 2012	Corporate Services Directorate

# **ADULT SERVICES PORTFOLIO**

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

# **CHILDREN'S SERVICES PORTFOLIO**





Title	Proposals to Expand City Centre Primary Schools
Details	<p>To consider the report of the Cabinet Member for Children's Services seeking approval to commence pre-statutory consultation commencing in September 2012 on proposals to expand Bassett Green Primary School, Bevois Town Primary School and St John's Primary School.</p> <p>Southampton is currently experiencing huge increases in the number of children requiring a school place, particularly in the centre of the City. As such Children's Services and Learning are putting forward proposals to expand three schools in the City Centre.</p>
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Staff, parents/pupils currently attending City Centre schools, nursery/pre-school parents/parents in the City Centre, all Primary Headteachers in the City and ward councillors.
Consultation Method	Consultation documents and response form has been sent to all staff and pupils at City Centre Schools, details of proposals and consultation have been published on City Council website and drop in consultation sessions to be held at each of the schools included in the proposals.
Head of Service	Executive Director Children's Services and Learning
Author	<p>Karl Limbert  Building Schools for the Future Project Director  karl.limbert@southampton.gov.uk  Tel: 023 8091 7596</p>
Background Material Available	None listed
Public Comments may be sent to	<p>James Howells  Email:James.howells@southampton.gov.uk  Tel 023 8091 7501</p>



Title	Expansion of Weston Park Infant School to form an all through Primary School and the Closure of Weston Park Junior School
Details	<p>To consider the report of the Cabinet Member for Children's Services seeking approval to expand the age range of Weston Park Infant School to form an all through Primary School and the closure of Weston Park Junior School.</p> <p>Weston Park Infant and Weston Park Junior Schools have conducted six weeks of pre-statutory consultation (17<sup>th</sup> April – 29<sup>th</sup> May 2012) and six weeks of statutory consultation (11<sup>th</sup> June – 23<sup>rd</sup> July 2012) on proposals to expand the age range of the Infant School and to close the Junior School to form an all through Primary School on the existing school site. After the largely positive response to the pre-statutory consultation and minimal response to the statutory consultation; the Council are now required to make a decision on the proposal.</p>
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Staff, pupils, parents at Weston Park Infant and Junior Schools and Weston Shore Infant School. Local nurseries and libraries, all Headteachers in the City were notified of the proposal. Ward councillors.
Consultation Method	<p>Consultation document and response form distributed to all staff and parents at Weston Park Infant and Junior School and Weston Shore Infant School, local libraries and nurseries. All Headteachers were sent a link to the consultation website.</p> <p>Statutory notices were published at all entrances to Weston Park Infant and Junior School and also published in the Daily Echo.</p>
Head of Service	Executive Director Children's Services and Learning

Author	Karl Limbert Building Schools for the Future Project Director karl.limbert@southampton.gov.uk Tel: 023 8091 7596
Background Material Available	None listed
Public Comments may be sent to	James Howells Email:james.howells@southampton.gov.uk Tel: 023 8091 7501

Title	Social Fund Transition: Local Support to Replace Community Care Grants and Crisis Loans for Living Expenses
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval to accept the transfer of funding from central Government to Southampton City Council for local support to replace discretionary payments from the Social Fund (Community Care Grants and Crisis Loans for Living Expenses) currently administered by the Department of Work and Pensions. The indicative amount of funding will be provided via a Settlement Letter.</p> <p>The Settlement Letter has been received outlining the level of funding for 2013/14 and 2014/15.</p> <p>As part of the Welfare Reform Act (2012), the Government is abolishing the current system of discretionary payments from the Social Fund. From April 2013, the support provided to households via Community Care Grants and Crisis Loans for Living Expenses will cease and Local Authorities will receive financial support to enable them to develop and implement 'successor models'. There is no expectation or desire for Local Authorities mirror the current scheme in whole or part.</p>
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 August 2012
Main Consultees	Key Cabinet Members, Council Officers, local Jobcentre Plus and Anti-Poverty Organisations.
Consultation Method	Briefings, meetings, emails and telephone conversations.
Head of Service	Director, Environment and Economy
Author	Sara Crawford sara.crawford@southampton.gov.uk
Background Material Available	None Listed

Public Comments may be sent  
to

Sara Crawford, Regeneration Projects Manager  
023 8083 2673  
Sara.crawford@southampton.gov.uk

Slippage or Reasons for  
Withdrawal

Decision due date for Cabinet changed from 21/08/2012 to 18/09/2012. Reason: This report has slipped to 16th October Cabinet meeting to enable due consideration of a Settlement Letter from the Department of Work and Pensions, which has been sent to all Local Authority Chief Executives. The letter outlines the indicative amount of funding to be transferred to the Authority to cover financial hardship support for local residents. Although this funding is not 'ring fenced', the Settlement Letter sets out what the funding is to be used for, the underlying principles, and describes the outcomes that must be achieved, upon which the Cabinet report recommendations will be based.

Title	Proposed Expansion of Springwell School
Details	To consider the report of the Cabinet Member for Children's Services seeking approval to implement the proposal to expand the school from 5 November 2012 following 6 weeks of pre-statutory consultation between 21 June and 2 August, and 6 weeks of statutory consultation between 30 August and 11 October, on the proposal to expand Springwell School by 8 places from November 2012 (and in subsequent years subject to the demand for places remaining at a high level).
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	school pupils / parents, school staff, special school head teachers, all other school head teachers, MENCAP, JIGSAW team, relevant officers within Legal, Finance etc and the Cabinet Member.
Consultation Method	<p>Consultation document sent to all school staff / parents / pupils</p> <p>Special school heads and key stakeholders sent link to consultation web page</p> <p>All heads informed via head teachers e-bulletin</p> <p>Statutory notices were published at the gates of the school and in the Daily Echo.</p> <p>Circulation of draft report via emails and meetings with officers and the Cabinet Member</p>
Head of Service	Karl Limbert Building Schools for the Future Project Director
Author	James Howells james.howells@southampton.gov.uk Tel: 023 8091 7501
Background Material Available	None listed
Public Comments may be sent to	James Howells james.howells@southampton.gov.uk Tel: 023 8091 7501

Title	Implementation of the Reformed School Funding Formula for 2013/14
Details	<p>To consider the report of Senior Manager Children and Young People Strategic Commissioning recommending the adoption of the new schools funding formula containing up to 12 factors and populated by statistical data supplied by the Department for Education.</p> <p>The Department for Education has announced that from financial year 2013/14 Local Authorities must implement a simple more consistent and transparent local funding system for schools.</p>
Decision Maker	Cabinet Member for Children's Services
Decision Expected	13 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	Schools Forum and Chairs of Governors and all Headteachers.
Consultation Method	Email
Head of Service	Executive Director Children's Services and Learning
Author	Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023
Background Material Available	None listed
Public Comments may be sent to	Chris Tombs chris.tombs@southampton.gov.uk Tel: 023 8083 3785



Title	Oaklands School Change of Use Consent
Details	<p>To consider a report of the Cabinet Member for Children's Services seeking approval to proceed with a formal change of use application to the Department for Education.</p> <p>Under the terms of the existing Short Term Lease, the Oasis Academy: Lord's Hill will vacate the Oaklands site upon completion of its new buildings (currently scheduled for September 2012). As the Council has determined that it intends to redevelop this site in the medium-term, this paper will seek Cabinet's consent to make a formal change of use application to the DfE.</p>
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Meetings and emails
Consultation Method	SCC Democratic, Legal, Finance and Property Services
Head of Service	Clive Webster Executive Director of Children's Services and Learning
Author	Karl Limbert Building Schools for the Future Project Director karl.limbert@southampton.gov.uk Tel: 023 8091 7596
Background Material Available	None Listed
Public Comments may be sent to	Karl Limbert, Southampton City Council, 3rd Floor, Southbrook Rise, Southampton, SO15 1YG By 5th October 2012



# **CHILDREN'S SERVICES AND LEARNING DIRECTORATE**



Title	Relocation of the Melbourne School PRU
Details	<p>To consider the report of the Director of Infrastructure and Strategy seeking approval for the proposal to relocate the Melbourne School Pupil Referral Unit (PRU) provision to the site previously occupied by the Millbrook Community School, from 3 September 2013. This will serve to co-locate this provision with that of the Compass Centre PRU, which was relocated to this site in September 2011.</p> <p>At the Cabinet meeting of 06/06/11, it was agreed “to delegate authority to the Executive Director for Children’s Services &amp; Learning, in consultation with the Director of Corporate Services, following consultation with the Cabinet Members for Children’s Services and Resources to take any action necessary to facilitate the use and occupation of the Former Millbrook Community School site for the provision of children’s services, including services ancillary to those functions, subject to compliance with any statutory requirements. This delegation shall include, but is not limited to, the power to grant or acquire property and contractual interests in the site to deliver such services.”</p>
Decision Maker	Officer Decision Making
Decision Expected	19 September 2012
Date Added to the Plan	1 August 2012
Main Consultees	SCC Democratic, Legal, Finance and Property Services
Consultation Method	Meetings and email.
Head of Service	Executive Director Children's Services and Learning
Author	<p>Karl Limbert  Building Schools for the Future Project Director  karl.limbert@southampton.gov.uk  Tel: 023 8091 7596</p>
Background Material Available	None listed

Public Comments may be sent  
to

Karl Limbert,  
Southampton City Council,  
3rd Floor, Southbrook Rise,  
4-8 Millbrook Road East,  
Southampton,  
SO15 1YG

# **COMMUNITIES PORTFOLIO**





Title	Southampton Youth Offending Service (YOS) Annual Youth Justice Plan 2012/13
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval of the Southampton Youth Offending Service (YOS) Annual Youth Justice Plan 2012/13.</p> <p>This is a statutory plan which each local authority is required to have and to approve. Cabinet is required to adopt the 2012/13 plan, receive an update on progress since last year and recommend for approval the Southampton Youth Justice Plan to Council as part of the policy framework.</p> <p>The Youth Offending Service was formed in response to the Crime and Disorder Act 1998 with the aim of preventing offending behaviour by children and young people aged 10 to 17 years. It is a multi-disciplinary organisation that works both within Children's Services and the Criminal Justice System. The Youth Justice Plan is the first plan Southampton has brought forward since the disaggregation of the Wessex Youth Offending Team.</p>
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 August 2012
Main Consultees	All partners via the Management Board of the Youth Offending Service.
Consultation Method	Meetings
Head of Service	Director, Environment and Economy
Author	Alison Alexander
Background Material Available	None listed
Public Comments may be sent to	<p>Lesley Hobbs - Principal Officer, Prevention and Inclusion</p> <p>Lesley.hobbs@southampton.gov.uk Tel 023 8083 4120</p>

Title	Youth Contract Delivery
Details	To consider a report of the Cabinet Member for Communities seeking approval for the City Limits Employment Team to become a sub-contractor to Skills Training UK (STUK) in order to deliver employment and training support to young people Not in Education, Employment or Training (NEETS) resident in the City.
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Relevant officers in Council departments and Cabinet Members
Consultation Method	Briefings and emails
Head of Service	Barbara Compton Senior Manager- Skills, Economy and Housing Renewal
Author	John Connelly Renewal Manager John.Connelly@southampton.gov.uk Tel: 023 8083 4402
Background Material Available	None listed
Public Comments may be sent to	John Connelly, Regeneration Manager, Tel: 02380 834402 Email: John.connelly@southampton.gov.uk

Title	Revision of the Council's Equality Policy and Objectives
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval to a revised Equality Policy and Objectives.</p> <p>The Council's current Equality Scheme covers the period April 2009 to December 2012. This provides the opportunity for the Council to revise its equality objectives and take into consideration the changes to legislation since the Equality Act 2010.</p>
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	<p>The Council's Human Resources, Democratic, Legal and Finance Departments. Divisional Management Teams and relevant Cabinet Members.</p> <p>Key agencies and groups operating in the areas of the eight protected characteristics – age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation.</p>
Consultation Method	External consultation, primarily online supplemented with face to face meetings where appropriate and within resource constraints.
Head of Service	Vanessa Shahani
Author	<p>Carol Harwood  carol.harwood@southampton.gov.uk  Tel: 02380 832638</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Carol Hardwood  Project Officer, Communities Team  Tel: 023 8083 2638  E.mail: carol.hardwood@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	None.



# **EFFICIENCY AND IMPROVEMENT**



Title	Southampton City Council Plan 2012-2016
Details	<p>To consider the report of the Cabinet Member for Efficiency and Improvement seeking approval of Southampton City Council's Plan for 2012-2016. With the overarching vision of 'Working for a sustainable Southampton –socially, economically and environmentally' the Plan sets out :</p> <ul style="list-style-type: none"> <li>• Our strategic direction</li> <li>• The opportunities and challenges we face</li> <li>• Our priorities and what we will do to achieve our ambitions</li> <li>• How we will measure success</li> <li>• How the council is organised</li> </ul> <p>Following Cabinet in October it is recommended that the Council Plan is submitted to Council in November for approval.</p>
Decision Maker	Cabinet Council
Decision Expected	16 October 2012 14 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	Cabinet Members, Management Board of Directors, Overview and Scrutiny Management Committee
Consultation Method	Briefings, meetings, telephone calls and e-mails
Head of Service	Chief Executive
Author	Suki Sitaram Head of Policy and Improvement suki.sitaram@southampton.gov.uk Tel: 023 8083 2060
Background Material Available	None listed
Public Comments may be sent to	Suki Sitaram, Senior Manager - Customer and Business Improvement , E-mail: suki.sitaram@southampton.gov.uk. By 14th September 2012





# **ENVIRONMENT AND TRANSPORT PORTFOLIO**



Title	Appropriation of Vokes Memorial Gardens and Part of Queen's Park, to enable the construction of the Platform Road Scheme
Details	To consider the report of the Senior Manager – Planning Sustainability and Transport seeking to consider and determine the representations received in relation to the proposed appropriation and subsequent development of Vokes Memorial Gardens and part of Queens Park.
Decision Maker	Cabinet Member for Environment and Transport
Decision Expected	16 October 2012
Date Added to the Plan	1 August 2012
Main Consultees	Key officers in Council departments and relevant Cabinet Members
Consultation Method	Advertisements on 27 July and 3 August 2012.
Head of Service	Senior Manager, Planning Sustainability and Transport
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	None listed
Public Comments may be sent to	Mrs. Ali Mew, Senior Planning & Development Surveyor, Email ali.mew@capita.co.uk. Telephone 023 8083 3425



Title Centralisation of Building Control Joint Service with Eastleigh

Details To consider the report of the Cabinet Member for Environment and Transport seeking approval to extend the existing joint building control service with Eastleigh Borough Council for a further five years and to agree to the TUPE transfer of five members of staff from Eastleigh to Southampton. This will formally endorse the move to a centralised back office and give certainty to the current ongoing partnership arrangements and will result in financial savings for both local authorities.

The Building Control Service has operated as a Joint Service with Eastleigh Borough Council since 2007. In order to streamline the service and in accordance with the original Cabinet decision dated 10 December 2007, it is intended to adopt one IT system and centralise the back office services at Southampton.

Decision Maker Cabinet

Decision Expected 18 September 2012

Date Added to the Plan 1 September 2012

Main Consultees Democratic Services, Legal Services, Property Services, Director, Environment and Economy, Head of Organisational Development and IT, Eastleigh Borough Council (Management Team and Leader), All Building Control Staff at Southampton and Eastleigh Borough Council, Unison at Southampton and Eastleigh Borough Council

Consultation Method Emails, meetings and letters.

Head of Service Paul Nichols  
Head of Planning and Sustainability

Author Neil Ferris  
Building Control Manager  
neil.ferris@southampton.gov.uk  
Tel: 07810 558 132

Background Material Available    Business Case and Staff report documents

Public Comments may be sent to  
Neil Ferris  
Building Control Partnership Manager  
Building Control Services  
Southampton City Council  
Civic Centre  
Southampton  
SO14 7LU  
Email: [Neil.ferris@southampton.gov.uk](mailto:Neil.ferris@southampton.gov.uk)

**HOUSING AND LEISURE SERVICES  
PORTFOLIO**





Title	Resilient Collections - Arts Connect Funding
Details	Subject to a successful bid, to consider the report of the Head of Leisure and Culture seeking approval to accept and spend funding from Arts Council England for the development of collaborative work with Solent Museums Alliance to improve the storage and digital records of the collections.
Decision Maker	Cabinet Member for Housing and Leisure Services
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Relevant officers within Legal and Finance, Cabinet Member and partner organisations
Consultation Method	Circulation of draft report seeking comment via emails
Head of Service	Mike Harris Head of Leisure & Culture
Author	Sue Woolgar Sue.Woolgar@southampton.gov.uk
Background Material Available	None Listed
Public Comments may be sent to	Sue Woolgar, Collections (Access & Care) Manager x. 2631

Title	Phase 2 Estate Regeneration Programme
Details	To consider a report of the Cabinet Member for Housing and Leisure Services providing an update on the Phase 2 Estate Regeneration schemes following grant of planning permission and seek scheme approval for the highways and sewer diversion works required to be undertaken at Helvellyn Road to ensure the timely delivery of the regeneration of Cumbrian Way Shopping Parade.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	Relevant Councillors and Cabinet Members, key officers in SCC, Developer and Mason Moor School. The City Council's Legal, Finance and Property Services Departments.
Consultation Method	Emails, SCC website, Project Team meetings, Programme Board and letters.
Head of Service	Director, Environment and Economy
Author	Barbara Compton
Background Material Available	None listed
Public Comments may be sent to	Jane Windebank Manager, Estate Regeneration Projects Email: <a href="mailto:jane.windebank@southampton.gov.uk">jane.windebank@southampton.gov.uk</a> Tel: 023 8091 7899

# **LEADER OF THE COUNCIL**



Title	Facilitating the Development of Vacant Land at Mayflower Plaza, Commercial Road
Details	To consider a report of the Leader of the Council seeking approval to acquire land at Mayflower Plaza under s.227 of the Town and Country Planning Act 1990, in order to override rights of light and convert them into claims for compensation when the planning permission for student accommodation is implemented thereby facilitating development of a prominent site within the City centre that has been vacant for over 15 years.
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	The City Council's Legal, Finance and Property Services. Leader of the Council.
Consultation Method	By email and briefing papers.
Head of Service	Director, Environment and Economy
Author	Tim Levenson Head of City Development and Economy tim.levenson@southampton.gov.uk Tel: 023 8083 2550
Background Material Available	None listed
Public Comments may be sent to	Mark Evans City Development Manager Email: mark.evans@southampton.gov.uk Tel: 023 8083 3683
Slippage/Variations/Reason for Withdrawal	None.
Updates	None.

Title	Station Quarter Project Funding (Southside)
Details	To consider a report of the Leader of the Council seeking approval to the transfer of £415,000 from existing City Development project budgets to the Station Quarter (southside) project budget to progress major development proposals and to confirm approval to spend.
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	The City Council's Democratic, Legal, Planning, Transportation and Finance departments.
Consultation Method	Emails, telephone conversations and meetings.
Head of Service	Director, Environment and Economy
Author	Tim Levenson Head of City Development and Economy tim.levenson@southampton.gov.uk Tel: 023 8083 2550
Background Material Available	None listed
Public Comments may be sent to	Alistair Dobson City Development Manager Email: alistair.dobson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None.
Updates	None.

Title	Tender for a Contract for City Centre Markets, Events and other Activities
Details	To consider a report of the Leader of the Council seeking approval to go out to tender for a contract for City Centre events. A long term (3-5 year) contract, via tender, with a provider or providers who deliver markets, events, promotions and other activities within the whole of the City Centre but with the ability to sub-contract parts of those activities.
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	The City Council's Democratic, Legal and Finance Service departments and Property Services, Highways, Licensing, Planning. In addition frontages (shops) through the Planning process.
Consultation Method	E-mail, letter and posted Planning and Highways notices.
Head of Service	Director, Environment and Economy
Author	Barbara Compton Senior Manager- Skills, Economy and Housing Renewal barbara.compton@southampton.gov.uk Tel: 023 8083 2155
Background Material Available	None listed
Public Comments may be sent to	Robin McDonald Economic Development Officer Email: robin.mcdonald@southampton.gov.uk Tel: 023 8083 2874
Slippage/Variations/Reason for Withdrawal	None.
Updates	None.





# **RESOURCES PORTFOLIO**



Title	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 September 2012
Date Added to the Plan	1 August 2012
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefings, emails and meetings between relevant officers and Cabinet Members.
Head of Service	Head of Finance & IT
Author	Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897
Background Material Available	None listed
Public Comments may be sent to	Alison Chard - Deputy Head of Finance Tel: 023 8083 4897, Email: alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required
Updates	



Title	Minerals and Waste Plan: Further Changes
Details	<p>To consider a report of Cabinet Member for Resources seeking amendments to the Minerals and Waste Plan.</p> <p>The Minerals and Waste Plan will form part of the development plan for the city. Planning applications for minerals and waste development will be judged against the plan. The 'submission' plan is being tested at a public examination by an independent inspector. During the course of this examination the inspector has asked the Councils to consider further changes. As a result approval is required for these further changes to the plan. These changes will then be the subject of public consultation. The main changes relevant to Southampton are expected to relate to policies relating to new wharves, Dibden Bay, and the National Planning Policy Framework. The plan is being prepared jointly with Hampshire County Council, Portsmouth City Council and the national park authorities for the New Forest and South Downs.</p>
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Officers in key Council Departments and
Consultation Method	Briefings, meetings, and meetings.
Head of Service	Paul Nichols Head of Planning and Sustainability
Author	Graham Tuck Email <a href="mailto:graham.tuck@southampton.gov.uk">graham.tuck@southampton.gov.uk</a> Tel: 023 8083 4602
Background Material Available	Minerals and Waste Plan: Further Changes
Public Comments may be sent to	Graham Tuck, Regional and Strategic Planning Co-ordinator Email: <a href="mailto:graham.tuck@southampton.gov.uk">graham.tuck@southampton.gov.uk</a> Tel: 023 8083 4602

Title	Energy Contracts Renewal - Approval to form contract
Details	<p>To consider a report of the Cabinet Member of Resources seeking approval to enter into a contract following a re-procurement exercise for the supply of gas and electricity.</p> <p>The approval would be to engage Kent LASER to procure energy via the replacement flexible framework 2012 -2016, and where appropriate to provide a managed service. The total value of these contracts is Circa £6.9M</p>
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefing meetings and emails
Head of Service	John Spiers Head of Property and Procurement
Author	John Spiers Head of Property and Procurement john.spiers@southampton.gov.uk Tel: 023 8083 4146
Background Material Available	None listed
Public Comments may be sent to	John Spiers, Senior Manager - Property, Procurement and Contract Management. Email: john.spiers@southampton.gov.uk Tel: 023 8083 4146

Title	Southampton Transition Employment Project (STEP)
Details	To consider a report of the Cabinet Member of Resources seeking approval for enhanced policies and processes for the redeployment and recruitment of staff
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 September 2012
Main Consultees	Meetings and emails
Consultation Method	Officers in the Councils Human Resources, Legal and Finance departments, staff and Unions
Head of Service	Director, Environment and Economy
Author	Malcolm Cooper Directorate Development Manager malcolm.cooper@southampton.gov.uk Tel: 023 8083 2440
Background Material Available	None listed
Public Comments may be sent to	None
Slippage/Variations/Reason for Withdrawal	None

Title	Proposed lease of part of Mansel Park to Bush Hill FC
Details	<p>To consider a report of the Cabinet member for Resources seeking to:</p> <ul style="list-style-type: none"> <li>• obtain approval in principle to the grant of a lease to Bush Hill FC of land at Mansel Park for use as a football pitch and for changing rooms at less than best consideration; and</li> <li>• obtain consent to the advertisement of the proposed lease of the public open space at Mansel Park.</li> </ul>
Decision Maker	Cabinet
Decision Expected	18 September 2012
Date Added to the Plan	1 May 2012
Main Consultees	Relevant Cabinet Members and Key officers in the Council.
Consultation Method	Emails, telephone calls and briefings.
Head of Service	John Spiers Head of Property and Procurement
Author	Sharon Bishop  sharon.bishop@southampton.gov.uk Tel: 023 8083 2754
Background Material Available	None listed
Public Comments may be sent to	Sharon Bishop
Slippage/Variations/Reason for Withdrawal	Date amended from the 19th June 2012 to 17th July 2012.
Updates	



Title	Acquisition of land- Pan Handle Car Park, Eastern Dock Southampton
Details	To consider a report of the Cabinet Member for Resources seeking approval for the acquisition of the Pan Handle Car Park Eastern Dock Southampton and delegated authority for the Senior Manager – Property Procurement and Contract Management to agree detailed terms and to any such action to facilitate the purchase.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	Briefings and email exchanges amongst a project board Members.
Consultation Method	Officers in key Council departments and relevant Cabinet Members
Head of Service	John Spiers Head of Property and Procurement
Author	Ali Mew  ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	Cabinet Report – 17th July 2012 – Platform to Prosperity – Platform Road Scheme
Public Comments may be sent to	Ali Mew  ali.mew@southampton.gov.uk Tel: 023 8083 3425

Title	General Fund Revenue Budget 2013/14 to 2015/16
Details	To consider the report of the Head of Finance setting out the General Fund Revenue Budget development for 2013/14 to 2015/16.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	Management Board of Directors and Cabinet Members.
Consultation Method	E-mails, letters and meetings.
Head of Service	Head of Finance & IT
Author	Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897
Background Material Available	None listed
Public Comments may be sent to	Alison Chard Deputy Head of Finance E.mail: Alison.Chard@southampton.gov.uk Tel: 023 8083 4897
Slippage/Variations/Reason for Withdrawal	None
Updates	None