

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

JANUARY 2012 - APRIL 2012

The Forward Plan contains a forecast of Executive Decisions to be taken over a 4-month period.

Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- **Councillor Smith**– Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Moulton**– Cabinet Member for Children's Services and Learning
- **Councillor Fitzhenry** – Cabinet Member for Environment and Transport
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Resources, Leisure, Culture
- **Officer Key Decisions**

JANUARY - APRIL 2012

Report	Decision Expected	Portfolio
Revision of an agreement between NHS Southampton and the Council for a Community Equipment Service	16 January 2012	Officer Key Decision
Appointment of Local Authority Governors	13 February 2012	Children's Services and Learning Portfolio
Future Operation of Key Millbrook Site Facilities	16 January 2012	Children's Services and Learning Portfolio
Collaborative Procurement of Independent Fostering Agency Placements	13 February 2012	Children's Services and Learning Portfolio
South East European Regional Development Fund Competitiveness Programme: Approval of the funding award	13 February 2012	Environment and Transport Portfolio
Proposed Traffic Regulation Order - Various roads waiting restrictions (TRO)	16 January 2012	Environment and Transport Portfolio
Oxford Street Conservation Area Appraisal	13 February 2012	Environment and Transport Portfolio
Houses in Multiple Occupation Supplementary Planning Document (SPD)	12 March 2012	Environment and Transport Portfolio
Approval to spend Capital Funding on Environment and Transport Portfolio Schemes 2012/13	12 March 2012	Environment and Transport Portfolio
Housing Revenue Account Budget Report and Business Plan	6 February 2012	Housing Portfolio
Consideration of participation in the Local Authority Mortgage Scheme	13 February 2012	Housing Portfolio
2012/13 Grants to Voluntary Organisations	13 February 2012	Housing Portfolio
City-wide Masterplanning for Estate Regeneration.	13 February 2012	Housing Portfolio
Housing Revenue Account Land Sales	13 February 2012	Housing Portfolio
Process for Awarding Grants to Voluntary Organisations from 2013/14	12 March 2012	Housing Portfolio
Housing Revenue Account (HRA) - Various Scheme Approval Capital Programme 2012/13 Phase 1	13 February 2012	Housing Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	16 January 2012	Resources, Leisure and Culture Portfolio
Solent Sky Museum - Variation to Proposed Lease Terms	16 January 2012	Resources, Leisure and Culture Portfolio
Agreement to extend lease arrangements Mayfield Nursery	16 January 2012	Resources, Leisure and Culture Portfolio

General Fund Revenue Budget 2012/13 to 2014/15	6 February 2012	Resources, Leisure and Culture Portfolio
General Fund Capital Budget 2012/13 to 2014/15	6 February 2012	Resources, Leisure and Culture Portfolio

ADULT SOCIAL CARE AND HEALTH

Title

Revision of an agreement between NHS Southampton and the Council for a Community Equipment Service

Details

To consider a report of the Deputy Director/Joint Associate Director Integrated Strategic Commissioning, Health and Adult Social Care Directorate, seeking a revision to the existing Section 75 Partnership Agreement between Southampton City Council and NHS Southampton (which is for a pooled fund for the joint commissioning of community equipment services) enabling Southampton City Council to take on the lead commissioner role and the services to be re-commissioned against a new service specification. The benefit of a Section 75 Partnership Agreement for jointly commissioning community equipment services is that it enables a joined up approach to meeting both health and social care needs to support people to achieve rehabilitation and independence at home and offers efficiency gains through economies of scale and increased purchasing power, whilst meeting the joint priorities and objectives of the Council and the NHS. The reason for revising the agreement so that the City Council takes on the role of lead commissioner is that it will enable a local commissioning focus to be maintained during a period of substantial change in the NHS.

The reason for revising the scope and specification for the service and testing the market is to:

- Set clear requirements for response times which should help decrease the frequently long delays which impede patients discharge from hospital and inhibit their safety and confidence in coping at home; and
- Achieve further economies of scale through integrating other equipment budgets and functions which currently sit outside the service (e.g. technician service, EDAS, telecare, access for special schools).

Decision Maker

Executive Director Health and Adult Social Care

Decision Expected

16 January 2012

Date Added to the Plan

1 January 2012

Main Consultees	Key Officers with the City Council; Solent NHS Trust Joint Equipment Service; Solent NHS Trust therapists, community nursing services and Rapid Response Team; Parents and carers; Special schools (Cedars and Rosewood); City Council Specialist teacher advisory Service; City Council Children's Services and Learning Directorate; City Council Health and Social Care Directorate; University Hospital Service, Foundation Trust - eg. orthopaedics, City Council Sensory Services Team, Jigsaw joint children's disability team, City Council Contact Centre and OT service; Red Cross; and Housing Services.
Consultation Method	Focus Groups and project teams of relevant officers, meetings with the Joint Equipment Service User Forum and the Disability Forum, meetings with key officers in the Children's Services Directorate and officers within the health service providers.
Head of Service	Stephanie Ramsey
Author	Donna Chapman Joint Commissioning Manager donna.chapman@scpct.nhs.uk
Background Material Available	None.
Public Comments may be sent to	Lauren Caine, Development Manager, Commissioning, NHS Southampton, Oakley Road, Millbrook, Southampton. Email lauren.caine@scpct.nhs.uk

CHILDREN'S SERVICES AND LEARNING PORTFOLIO

Title	Appointment of Local Authority Governors
Details	To consider a report of the Assistant Director of Children's Services and Learning looking to re-affirm its arrangements for the appointment of Local Authority governors to the governing bodies of schools. Whilst there is no specific change sought, the new process would address how we appoint Local Authority governors to the governing bodies of Academies.
Decision Maker	Cabinet Member for Children Services and Learning
Decision Expected	13 February 2012
Date Added to the Plan	1 January 2012
Main Consultees	Relevant officers
Consultation Method	Briefings, emails and telephone calls
Head of Service	Alison Alexander
Author	Glenda Lane
Background Material Available	None.
Public Comments may be sent to	Glenda Lane, Governance and Leadership Adviser, Email: glenda.lane@southampton.gov.uk Tel: 023 8083 3472

Title

Future Operation of Key Millbrook Site Facilities

Details

To consider a report of the Cabinet Member for Children's Services and Learning seeking approval for the long-term operation and management of the facilities on the Millbrook site.

Under the terms of the existing Short Term Lease, the Oasis Academy: Lord's Hill will vacate the Millbrook site upon completion of the new buildings (currently scheduled for September 2012). On this basis, it is now necessary to make arrangements for the long-term operation and management of the facilities on the Millbrook site. The current proposal is that the majority of the buildings should be returned to SCC, for future use as Children's Services facilities. However, there are three key exceptions to this, as detailed below:

- Sports Hall and Ancillary Facilities – as these were built under a 21-year agreement with Sport England (on 1 July 1999), provision has to be made for its ongoing operation after the vacation of the site by the Academy. As such, it is proposed that a procurement is undertaken to secure a partner to operate these facilities (at least) until the expiration of the agreement.
- Down to Earth Farm – it is proposed that this be leased to Oasis Community Learning on a rolling programme, at nil rent, in order that this facility can remain open as a useful community asset.
- Motor Vehicle Workshop – it is proposed that this be leased to the Oasis Academy: Lord's Hill on a rolling programme, at nil rent, in order that the corresponding educational provision can be sustained by the Academy.

The paper will seek Cabinet's approval for the above-outlined course of action and to secure the necessary delegated authorities to undertake the various requisite actions.

Decision Maker

Cabinet

Decision Expected

16 January 2012

Date Added to the Plan

1 January 2012

Main Consultees	Relevant Cabinet Members and officers in key Council departments
Consultation Method	Briefings, telephone conversations and emails.
Head of Service	Executive Director Children's Services and Learning
Author	Karl Limbert
Background Material Available	None.
Public Comments may be sent to	Karl Limbert, Southampton City Council, 3rd Floor, Southbrook Rise, SO15 1YG Tel: 023 8091 7596, Email: karl.limbert@southampton.gov.uk

Title	Collaborative Procurement of Independent Fostering Agency Placements
Details	<p>To consider a report of the Executive Director of Children's Services and learning outlining the approach being taken and recommending a delegation of authorisation to undertake all aspects of commissioning.</p> <p>Southampton City Council is leading the collaborative commissioning of the Independent Fostering Agency (IFA) placements for 10 other authorities in the South East region. The aims of the project are to:</p> <ul style="list-style-type: none"> • Reduce placement costs; • Increase the number of local placements; • increase the choice of placements available; and • improve outcomes for children.
Decision Maker	Cabinet Member for Children Services and Learning
Decision Expected	13 February 2012
Date Added to the Plan	1 November 2011
Main Consultees	Foster care providers, Councillors and officers in relevant council departments.
Consultation Method	Open events with foster care providers, meetings and emails
Head of Service	Alison Alexander
Author	Sam Ray Commissioning and Planning Officer sam.ray@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Lin Clark, Commissioning Team Ground Floor Southbrook Rise, Southampton SO15 1YG Email:

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	South East European Regional Development Fund Competitiveness Programme: Approval of the funding award
Details	<p>To consider a report of the Cabinet Member for Environment and Transport seeking approval for an award of funding from South East European Regional Development Fund Competitiveness Programme.</p> <p>The Department for Communities and Local Government's (DCLG) Project Selection Committee confirmed on the 14th November 2011 that Southampton City Council's 'Hampshire Co-ordinated Freight Community' (HCFC) project application for funding under the South East European Regional Development Fund (ERDF) Competitiveness Programme 2007-13 has been provisionally accepted. It is anticipated, subject to clarification of details with DCLG prior to the 19th December, that this provisional acceptance will be formalized. It is proposed that Cabinet approve the award for EU funding of £1.046m for the HCFC project, which will provide a Consolidation Centre and an on-line vehicle booking and networking system for the logistics community, during the period 2012-2014. A further £1.046m match funding will be met partly through a Southampton City Council commitment of in kind support of £175,550 and £224,151 of SCC Local Sustainable Transport Fund (LSTF) grant already awarded. The remainder of the match funding will be met by the partners in the HCFC project.</p>
Decision Maker	Cabinet
Decision Expected	13 February 2012
Date Added to the Plan	1 November 2011
Main Consultees	ERDF BID Project Team, Relevant Cabinet Members and key Council officers.
Consultation Method	Emails, briefings and telephone conversations.
Head of Service	Paul Nichols Head of Planning and Sustainability

Author	Denice Prestidge
Background Material Available	South East ERDF Competitiveness Programme 2007-13, Second Stage Application Form and letter of provisional approval of the application from the DCLG's Project Selection Committee.
Public Comments may be sent to	Denice Prestidge, Directorate Development Manager, Tel: 02380 834059 Email: denice.prestidge@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Decision date amended until 13 February 2012 until further clarification on meeting the contractual elements of the funding agreement with the Communities and Local Government Department can be arranged

Title	Proposed Traffic Regulation Order - Various roads waiting restrictions (TRO)
Details	To consider a report of the Head of Neighbourhood Services seeking consideration as part of the formal and legal process for Traffic Regulation Orders items are brought to Cabinet where the Traffic Management team within the Highways Service Partnership has been unable to resolve objections. This report will consider one objection to a proposal to introduce waiting restrictions at the junction of Regents Park Road and Langley Road. The Cabinet will consider an objection to the proposed restrictions and make a decision as to whether proposed restrictions are approved, withdrawn or amended.
Decision Maker	Cabinet
Decision Expected	16 January 2012
Date Added to the Plan	1 January 2012
Main Consultees	Set out in legislation
Consultation Method	Set out in legislation
Head of Service	Jon Dyer-Slade Head of Neighbourhood Services
Author	Barbara Thomas Traffic Engineer barbara.thomas@southampton.gov.uk Tel: 023 8083 4416
Background Material Available	None.
Public Comments may be sent to	Barbara Thomas, Traffic Engineer, Email barbara.thomas@southampton.gov.uk , Tel: 023 8083 4416

Title	Oxford Street Conservation Area Appraisal
Details	To consider a report of the Head of Planning and Sustainability seeking approval for the revised Conservation Area Appraisal for the Oxford Street Conservation Area.
Decision Maker	Cabinet Member for Environment and Transport
Decision Expected	13 February 2012
Date Added to the Plan	1 January 2012
Main Consultees	Local residents and business people.
Consultation Method	Public meetings, e-mail, telephone
Head of Service	Paul Nichols
Author	Kevin White
Background Material Available	None.
Public Comments may be sent to	Kevin White, Historic Environment Team Leader, Civic Centre, Southampton Tel: 023 8083 3192 Email: kevin.white@southampton.gov.uk

Title	Houses in Multiple Occupation Supplementary Planning Document (SPD)
Details	<p>To consider a report of the Cabinet Member for Environment and Transport seeking approval and adoption of a Supplementary Planning Document (SPD) setting out guidance on how to assess planning applications for Houses in Multiple Occupation (HMO).</p> <p>This guidance will start to be used when the Article 4 direction removing the permitted development rights for converting a dwelling from a C3 (dwelling house) to C4 (HMO) comes into effect on 23 March 2012. The SPD will provide more detail on how policies H 4 of the Local Plan Review and CS 16 of the Core Strategy will be applied when assessing planning applications.</p>
Decision Maker	Cabinet
Decision Expected	12 March 2012
Date Added to the Plan	1 November 2011
Main Consultees	All Councillors, Officers in relevant Council departments, Residents' associations, the City's universities, Landlords, Property Developers, Planning Agents, Local Businesses and business organisations, Community Organisations and the general public
Consultation Method	Formal public consultation for six weeks on draft HMO SPD via letters and email and public notice in newspaper.
Head of Service	Paul Nichols
Author	Deborah Mobbs
Background Material Available	None.
Public Comments may be sent to	<p>Deborah Mobbs Senior Principal Planning Officer Email: Deborah.mobbs@southampton.gov.uk Tel: 023 8083 2549 By 9 January 2012</p>

Title	Approval to spend Capital Funding on Environment and Transport Portfolio Schemes 2012/13
Details	<p>To consider a report of the Cabinet Member for Environment and Transport seeking approval to amend and approve capital expenditure, in accordance with Financial Procedure Rules, on schemes within the Environment and Transport capital programme for 2012/13.</p> <p>The highway improvement schemes, which form the largest part of the programme, will be assessed using the rigorous application of the Transport Asset Management Plan.</p>
Decision Maker	Cabinet
Decision Expected	12 March 2012
Date Added to the Plan	1 November 2011
Main Consultees	Policy, Democratic, Legal, Finance, HR and Property Services departments and the Cabinet Member for Environment and Transport
Consultation Method	Meetings and circulation of draft report to relevant consultees.
Head of Service	Rob Harwood
Author	David Armstrong
Background Material Available	None.
Public Comments may be sent to	David Armstrong HSP Investment Manager, Email: dave.armstrong@southampton.gov.uk , Tel: 023 8083 4352 - By 27 January 2011

HOUSING PORTFOLIO

Title	Housing Revenue Account Budget Report and Business Plan
Details	<p>To consider the report of the Cabinet Member for Housing seeking approval for the Housing Revenue Account o budget proposals and long term business plan to be recommended to the budget setting Council meeting on 15 February including:</p> <ul style="list-style-type: none"> • the proposed 2012/13 Housing Revenue Account (HRA) estimates for all of the day to day services provided to Council tenants in the city, together with proposed rent, service and other charges levels for 2012/13, • the HRA capital programme for the period to 2015/16, which updates the programme approved by Council on 16 November 2011 and • the 30 year long term HRA business plan covering capital and revenue projections under the new HRA self-financing system that starts on 1 April 2012.
Decision Maker	Cabinet
Decision Expected	6 February 2012
Date Added to the Plan	1 November 2011
Main Consultees	officers from Legal, Finance, Property, Human Resources departments, Tenants, Trade Unions and relevant Cabinet Members
Consultation Method	Meetings, telephone conversations and emails.
Head of Service	Interim Director for Environment
Author	David Singleton
Background Material Available	The "Housing Revenue Account : Reform of Council Housing Finance" report as approved by Council on 16th November 2011
Public Comments may be sent to	David Singleton, Finance Manager Email: david.singleton@southampton.gov.uk, Tel:02380 832236

Title	Consideration of participation in the Local Authority Mortgage Scheme
Details	To consider a report of the Cabinet Member for Housing seeking a decision in regard to whether to participate in the Local Authority Mortgage Scheme. This would assist first time buyers access mortgages from established Lenders.
Decision Maker	Cabinet
Decision Expected	13 February 2012
Date Added to the Plan	1 October 2011
Main Consultees	Relevant Cabinet Members and officers within key Council departments
Consultation Method	Meetings and emails
Head of Service	Barbara Compton
Author	Sherree Stanley
Background Material Available	None.
Public Comments may be sent to	Sherree Stanley, Southbrook Rise, 4-8 Millbrook Road East, SO15 1YG Email: sherree.stanley@southampton.gov.uk Tel:023 8083 2632
Slippage/Variations/Reason for Withdrawal	date amended from the 24th October 2011 to enable further considerations of the scheme.

Title	2012/13 Grants to Voluntary Organisations
Details	<p>To consider a report of the Cabinet Member of Housing seeking Cabinet approval for the final allocation of 2012/13 grants.</p> <p>On 27th October 2011, following stakeholder consultation, an officer delegated decision was made to</p> <ul style="list-style-type: none"> • suspend the grant application process for awarding grants from the corporate grants budget for 2012/13 and • renew 2011/12 grants at current levels, excluding any paid notice, for a further year until 31st March 2013 subject to satisfactory monitoring. <p>Monitoring forms have been sent to grant recipients for completion and return by 6th January.</p>
Decision Maker	Cabinet
Decision Expected	13 February 2012
Date Added to the Plan	1 January 2012
Main Consultees	City Council Grant Appraisers, Democratic, Legal and Finance Service Departments and relevant Cabinet Members.
Consultation Method	Internal
Head of Service	Vanessa Shahani
Author	<p>Roma Andrews Development Officer Grants and Voluntary Sector roma.andrews@southampton.gov.uk Tel: 023 8083 3198</p>
Background Material Available	<p>2012/13 Grants to Voluntary Organisations Report to Cabinet 1st August 2011 2012/13 Grants to Voluntary Organisations Delegated Officer Decision Report 27th October 2011</p>
Public Comments may be sent to	<p>Roma Andrews Email roma.andrews@southampton.gov.uk Tel. 023 8083 3198</p>

Title	City-wide Masterplanning for Estate Regeneration.
Details	<p>To consider a report by the Cabinet Member for Housing seeking the commencement of a programme of city-wide masterplanning for estate regeneration.</p> <p>The Estate Regeneration Vision is to create successful communities on our estates where people will want to live in the future. The council's estate regeneration has moved from the initial Phase 1 pilot at Hinkler to Phase 3, which includes the area based regeneration of Townhill Park. The council now wishes to move to city-wide estates regeneration master planning in order to establish a development framework for up to 20 years.</p>
Decision Maker	Cabinet
Decision Expected	13 February 2012
Date Added to the Plan	1 January 2012
Main Consultees	Relevant Councillors and Cabinet Members together with key offices within the Council.
Consultation Method	Briefing meetings, emails and telephone calls.
Head of Service	Dawn Baxendale
Author	Sue Jones
Background Material Available	None.
Public Comments may be sent to	Sue Jones, Project Manager Estates Regeneration Email: Sue.jones@southampton.gov.uk Tel: 023 8083 3929

Title	Housing Revenue Account Land Sales
Details	To consider a report of the Cabinet Member for Housing seeking a change in Council policy from awarding leases over Housing Revenue Account land to granting sales of Housing Revenue Account land.
Decision Maker	Cabinet
Decision Expected	13 February 2012
Date Added to the Plan	1 January 2012
Main Consultees	Officers in key Council departments and relevant Cabinet Members.
Consultation Method	Emails, Briefings and meetings.
Head of Service	Nick Cross
Author	David Jones
Background Material Available	Garden Land Sales & Rights of Access Existing Policy
Public Comments may be sent to	David Jones, Southampton City Council, Southbrook Rise 1st Floor, SO15 1YG.

Title

Process for Awarding Grants to Voluntary Organisations from 2013/14

Details

To consider a report of the Cabinet Member Housing recommending a process for awarding grants to voluntary organisations from 2013/14.

On 14th March 2011 Cabinet delegated authority to officers “to conduct a review of whether it would be more appropriate to move towards commissioning and purchasing some of the services that are currently grant aided”.

Following research into the grant making practice of other councils, Southampton City Council is undertaking 12 weeks consultation on how future grants can be allocated in a way that supports strategic priorities, avoids potential duplication, achieves best value and meets the needs of the residents of Southampton.

The formal consultation period closes on 3rd February 2012, when responses and representations made will be collated and a report subsequently submitted to Cabinet recommending a process for awarding grants to voluntary organisations from 2013/14.

Decision Maker

Cabinet

Decision Expected

12 March 2012

Date Added to the Plan

1 January 2012

Main Consultees

Voluntary and community groups, Members of the public, City Council officers and other relevant statutory sector organisations

Consultation Method

Meetings, briefings, telephone calls and emails

Head of Service

Vanessa Shahani

Author

Roma Andrews

Background Material Available 2011/12 Grants to Voluntary Organisations Report to Cabinet on 14th March 2011
2012/13 Grants to Voluntary Organisations Report to Cabinet on 1st August 2011
2012/13 Grants to Voluntary Organisations Officer Delegated Decision Report on 27th October 2011

Public Comments may be sent to Roma Andrews, Email
roma.andrews@southampton.gov.uk, Tel 0223 8083 3198

Title	Housing Revenue Account (HRA) - Various Scheme Approval Capital Programme 2012/13 Phase 1
Details	To consider a report from the Cabinet Member for Housing seeking the commencement of repairs and refurbishment works as defined within the approved 5 year plan.
Decision Maker	Cabinet
Decision Expected	13 February 2012
Date Added to the Plan	1 January 2012
Main Consultees	Relevant Councillors and Cabinet Members together with key officers within the Council.
Consultation Method	Briefings, emails and circulation of draft report.
Head of Service	Nick Cross
Author	Geoffrey Miller
Background Material Available	None.
Public Comments may be sent to	Geoff Miller, Housing Investment Manager, Environment, Geoffrey.miller@southampton.gov.uk , Ext 4987

LEADER OF THE COUNCIL

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

RESOURCES, LEISURE AND CULTURE PORTFOLIO

Title	Revenue and 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 January 2012
Date Added to the Plan	1 July 2010
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of reports and business cases to relevant Cabinet Members and officers
Head of Service	Acting Executive Director Of Resources
Author	Andy Lowe
Background Material Available	None.
Public Comments may be sent to	Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required

Title	Solent Sky Museum - Variation to Proposed Lease Terms
Details	To consider a report of the Cabinet Member for Resources, Leisure and Culture seeking approval for the variation of the approved terms of the lease of the Solent Sky Museum at Albert Road South including an extension of the term to 125 years from 2012.
Decision Maker	Cabinet
Decision Expected	16 January 2012
Date Added to the Plan	
Main Consultees	City Council's Democratic, Legal, Property, Leisure and Finance Service departments and Aeronautica
Consultation Method	Meetings, briefings, telephone calls and emails
Head of Service	Mike Harris Head of Leisure & Culture
Author	Sharon Bishop sharon.bishop@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Sharon Bishop, One Guildhall Square, Email sharon.bishop@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Agreement to extend lease arrangements Mayfield Nursery
Details	To consider a report of the Cabinet Member for Resources, Leisure and Culture in association with the Cabinet member for Adult Social Care and Health seeking to extend current arrangements with Solent Mind regarding the lease of Mayfield Nursery which is currently used to provide a service for people with mental health problems.
Decision Maker	Cabinet
Decision Expected	16 January 2012
Date Added to the Plan	1 January 2012
Main Consultees	Relevant Cabinet Members and officers in key Council departments.
Consultation Method	Telephone calls, emails and briefings
Head of Service	Paul Mansbridge
Author	Carole Binns
Background Material Available	None.
Public Comments may be sent to	Carole Binns, Service Manager, Communities Health and Care, Carole Binns, Service Manager, Email carole.binns@southampton.gov.uk , Tel: 023 8083 4785

Title	General Fund Revenue Budget 2012/13 to 2014/15
Details	To consider the report of the Cabinet Member for Resources, Leisure and Culture seeking to set out the latest estimated overall financial position on the General Fund Revenue Budget for 2012/13 to 2014/15 and to outline the main issues that need to be addressed in considering the Cabinet's budget and council tax proposals to Council on 15th February 2012.
Decision Maker	Cabinet
Decision Expected	6 February 2012
Date Added to the Plan	1 November 2011
Main Consultees	Relevant Cabinet Members, the Management Board of Directors and members of the public representing voluntary organisations, partnerships with key City Agencies (e.g. the Police) and other key stakeholders, including staff and the Trade Unions.
Consultation Method	E-mails, letters, meetings and public consultation
Head of Service	Andy Lowe
Author	Alison Chard
Background Material Available	General Fund Revenue Budget 2012/13 to 2014/15 as approved by Cabinet on 24 October 2011
Public Comments may be sent to	Alison Chard, Financial Planning & Resources Manager, Email Alison.Chard@southampton.gov.uk , Tel: 023 8083 4897

Title	General Fund Capital Budget 2012/13 to 2014/15
Details	To consider the report of the Cabinet Member Leisure, Culture and Resources seeking to set out the latest estimated overall financial position on the General Fund Capital Budget for 2012/13 to 2014/15.
Decision Maker	Cabinet
Decision Expected	6 February 2012
Date Added to the Plan	1 January 2012
Main Consultees	Relevant Cabinet Members, the Management Board of Directors and members of the public representing voluntary organisations, partnerships with key City Agencies (e.g. the Police) and other key stakeholders, including staff and the Trade Unions.
Consultation Method	E-mails, letters, meetings and public consultation.
Head of Service	Andy Lowe
Author	Alison Chard
Background Material Available	General Fund Capital Budget 2011/12 to 2013/14 as approved by Council on 14 September 2011
Public Comments may be sent to	Alison Chard, Financial Planning and Resources Manager, Email Alison.Chard@southampton.gov.uk , Tel: 023 8083 4897