

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan
Executive Decisions for 18 April 2017

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
Townhill Park Regeneration Next Steps	21 March 2017	Leader's Portfolio
Provision of an Integrated Advice, Information and Guidance Service	18 April 2017	Leader's Portfolio
Adoption South Central- Regional Adoption Agency	18 April 2017	Children's Social Care Portfolio
Concessionary Fares Scheme 2017/18	21 March 2017	Environment and Transport Portfolio
*Review of Building Control Partnership	20 June 2017	Environment and Transport Portfolio
Changes to Existing Revenue and Capital Budgets	18 April 2017	Finance Portfolio
Grants consultation final report	23 March 2017	Leader's Portfolio

LEADER OF THE COUNCIL

Title

Townhill Park Regeneration Next Steps

Details

To consider the report of the Leader seeking approval for developments in the delivery of Phase 1 and subsequent phases including decanting and legal issues such as CPO, disposal and acquisition of land and other matters

Decision Maker

Cabinet

Decision Expected

21 March 2017

Date Added to the Plan

1 December 2016

Main Consultees

Officers in key Council Departments and relevant Cabinet Members

Consultation Method

E-mails, meetings

Head of Service

Service Director, Growth

Author

Sue Jones
Manager Estate Regeneration Project
sue.jones@southampton.gov.uk
Tel: 023 8083 3929

Background Material Available

Townhill Park Regeneration Next Steps

Public Comments may be sent to

Comments to be made to Sue Jones before 20th December 2016

Slippage/Variations/Reason for Withdrawal

Item has slipped to 21st March 2017 to enable further consultation.

Updates

Title Provision of an Integrated Advice, Information and Guidance Service

Details To consider the report of the Leader of the Council implementing a unified approach to the Council's investment in the Voluntary Sector.

The report to Cabinet in October 2016 detailed the grants consultation process and that once responses to the consultation had been evaluated and the final Equality Impact Assessment completed, a further report will be prepared for the relevant key officer incorporating a final recommended proposal. This will include an assessment of the implications of the proposal on directly affected organisations which will be taken into account in making a final decision by the Chief Strategy Officer following consultation with the Leader of the Council. Following consideration of the grants consultation, the Chief Strategy officer will now take a decision on 23rd March 2017 on a procurement process for the provision of an Integrated Advice, Information and Guidance Service in the City.

Decision Maker Cabinet

Decision Expected 18 April 2017

Date Added to the Plan 6 March 2017

Main Consultees

Consultation Method

Head of Service Chief Strategy Officer

Author Carole Binns

carole.binns@southampton.gov.uk
Tel: 023 8083 4785

Background Material Available Provision of an Integrated Advice, Information and Guidance Service

Public Comments may be sent to Carole.binns@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

CHILDREN'S SOCIAL CARE PORTFOLIO

Title	Adoption South Central- Regional Adoption Agency
Details	To consider the report of the Cabinet Member for Children's Social Care, seeking approval to engage in the DfE RAA programme.
Decision Maker	Cabinet
Decision Expected	18 April 2017
Date Added to the Plan	6 March 2017
Main Consultees	Staff consultation, service user consultation and key officer within SCC.
Consultation Method	Staff consultation, service user consultation and key officer within SCC, including relevant Cabinet Members. Focus group meeting and briefings.
Head of Service	Service Director, Children & Families
Author	Lissa-Marie Minnis lissa-marie.minnis@southampton.gov.uk Tel: 023 8083 2341
Background Material Available	Adoption South Central- Regional Adoption Agency
Public Comments may be sent to	Lissa-Marie Minnis lissa-marie.minnis@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

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	Concessionary Fares Scheme 2017/18
Details	To consider the report of the Cabinet Member for Environment and Transport detailing the final arrangements for the Concessionary Fare Scheme for 2017/18 including the rate at which bus operators will be reimbursed for concessionary pass travel.
Decision Maker	Cabinet
Decision Expected	21 March 2017
Date Added to the Plan	8 February 2017
Main Consultees	Bus companies, Cabinet member for Environment and Transport, Democratic Legal and Financial and Property Services
Consultation Method	Circulation of draft report seeking comment from relevant officers in Legal, Property, Democratic Services and Finance and via Emails to all bus companies that participate in the scheme.
Head of Service	Service Director, Growth
Author	Pete Boustred, Paul Abraham pete.boustred@southampton.gov.uk, paul.abraham@southampton.gov.uk Tel: 023 8083 4743, Tel: 023 8083 3938
Background Material Available	Concessionary Fares Scheme 2017/18
Public Comments may be sent to	Pete Boustred - Service Manager Strategic Transport pete.boustred@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	*Review of Building Control Partnership
Details	To consider the report of the Cabinet Member for Environment and Transport setting out considerations relating to the Building Control Partnership.
Decision Maker	Cabinet
Decision Expected	20 June 2017
Date Added to the Plan	8 February 2017
Main Consultees	Local Authority partners staff
Consultation Method	Meetings with affected organisations
Head of Service	Service Director, Growth
Author	Mike Harris Acting Service Director- Growth mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	Review of Building Control Partnership
Public Comments may be sent to	Neil Ferris, Building Control Partnership Manager
Slippage/Variations/Reason for Withdrawal	Date amended from 21 March 2017 as further consultation with members of the partnership required
Updates	

HEALTH AND SUSTAINABLE LIVING PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

HOUSING AND ADULT CARE PORTFOLIO

**THERE ARE NO ITEMS ON THIS
OCCASION**

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.

This item is a standard item and will remain on the Forward Plan until required.

Decision Maker

Cabinet

Decision Expected

18 April 2017

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

**THERE ARE NO ITEMS ON THIS
OCCASION**

CHIEF STRATEGY OFFICER

Title

Grants consultation final report

Details

In October 2016 Cabinet proposed changes to funding routes for voluntary sector organisations. The proposals were consulted on between 2 December 2016 and 24 February 2017. This report considers the feedback from the consultation and makes recommendations for future funding routes.

Decision Maker

Officer Decision Making

Decision Expected

23 March 2017

Date Added to the Plan

4 January 2017

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

Chief Strategy Officer

Author

Carole Binns

carole.binns@southampton.gov.uk
Tel: 023 8083 4785

Background Material Available

Grants consultation final report

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

CAB 16/17 17643