

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 16th August 2022

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

- **Council**
- **Cabinet**

- Leader - Councillor Kaur
- Deputy Leader and Cabinet Member for Children and Learning - Councillor Paffey
- Cabinet Member for Finance and Change - Councillor Leggett
- Cabinet Member for Health, Adults and Leisure - Councillor Fielker
- Cabinet Member for Housing and the Green Environment - Councillor Mitchell
- Cabinet Member for Economic Development - Councillor Bogle
- Cabinet Member for Transport and District Regeneration - Councillor Keogh
- Cabinet Member for Safer City - Councillor Renyard
- Cabinet Member for Communities and Customer Engagement - Councillor Kataria

- **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
Corporate Plan	16 August 2022	Leader's Portfolio
Revenue and Capital Outturn 2021-22	19 July 2022	Finance and Change
Financial Monitoring for the period to the end of June 2022	16 August 2022	Finance and Change
Budget Matters - August 2022	16 August 2022	Finance and Change
St Mary's Leisure Centre	19 July 2022	Health, Adults and Leisure
Concessionary Fares Reimbursements Methodology 2022/23	19 July 2022	Transport and District Regeneration
TCF Update Report	16 August 2022	Transport and District Regeneration
Community Chest Grant Decision Round 1	16 August 2022	Communities and Customer Engagement
Community Transport Proposals	18 August 2022	Joint Commissioning Board

LEADER

Title	Corporate Plan
Details	Report detailing the revised Corporate Plan
Decision Maker	Cabinet
Decision Expected	16 August 2022
Date Added to the Plan	8 June 2022
Main Consultees	
Consultation Method	
Head of Service	Chief Executive
Author	Karen Hilleard
Background Material Available	Corporate Plan
Public Comments may be sent to	Karen Hilleard
Slippage/Variations/Reason for Withdrawal	Slipped to 16 August as this item requires further consultation
Updates	

CHILDREN AND LEARNING PORTFOLIO

NO ITEMS ON THIS OCCASSION

FINANCE AND CHANGE PORTFOLIO

Title	Revenue and Capital Outturn 2021-22
Details	Report of the Cabinet Member for Finance and Change on the Revenue and Capital Outturn for 2021-22
Decision Maker	Cabinet Council
Decision Expected	19 July 2022 20 July 2022
Date Added to the Plan	8 June 2022
Main Consultees	
Consultation Method	
Head of Service	Executive Director Finance and Commercialisation
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Revenue and Capital Outturn 2021-22
Public Comments may be sent to	Steve Harrison
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Financial Monitoring for the period to the end of June 2022
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Details Report of the Cabinet Member for Finance and Change setting out the financial position for the Council as at the end of June 2022

Decision Maker Cabinet

Decision Expected 16 August 2022

Date Added to the Plan 6th July 2022

Main Consultees

Consultation Method

Head of Service Executive Director for Finance and Commercialisation

Author Steve Harrison (Finance)

steve.harrison@southampton.gov.uk

Background Material Available Financial Monitoring for the period to the end of June 2022

Public Comments may be sent to Steve Harrison (Finance) Email: steve.harrison@southampton.gov.uk.

Slippage/Variations/Reason for Withdrawal

Updates

Title Budget Matters - August 2022

Details To consider any key financial decisions of a capital or revenue nature.

Decision Maker Cabinet

Decision Expected 16 August 2022

Date Added to the Plan 4 March 2022

Main Consultees Relevant Cabinet Members and officers in key council Departments

Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key council Departments
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison (Finance), Stephanie Skivington steve.harrison@southampton.gov.uk, stephanie.skivington@southampton.gov.uk
Background Material Available	Budget Matter -April 2022
Public Comments may be sent to	Steve Harrison
Slippage/Variations/Reason for Withdrawal	
Updates	

HEALTH, ADULTS AND LEISURE PORTFOLIO

Title	St Mary's Leisure Centre
Details	To consider the report of the Cabinet Member for Health, Adults and Leisure outlining the interim plan concerning the future of St Mary's Leisure Centre.
Decision Maker	Cabinet
Decision Expected	19 July 2022
Date Added to the Plan	8 June 2022
Main Consultees	
Consultation Method	
Head of Service	Director of Public Health
Author	Debbie Chase, Paul Paskins Public Health Consultant, debbie.chase@southampton.gov.uk, paul.paskins@southampton.gov.uk Tel: 8083 3738, Tel: 023 8083 4353
Background Material Available	St Mary's Leisure Centre
Public Comments may be sent to	Debbie Chase
Slippage/Variations/Reason for Withdrawal	
Updates	

HOUSING AND THE GREEN ENVIRONMENT

NO ITEMS ON THIS OCCASSION

ECONOMIC DEVELOPMENT PORTFOLIO

NO ITEMS ON THIS OCCASSION

TRANSPORT AND DISTRICT REGENERATION PORTFOLIO

Title	Concessionary Fares Reimbursements Methodology 2022/23
Details	Report of the Cabinet Member for Transport and District Regeneration detailing for approval the methodology relating to the DfT schemes guidance and recommendations for 2022/23.
Decision Maker	Cabinet
Decision Expected	19 July 2022
Date Added to the Plan	4 March 2022
Main Consultees	Relevant Cabinet Members and officers in Key Council Departments
Consultation Method	Circulation of the draft report to relevant Cabinet Members and officers in Key Council Departments
Head of Service	Executive Director of Place
Author	Pete Boustred pete.boustred@southampton.gov.uk Tel: 023 8083 4743
Background Material Available	Concessionary Fares Reimbursements Methodology 2022/23
Public Comments may be sent to	Orbay Keskin
Slippage/Variations/Reason for Withdrawal	Following the DfT's announcement regarding the BSIP Grant allocations earlier this week, this item

has been deferred until 13 June 2022 to enable further consultation and analysis.
Deferred until 19 July to allow for further consultation following a recent change in Administration

Updates

Title	TCF Update Report
Details	Report of the Cabinet Member for Transport and District Regeneration providing an update on TCF (Transforming Cities Fund) programme seeking approval for delegation of decision to accept funding and implement scheme proposals.
Decision Maker	Cabinet
Decision Expected	16 August 2022
Date Added to the Plan	6th July 2022
Main Consultees	The Department of Transport, relevant Cabinet Members and Ward Councillors, and officers in key Council Departments
Consultation Method	Circulation of proposals for current TCF scheme and funding to consultees.
Head of Service	Executive Director Growth
Author	Stephen Elliott Stephen.Elliott@southampton.gov.uk Tel: +44 23 8083 2011
Background Material Available	TCF Update Report
Public Comments may be sent to	Stephen Elliot, Strategic Finance & Commercialisation, Email: Stephen.Elliott@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	

Updates

SAFER CITY PORTFOLIO

NO ITEMS ON THIS OCCASSION

COMMUNITIES AND CUSTOMER ENGAGEMENT PORTFOLIO

Title	Community Chest Grant Decision Round 1
Details	The report of the Cabinet Member for Communities and Customer Engagement detailing decisions made on the awarding of the Community Chest grants, as agreed by the cross-party panel.
Decision Maker	Cabinet
Decision Expected	16 August 2022
Date Added to the Plan	6 th July 2022
Main Consultees	
Consultation Method	
Head of Service	Executive Director Communities, Culture and Homes
Author	Michelle Chan Michelle.Chan@southampton.gov.uk Tel: +44 23 8254 5163
Background Material Available	Community Chest Grant Decision Round 1
Public Comments may be sent to	Michelle Chan, Community Grants and Fundraising Officer, Email: michelle.chan@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

JOINT COMMISSIONING BOARD

Title	Community Transport Proposals
Details	<p>The Integrated Commissioning Unit and the Council's Transport Strategy Team have identified an opportunity to jointly commission transport services for people who have poor mobility or have specific support needs meaning they are not able to access public transport options. The CCG and Council fund a range of services which offer specific transport options (e.g. Dial-a-Ride) or transport as part of the service offer (e.g. day care). This results in a fragmented service delivery and does not achieve best value or best customer service.</p> <p>The Integrated Commissioning Unit is proposing to work with the Strategic Transport Team to develop an integrated offer, pooling resources from across the CCG and Council to develop a local transport solution. Benefits anticipated are as follows:</p> <ul style="list-style-type: none"> • Improved access to services for housebound citizens • Reduction in the need to provide home visiting services, through the increased use of service hubs • Provide best value and enable health and social care service savings to be released • Improved hospital discharges and admission avoidance • Reduce loneliness • Contribute to the Southampton Green City Charter • Contribute to the development of a locality model of joining up services based around district centres
Decision Maker	Joint Commissioning Board
Decision Expected	18 August 2022
Date Added to the Plan	1 June 2022
Main Consultees	Relevant Cabinet Members and officers in key departments.
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key departments.
Head of Service	Deputy Director of the Southampton Intergrated Commissioning Unit

Author

Andrew Gittins

andrew.gittins1@nhs.net

Background Material Available

Community Transport Proposals

Public Comments may be sent to

Adrian Littlemore

Slippage/Variations/Reason for Withdrawal

Due to the change in administration and the complexity and number of stakeholders, deferred to 18 August to allow additional time to brief all the relevant stakeholders and members prior to any decision being presented

Updates

OFFICER DECISIONS

NO ITEMS ON THIS OCCASSION