

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 Children's Social Care – Councillor Lewzey
- Cabinet Member for Communities, Culture and Leisure – Councillor Kaur
- Cabinet Member for Education and Skills – Councillor Paffey
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Finance – Councillor Chaloner
- Cabinet Member for Health and Sustainable Living – Councillor Shields
- Cabinet Member for Housing and Adult Care – Councillor Payne
- Cabinet Member for Transformation Projects – Councillor Hammond
- **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	

Report	Decision Expected	Portfolio
ESTATE REGENERATION IN MILLBROOK AND MAYBUSH	16 August 2016	Leader's Portfolio
Implementing a unified approach to the Councils investment in the Voluntary Sector	20 September 2016	Leader's Portfolio
Southampton City Council Workforce Strategy 2016	21 September 2016 20 September 2016	Leader's Portfolio
Southampton City Council Strategy 2016-2020	21 September 2016 20 September 2016	Leader's Portfolio
Household Waste Recycling Centre - Service Efficiencies	16 August 2016	Environment and Transport Portfolio
Park and Play Capital Programme 2016/17	18 October 2016	Environment and Transport Portfolio
Southampton Health and Wellbeing Strategy 2016-2025	15 March 2017 21 February 2017	Health and Sustainable Living Portfolio
Making Southampton Dementia Friendly - Executive Response	20 September 2016	Health and Sustainable Living Portfolio
Adult Social Care and Support Planning Policy	20 September 2016	Housing and Adult Care Portfolio
HRA Capital Programme Approval - Supported Housing 2-storey Walkway Repairs	20 September 2016	Housing and Adult Care Portfolio
Changes to Existing Revenue and Capital Budgets	16 August 2016	Finance Portfolio
Landlord Controlled Heating Charges	20 September 2016	Officer Key Decision

LEADER OF THE COUNCIL

Title

**ESTATE REGENERATION IN MILLBROOK AND
MAYBUSH**

Details

To consider the report of the Leader of the Council seeking approval for matters related to development of Woodside Lodge and 536-550 Wimpson Lane.

Decision Maker

Cabinet

Decision Expected

16 August 2016

Date Added to the Plan

6 July 2016

Main Consultees

Officers in key Council departments and relevant Cabinet Members.

Consultation Method

Briefings and circulation of draft report

Head of Service

Head of Capital Assets

Author

Fiona Astin

fiona.astin@southampton.gov.uk
Tel: 023 8091 7646

Background Material Available

**ESTATE REGENERATION IN MILLBROOK AND
MAYBUSH**

Public Comments may be sent
to

Fiona Astin, Interim Regeneration Manager

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Implementing a unified approach to the Councils investment in the Voluntary Sector
Details	To consider a report of the Leader of the Council detailing current investment in the voluntary sector and proposals for phased implementation of a plan to adopt a unified approach to future investment.
Decision Maker	Cabinet
Decision Expected	20 September 2016
Date Added to the Plan	
Main Consultees	Lead officers in the following divisions of the city council - democratic services, finance, legal, Intelligence, Insight and communications, Integrated commissioning Unit. Cabinet Members for Health and Adult Social Care, Communities, Culture and Leisure, Health and Sustainable Living, Children's Social Care
Consultation Method	Meetings with key officers in the city council. Consultation with agencies directly affected through meetings and letters.
Head of Service	Acting Chief Strategy Officer
Author	Carole Binns carole.binns@southampton.gov.uk Tel: 023 8083 4785
Background Material Available	Implementing a unified approach to the councils investment in the voluntary sector
Public Comments may be sent to	Carole Binns Associate Director System Redesign Integrated Commissioning Unit Southampton City Council/Southampton City CCG Civic Centre Southampton SO14 7LY carole.binns@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title **Southampton City Council Workforce Strategy 2016**

Details To consider the report of the Leader of the Council seeking the approval of the Southampton City Council Workforce Strategy 2016.

Decision Maker Cabinet

Council

Decision Expected 20 September 2016

21 September 2016

Date Added to the Plan

Main Consultees All staff

Consultation Method Staff consultation July 2016

Head of Service Acting Chief Strategy Officer

Author Janet King

janet.king@southampton.gov.uk
Tel: 023 8083 2378

Background Material Available Southampton City Council Workforce Strategy 2016

Public Comments may be sent to yourcity.yoursay@southampton.gov.uk

Janet King
Southampton City Council
Civic Centre
Southampton
SO14 7LY

Slippage/Variations/Reason for Withdrawal

Updates

Title	Southampton City Council Strategy 2016-2020
Details	To consider the report of the Leader of the Council seeking the approval of the updated Southampton City Council Strategy 2016-2020.
Decision Maker	Cabinet Council
Decision Expected	20 September 2016 21 September 2016
Date Added to the Plan	
Main Consultees	Consultation with public in 2015. Circulation of draft report and finding to key officers and relevant Cabinet Members.
Consultation Method	Consultation with public in 2015. Circulation of draft report and finding to key officers and relevant Cabinet Members.
Head of Service	Service Director Intelligence, Insight & Communications
Author	Felicity Ridgway Policy Manager felicity.ridgway@southampton.gov.uk Tel: 023 8083 3310
Background Material Available	Southampton City Council Strategy 2016-2020
Public Comments may be sent to	strategy.unit@southampton.gov.uk yourcity.yoursay@southampton.gov.uk Policy Manager Intelligence, Insight & Comms Team Southampton City Council Civic Centre Southampton SO14 7LT
Slippage/Variations/Reason for Withdrawal	

Updates

CHILDREN'S SOCIAL CARE PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

COMMUNITIES, CULTURE AND LEISURE PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

EDUCATION AND SKILLS PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Household Waste Recycling Centre - Service Efficiencies
Details	<p>To consider the report of the Cabinet Member for Environment and Transport outlining opportunities to improve the efficiency of the HWRC at City Depot & Recycling Park, following public consultation.</p> <p>Southampton City Council will work collaboratively with Hampshire County Council on our service efficiencies programmes to ensure a sensible approach to HWRC provision.</p>
Decision Maker	Cabinet
Decision Expected	16 August 2016
Date Added to the Plan	6 July 2016
Main Consultees	Residents across the city.
Consultation Method	Public consultation has taken place from 12 April 2016 - 25 May 2016. 935 responses were received.
Head of Service	Service Director, Transactions & Universal Services
Author	<p>Gale Williams</p> <p>gale.williams@southampton.gov.uk Tel: 02380832536</p>
Background Material Available	Changes to the Household Waste Recycling Centre (HWRC)
Public Comments may be sent to	<p>Gale.williams@southampton.gov.uk Tel: 023 8083 2536</p>
Slippage/Variations/Reason for Withdrawal	
Updates	

Title

Park and Play Capital Programme 2016/17

Details

To consider the report of the Cabinet Member for the Environment and Transport outlining the capital expenditure programme for improvements to Parks and Play Areas for the years 2016/17. Detailing individual projects and their funding through Section 106 and Community Infrastructure Levy contributions.

Decision Maker

Cabinet

Decision Expected

18 October 2016

Date Added to the Plan

6 July 2016

Main Consultees

Friends groups, residents, parks and play area users, local Councillors, Finance, Democratic Services, Property Services, Planning

Consultation Method

Web updates, social media, email, on site events, surveys

Head of Service

Service Director, Transactions & Universal Services

Author

Nick Yeats

nick.yeats@southampton.gov.uk
Tel: 023 80832857

Background Material Available

Park and Play Capital Programme 2016/17

Public Comments may be sent to

nick.yeats@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

HEALTH AND SUSTAINABLE LIVING PORTFOLIO

Title	Southampton Health and Wellbeing Strategy 2016-2025
Details	To consider the report of the Cabinet Member for Health and Sustainable Living seeking the approval of the Health and Wellbeing Strategy 2016-2025
Decision Maker	Cabinet Council
Decision Expected	21 February 2017 15 March 2017
Date Added to the Plan	6 July 2016
Main Consultees	
Consultation Method	Initial engagement to inform strategy development- survey public workshops voluntary sector workshop face to face sessions Southampton City Council Task and Finish Groups
Head of Service	Service Director Intelligence, Insight & Communications
Author	Felicity Ridgway Policy Manager felicity.ridgway@southampton.gov.uk Tel: 023 8083 3310
Background Material Available	Southampton Health and Wellbeing Strategy 2016-2025
Public Comments may be sent to	Dorota Goble, Partnerships Manager strategy.unit@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This report has been delayed to September to enable wider engagement with health partners and more detailed analysis of feedback received. The Health and Wellbeing Strategy has been postponed to early 2017 to allow for further

stakeholder engagement, and to align with the development of the Hampshire and Isle Of Wight (H&IOW) Sustainability and Transformation Plan (STP).

Updates

Title **Making Southampton Dementia Friendly - Executive Response**

Details To consider the report of the Cabinet Member for Health and Sustainable Living detailing the Executive's formal response to the recommendations from the "Making Southampton Dementia Friendly" Scrutiny Inquiry in accordance with the Overview and Scrutiny Procedure Rules in Part 4 of the Council's Constitution within two months of their receipt.

Decision Maker Cabinet

Decision Expected 20 September 2016

Date Added to the Plan 6 July 2016

Main Consultees Legal, Democratic and Finance

Consultation Method Circulation of report

Head of Service Director Quality & Integration

Author Claire Heather

claire.heather@southampton.gov.uk
Tel: 023 8083 2412

Background Material Available Making Southampton Dementia Friendly - Executive Response

Public Comments may be sent to Amanda Luker
Southampton City Clinical Commissioning Group
Oakley Road
Southampton

Slippage/Variations/Reason for Withdrawal

Updates

HOUSING AND ADULT CARE PORTFOLIO

Title	Adult Social Care and Support Planning Policy
Details	To consider the report of the Cabinet member for Housing and Adult Care seeking approval for the Adult Social Care and Support Planning Policy.
Decision Maker	Cabinet
Decision Expected	20 September 2016
Date Added to the Plan	
Main Consultees	Members of public Service users SCC Legal services SCC Finance
Consultation Method	Public Consultation 31/05/16 to 23/08/16 Online questionnaire and supporting information Hard copy questionnaires and supporting information available Public drop-in sessions Focus groups with service user groups Information stand at Civic Centre Posters advertising consultation distributed to service users groups, libraries, community centres, day centres, GP surgeries.
Head of Service	Director Quality & Integration, Interim Service Director, Housing, Adults & Communities
Author	Chris Pelletier, Felicity Ridgway Policy Manager chris.pelletier@southamptoncityccg.nhs.uk, felicity.ridgway@southampton.gov.uk Tel: 023 8083 3310
Background Material Available	Adult Social Care and Support Planning Policy
Public Comments may be sent to	yourcare.yoursay@southampton.gov.uk Intelligence, Insight and Communications Southampton Civic Centre, 1st Floor, Municipal Block

Southampton, SO14 7LY

Slippage/Variations/Reason
for Withdrawal

Updates

Title	HRA Capital Programme Approval - Supported Housing 2-storey Walkway Repairs
Details	To consider a report of the Cabinet Member for Housing and Adult Care seeking approval for the movement of funds within the Capital Programme to enable the structural support works to Supported Housing 2-storey walk-up blocks across the City to be fully completed.
Decision Maker	Cabinet
Decision Expected	20 September 2016
Date Added to the Plan	
Main Consultees	Councillors who have properties needing repair in their wards, Democratic Services, Legal and Finance Teams and Tenants' Resource Group.
Consultation Method	Via Tenant Resource Group, local consultations, letters and meetings.
Head of Service	Head of Capital Assets
Author	Neville Tomblin Neville.Tomblin@southampton.gov.uk
Background Material Available	HRA Capital Programme Approval - Supported Housing 2-storey Walkway Repairs
Public Comments may be sent to	Neville Tomblin, Housing Capital Projects Manager
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE PORTFOLIO

Title

Changes to Existing Revenue and Capital Budgets

Details

To consider the report of the Service Director Finance and Commercialisation and Cabinet Member for Finance (where relevant) detailing proposed changes to existing Revenue and Capital Budgets to incorporate changes to this and future years' budget.

Decision Maker

Cabinet

Decision Expected

16 August 2016

Date Added to the Plan

6 July 2016

Main Consultees

Consultation Method

Head of Service

Service Director Intelligence, Insight & Communications

Author

Sue Poynter

sue.poynter@southampton.gov.uk
Tel: 023 8083

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

TRANSFORMATION PROJECTS PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

CHIEF EXECUTIVE

**THERE ARE NO ITEMS ON THIS
OCCASION**

CHIEF OPERATIONS OFFICER

Title	Landlord Controlled Heating Charges
Details	To consider the report of the Finance Manager seeking to approve new charges for landlord controlled heating from 7 November 2016.
Decision Maker	Interim Service Director, Housing, Adults & Communities
Decision Expected	20 September 2016
Date Added to the Plan	
Main Consultees	Officers in key Council departments and the relevant Cabinet Member.
Consultation Method	Circulation of the draft report
Head of Service	Interim Service Director, Housing, Adults & Communities
Author	Alan Denford alan.denford@southampton.gov.uk
Background Material Available	Landlord Controlled Heating Charges
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	13.45

CHIEF STRATEGY OFFICER

**THERE ARE NO ITEMS ON THIS
OCCASION**