

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- Leader of the Council – Councillor Letts
- Cabinet Member for Resources and Leisure – Councillor Barnes-Andrews
- Cabinet Member for Education and Change – Councillor Jeffery
- Cabinet Member for Children's Safeguarding – Councillor Chaloner
- Cabinet Member for Communities – Councillor Kaur
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Health and Adult Social Care – Councillor Shields
- Cabinet Member for Housing and Sustainability – Councillor Payne
- **Officer Key Decisions**



This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Items marked \* on the Plan may in whole or part be held in private for one or more of the reasons set out in Paragraph 10.4 of the Council's Access to Information Rules.

CATEGORY		CONDITION
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 1998 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
		"Labour relations matter" means matters which may be the subject of a trade dispute within the meaning of Section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 or any dispute about such a trade dispute. This is therefore fairly narrow and does not appear to include normal staff negotiations which are not part of a dispute.

CATEGORY		CONDITION
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6.	Information which reveals that the Authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or (b) to make an order or direction under any enactment.	
7.	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	
7(A)	Information which is subject to any obligation of confidentiality	
7(B)	Information which relates in any way to matters concerning national security	
7(C)	The deliberations of a Standards Committee or of a sub committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act	

<b>Report</b>	<b>Decision Expected</b>	<b>Portfolio</b>
HMO Additional Licensing Designation for Shirley, Freemantle, Bassett and Millbrook wards	14 July 2015	Housing and Sustainability Portfolio
*Sale of Land for Development at the Fruit and Vegetable Market, Southampton	16 June 2015	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	16 June 2015	Resources and Leisure Portfolio
Grant of Option Agreement on Drivers Wharf	21 May 2015	Leader's Portfolio
Approval to spend £1.2 million on Disabled Facilities Grants in 2015/16	15 June 2015	Housing and Sustainability Portfolio

# **CHILDREN'S SAFEGUARDING PORTFOLIO**

**THERE ARE NO ITEMS ON THIS  
OCCASION**

# **COMMUNITIES PORTFOLIO**



**THERE ARE NO ITEMS ON THIS  
OCCASION**

# **EDUCATION AND CHANGE PORTFOLIO**

**THERE ARE NO ITEMS ON THIS  
OCCASION**

# **ENVIRONMENT AND TRANSPORT PORTFOLIO**

**THERE ARE NO ITEMS ON THIS  
OCCASION**

**HEALTH AND ADULT SOCIAL CARE  
PORTFOLIO**

**THERE ARE NO ITEMS ON THIS  
OCCASION**

# **HOUSING AND SUSTAINABILITY PORTFOLIO**



Title	HMO Additional Licensing Designation for Shirley, Freemantle, Bassett and Millbrook wards
Details	To consider the report of the Cabinet Member for Housing and Sustainability detailing the results of the recent statutory consultation process, the data collated in relation to HMOs in the four wards and to make a decision about the designation of the proposed area for HMO Additional Licensing.
Decision Maker	Cabinet
Decision Expected	14 July 2015
Date Added to the Plan	<b>5 May 2015</b>
Main Consultees	Hampshire Fire and Rescue Hampshire Constabulary Southampton University Southampton Solent University Southern Landlords Association National Landlords Association
Consultation Method	Significant consultation with those likely to be affected by the decision has been undertaken as part of the process to prepare the report.
Head of Service	Director, Place
Author	Mitch Sanders  mitch.sanders@southampton.gov.uk
Background Material Available	HMO Additional Licensing Designation for Shirley, Freemantle, Bassett and Millbrook wards HMO Additional Licensing Designation for Shirley, Freemantle, Bassett and Millbrook wards
Public Comments may be sent to	Janet Hawkins Regulatory Services Manager
Slippage/Variations/Reason for Withdrawal	
Updates	



# **LEADER OF THE COUNCIL**

Title	*Sale of Land for Development at the Fruit and Vegetable Market, Southampton
Details	To consider the report of the Leader of the Council recommending the sale of the Council's land at the Fruit and Vegetable Market to enable the development of new homes and business premises and to delegate authority to the Head of Development, Economy and Housing Renewal to approve the detailed terms and conditions necessary to conclude the legal documentation to facilitate the disposal of the site.
Decision Maker	Cabinet
Decision Expected	16 June 2015
Date Added to the Plan	<b>5 May 2015</b>
Main Consultees	Bargate Ward Members, Legal, Finance, Property Services
Consultation Method	emails, telephone conversations, meetings
Head of Service	Head of Development, Economy and Housing Renewal
Author	Alastair Dobson  alastair.dobson@southampton.gov.uk Tel: 023 8091 7517
Background Material Available	Sale of land for development at the Fruit and Vegetable market, Southampton
Public Comments may be sent to	Alastair.dobson@southampton.gov.uk Tel. 023 8091 7517
Slippage/Variations/Reason for Withdrawal	
Updates	

# **RESOURCES AND LEISURE 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	16 June 2015
Date Added to the Plan	5 December 2014
Main Consultees	Relevant Cabinet Members and Officers
Consultation Method	Briefings and meetings.
Head of Service	Chief Financial Officer

Author	Andy Lowe, Mel Creighton Chief Financial Officer, Deputy Chief Financial Officer andrew.lowe@southampton.gov.uk, Mel.creighton@southampton.gov.uk Tel: 023 8083 2049,
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Background Material Available

Public Comments may be sent to	Mr Andrew Lowe - Chief Financial Officer
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Slippage/Variations/Reason for Withdrawal

Updates

**CHIEF EXECUTIVE'S DIRECTORATE**

**THERE ARE NO ITEMS ON THIS  
OCCASION**



# **PEOPLE DIRECTORATE**

**THERE ARE NO ITEMS ON THIS  
OCCASION**

# **PLACE DIRECTORATE**

Title	Grant of Option Agreement on Drivers Wharf
Details	To grant a purchase option to PSP Southampton Limited on land at Drivers Wharf area, Northam.
Decision Maker	Officer Decision Making
Decision Expected	21 May 2015
Date Added to the Plan	<b>2 April 2015</b>
Main Consultees	
Consultation Method	Circulating report for comment
Head of Service	Director, Place
Author	Roger Hawkyard  rodger.hawkyard@southampton.gov.uk Tel: 023 8083 2282
Background Material Available	Grant of Option Agreement on Drivers Warf
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Approval to spend £1.2 million on Disabled Facilities Grants in 2015/16
Details	Approval to spend £1.2 million on mandatory Disabled Facilities Grants approved in 2015/16 financial year is sought. The grants will be paid in 2015/16 and 2016/17. Each grant is means tested and awarded in accordance with the Housing Grants, Construction and Regeneration Act 1996. The purpose of the grants are to enable independent living by adapting homes that are owner occupied, rented privately or from a registered provider (Housing Association to meet the long term needs of disabled occupiers). Around one hundred and fifty homes would be adapted at an average cost of £8,000.
Decision Maker	Officer Decision Making
Decision Expected	15 June 2015
Date Added to the Plan	<b>1 May 2015</b>
Main Consultees	
Consultation Method	Items can only be place on the plan with the authorisation of the relevant Head of Service or Executive Director
Head of Service	Director, Place
Author	Mitch Sanders mitch.sanders@southampton.gov.uk
Background Material Available	Approval to spend £1.2 million on Disabled Facilities Grants in 2015/16
Public Comments may be sent to	
Slippage/Variations/Reason	

for Withdrawal

Updates

**THERE ARE NO ITEMS ON THIS  
OCCASION**