

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 15th August 2023

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 Adult, Health and Housing – Councillor Fielker
- Cabinet Member for Finance and Change - Councillor Leggett
- Cabinet Member for Economic Development - Councillor Bogle
- Cabinet Member for Environment and Transport - Councillor Keogh
- Cabinet Member for Children and Learning – Councillor Winning
- Cabinet Member for Communities and Leisure - Councillor Kataria
- Cabinet Member for Safer City – Councillor Renyard

- **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
Revenue and Capital Outturn 2022/23	19 July 2023	Finance and Change
	18 July 2023	
Medium Term Financial Strategy Update	19 July 2023	Finance and Change
	18 July 2023	
Governance change - Project Integra Strategic Board	15 August 2023	Finance and Change
Budget Matters	15 August 2023	Finance and Change
Capital financial monitoring report for the period to the end of June 2023	15 August 2023	Finance and Change
Revenue financial monitoring report for the period to the end of June 2023	15 August 2023	Finance and Change
Community Infrastructure Levy - Chapel Riverside*	19 September 2023	Economic Development
Vehicle Removals Policy	15 August 2023	Environment and Transport

LEADER

NO ITEMS ON THIS OCCASION

**CHILDREN AND LEARNING
PORTFOLIO**

NO ITEMS ON THIS OCCASION

FINANCE AND CHANGE PORTFOLIO

Title	Revenue and Capital Outturn 2022/23
Details	To consider the report by the Cabinet Member for Finance and Change on the Revenue and Capital Outturn for 2022/23.
Decision Maker	Cabinet Council
Decision Expected	18 July 2023 19 July 2023
Date Added to the Plan	1 June 2023
Main Consultees	
Consultation Method	
Head of Service	
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Revenue and Capital Outturn 2022/23
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Medium Term Financial Strategy Update
Details	To consider the report of the Cabinet Member for Finance and Change providing details of the Medium Term Financial Strategy Update.
Decision Maker	Cabinet Council
Decision Expected	18 July 2023 19 July 2023
Date Added to the Plan	1 June 2023
Main Consultees	Cabinet Members Executive Management Board Legal, Finance and Democratic Services
Consultation Method	Meetings
Head of Service	Executive Director of Corporate Services and Chief Financial Officer
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Medium Term Financial Strategy Update
Public Comments may be sent to	steve.harrison@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Governance change - Project Integra Strategic Board
Details	To consider the report of the Cabinet Member for Finance and Change seeking approval to change the Southampton City Council appointee to the Project Integra Strategic Board from the Cabinet Member portfolio holder for waste to Director Environment.
Decision Maker	Cabinet
Decision Expected	15 August 2023
Date Added to the Plan	1 June 2023
Main Consultees	Legal, Finance and Democratic Services
Consultation Method	Meetings
Head of Service	Executive Director of Place
Author	Linda Bratcher Linda.Bratcher@southampton.gov.uk Tel: 023 8083 4545
Background Material Available	Governance change - Project Integra Strategic Board
Public Comments may be sent to	linda.bratcher@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This item has slipped from 18 th July to 15 th August to allow for further consultation to take place.
Updates	

Title	Budget Matters
Details	To consider the report of the Cabinet Member for Finance and Change detailing any financial decisions required of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	15 August 2023
Date Added to the Plan	6 March 2023
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) steve.harrison@southampton.gov.uk
Background Material Available	Budget Matters
Public Comments may be sent to	steve.harrison@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Capital financial monitoring report for the period to the end of June 2023
Details	Report of the Cabinet Member for Finance & Change providing information on any major changes in the General Fund and Housing Revenue Account (HRA) capital programme for the period 2023/24 to 2027/28
Decision Maker	Cabinet
Decision Expected	15 August 2023
Date Added to the Plan	6th July 2023
Main Consultees	
Consultation Method	
Head of Service	
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Capital financial monitoring report for the period to the end of June 2023
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Revenue financial monitoring report for the period to the end of June 2023
Details	Report of the Cabinet Member for Finance & Change summarising the General Fund and Housing Revenue Account (HRA) financial position for the 3 months to the end of June 2023
Decision Maker	Cabinet
Decision Expected	15 August 2023
Date Added to the Plan	6th July 2023
Main Consultees	
Consultation Method	
Head of Service	
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Revenue financial monitoring report for the period to the end of June 2023
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

**ADULTS, HEALTH AND HOUSING
PORTFOLIO**

NO ITEMS ON THIS OCCASION

**COMMUNITIES AND LEISURE
PORTFOLIO**

NO ITEMS ON THIS OCCASION

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Community Infrastructure Levy - Chapel Riverside*
Details	Report of Cabinet Member for Economic Development - Seeking adjustment to CIL payments to facilitate the Chapel Riverside development and its associated Southern Water infrastructure.
Decision Maker	Cabinet
Decision Expected	19 September 2023
Date Added to the Plan	6th July 2023
Main Consultees	Officers in key Council departments, including SCC Finance, Legal & Cabinet Member for Economic Development
Consultation Method	Consultation with key stakeholders and Cabinet Member as part of drafting process
Head of Service	Executive Director of Place
Author	Stephen Harrison (Development) Planning Officer Team Leader stephen.harrison@southampton.gov.uk Tel: 023 8091 7568
Background Material Available	Community Infrastructure Levy - Chapel Riverside*
Public Comments may be sent to	Planning@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Vehicle Removals Policy
Details	To consider the report of the Cabinet Member seeking the adoption of the Vehicle Removals Policy and associated processes
Decision Maker	Cabinet
Decision Expected	15 August 2023
Date Added to the Plan	1 June 2023
Main Consultees	Cabinet Member Democratic Services Legal Services Finance Services Property Services
Consultation Method	12 week Public Consultation carried out between 07/12/2022 to 28/02/2023. Web based feedback form with link to consultation launched via news item and followed up with social media posts.
Head of Service	Executive Director of Place
Author	Richard Alderson richard.alderson@southampton.gov.uk
Background Material Available	Vehicle Removals Policy
Public Comments may be sent to	Richard Alderson

Slippage/Variations/Reason
for Withdrawal

This decision has slipped from 18th July to 15th
August 2023 to allow for further consultation with
Legal Services.

Updates

SOUTHAMPTON HEALTH AND CARE PARTNERSHIP BOARD

NO ITEMS ON THIS OCCASION

OFFICER DECISIONS

NO ITEMS ON THIS OCCASION

