

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

OCTOBER 2012 - JANUARY 2013

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**
- Leader of the Council – Councillor Dr Williams
- Cabinet Member for Adult Services – Councillor Stevens
- Cabinet Member for Children's Services – Councillor Bogle
- Cabinet Member for Communities – Councillor Rayment
- Cabinet Member for Efficiency and Improvement – Councillor Noon
- Cabinet Member for Environment and Transport - Councillor Thorpe
- Cabinet Member for Housing and Leisure Services – Councillor Payne
- Cabinet Member for Resources – Councillor Letts
- **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	

OCTOBER - JANUARY 2013

Report	Decision Expected	Portfolio
Revisions to the Adult Social Care Non-Residential Services Policy	18 December 2012	Adult Services Portfolio
Oaklands School Change of Use Consent	16 October 2012	Children's Services Portfolio
Local Authority Sign Up to "Every Disabled Child Matters" Disabled Children's Charter	16 October 2012	Children's Services Portfolio
Proposed Expansion of Springwell School	16 October 2012	Children's Services Portfolio
Implementation of the Reformed School Funding Formula for 2013/14	13 November 2012	Children's Services Portfolio
Social Fund Transition: Local Support to Replace Community Care Grants and Crisis Loans for Living Expenses	16 October 2012	Communities Portfolio
Southampton Youth Offending Service (YOS) Annual Youth Justice Plan 2012/13	16 October 2012	Communities Portfolio
Revision of the Council's Equality Policy and Objectives	13 November 2012	Communities Portfolio
Southampton City Council Plan 2012-2016	16 October 2012	Efficiency and Improvement Portfolio
Appropriation of Vokes Memorial Gardens and Part of Queen's Park, to enable the construction of the Platform Road Scheme	16 October 2012	Environment and Transport Portfolio
Increasing Southampton's Recycling Rate and Enhancing Collections	16 October 2012	Environment and Transport Portfolio
Phase 2 Estate Regeneration Programme	16 October 2012	Housing and Leisure Services Portfolio
Townhill Park Regeneration Framework - Scheme approval for Phase 1	13 November 2012	Housing and Leisure Services Portfolio
Tenancy Strategy consultation results and final approval	18 December 2012	
Tender for a Contract for City Centre Markets, Events and other Activities	16 October 2012	Leader's Portfolio
European Commission Covenant of Mayors on Climate Change	16 October 2012	Leader's Portfolio
Royal Pier Waterfront - arrangements in respect of Mayflower Park	16 October 2012	Leader's Portfolio
*Royal Pier Waterfront - land ownership strategy	16 October 2012	Leader's Portfolio
Court Leet presentments 2012	13 November 2012	Leader's Portfolio
General Fund Revenue Budget 2013/14 to 2015/16	16 October 2012	Corporate Services Directorate

Acquisition of land- Pan Handle Car Park, Eastern Dock Southampton	16 October 2012	Resources Portfolio
Changes to existing Revenue and Capital Budgets	16 October 2012	Resources Portfolio

ADULT SERVICES PORTFOLIO

Title	Revisions to the Adult Social Care Non-Residential Services Policy
Details	<p>To consider the report of the Cabinet Member for Adult Services, seeking to revise the Adult Social Care Non-Residential Services Policy.</p> <p>The current policy regarding contributions made by individuals for Adult Social Care non-residential services requires updating to enable changes to reflect the greater use of personal budgets under the Personalisation policy agenda.</p>
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	5 September 2012
Main Consultees	Service User Groups Carer Groups
Consultation Method	Meetings, briefings and e-mails
Head of Service	Executive Director Health and Adult Social Care
Author	Head of Property and Procurement
Background Material Available	None Listed
Public Comments may be sent to	Carol Valentine Senior Manager Personalisation and Safeguarding Tel 023 8083 4856 Email carol.valentine@southampton.gov.uk

CHILDREN'S SERVICES PORTFOLIO

Title	Oaklands School Change of Use Consent
Details	<p>To consider a report of the Cabinet Member for Children's Services seeking approval to proceed with a formal change of use application to the Department for Education.</p> <p>Under the terms of the existing Short Term Lease, the Oasis Academy: Lord's Hill will vacate the Oaklands site upon completion of its new buildings (currently scheduled for September 2012). As the Council has determined that it intends to redevelop this site in the medium-term, this paper will seek Cabinet's consent to make a formal change of use application to the DfE.</p>
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	Meetings and emails
Consultation Method	SCC Democratic, Legal, Finance and Property Services
Head of Service	Clive Webster Executive Director of Children's Services and Learning
Author	Karl Limbert, Building Schools for the Future Project Director, Email karl.limbert@southampton.gov.uk , Tel: 023 8091 7596
Background Material Available	None Listed
Public Comments may be sent to	Karl Limbert, Southampton City Council, 3rd Floor, Southbrook Rise, Southampton, SO15 1YG By 5 th October 2012

Title	Local Authority Sign Up to "Every Disabled Child Matters" Disabled Children's Charter
Details	To consider the report of the Head of Safeguarding Children seeking approval from the Cabinet Member for Children's Services to the commitments in the Disabled Children's Charter from the campaign group "Every Disabled Child Matters".
Decision Maker	Cabinet Member for Children's Services
Decision Expected	16 October 2012
Date Added to the Plan	5 September 2012
Main Consultees	None
Consultation Method	None
Head of Service	Executive Director Children's Services and Learning
Author	Felicity Budgen, Interim Head of Service, Safeguarding, Email: felicity.budgen@southampton.gov.uk , Tel: 023 8083 4899
Background Material Available	None Listed
Public Comments may be sent to	Simon Slater Principal Officer Safeguarding Tel: 023 8091 7857 Email: Simon.slater@southampton.gov.uk

Title	Proposed Expansion of Springwell School
Details	To consider the report of the Cabinet Member for Children's Services seeking approval to implement the proposal to expand the school from 5 November 2012 following 6 weeks of pre-statutory consultation between 21 June and 2 August, and 6 weeks of statutory consultation between 30 August and 11 October, on the proposal to expand Springwell School by 8 places from November 2012 (and in subsequent years subject to the demand for places remaining at a high level).
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	school pupils / parents, school staff, special school head teachers, all other school head teachers, mencap, jigsaw team, relevant officers with legal, finance etc and the cabinet member.
Consultation Method	Consultation document sent to all school staff / parents / pupils Special school heads and key stakeholders sent link to consultation web page All heads informed via head teachers e-bulletin Statutory notices were published at the gates of the school and in the Daily Echo. Circulation of draft report via emails and meetings with officers and the Cabinet Member
Head of Service	Karl Limbert Building Schools for the Future Project Director
Author	James Howells, Email: james.howells@southampton.gov.uk , Tel: 023 8091 7501
Background Material Available	None listed

Title	Implementation of the Reformed School Funding Formula for 2013/14
Details	<p>To consider the report of Senior Manager Children and Young People Strategic Commissioning recommending the adoption of the new schools funding formula containing up to 12 factors and populated by statistical data supplied by the Department for Education.</p> <p>The Department for Education has announced that from financial year 2013/14 Local Authorities must implement a simple more consistent and transparent local funding system for schools.</p>
Decision Maker	Cabinet Member for Children's Services
Decision Expected	13 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	Schools Forum and Chairs of Governors and all Headteachers.
Consultation Method	Email
Head of Service	Executive Director Children's Services and Learning
Author	<p>Alison Alexander</p> <p>alison.alexander@southampton.gov.uk Tel: 023 8083 4023</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Chris Tombs</p> <p>chris.tombs@southampton.gov.uk Tel: 023 8083 3785</p>

COMMUNITIES PORTFOLIO

Title	Social Fund Transition: Local Support to Replace Community Care Grants and Crisis Loans for Living Expenses
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval to accept the transfer of funding from central Government to Southampton City Council for local support to replace discretionary payments from the Social Fund (Community Care Grants and Crisis Loans for Living Expenses) currently administered by the Department of Work and Pensions. The indicative amount of funding will be provided via a Settlement Letter.</p> <p>The Settlement Letter has been received outlining the level of funding for 2013/14 and 2014/15.</p> <p>As part of the Welfare Reform Act (2012), the Government is abolishing the current system of discretionary payments from the Social Fund. From April 2013, the support provided to households via Community Care Grants and Crisis Loans for Living Expenses will cease and Local Authorities will receive financial support to enable them to develop and implement 'successor models'. There is no expectation or desire for Local Authorities mirror the current scheme in whole or part.</p>
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 August 2012
Main Consultees	key cabinet members, council officers, local jobcentre plus and anti-poverty organisations.
Consultation Method	Briefings, meetings, emails and telephone conversations.
Head of Service	Director, Environment and Economy
Author	Sara Crawford
Background Material Available	None listed
Public Comments may be sent to	Sara Crawford, Regeneration Projects Manager 023 8083 2673 Sara.crawford@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Decision due date for Cabinet changed from 21/08/2012 to 18/09/2012. Reason: This report has slipped to 16th October Cabinet meeting to enable due consideration of a Settlement Letter from the Department of Work and Pensions, which has been sent to all Local Authority Chief Executives. The letter outlines the indicative amount of funding to be transferred to the Authority to cover financial hardship support for local residents. Although this funding is not 'ring fenced', the Settlement Letter sets out what the funding is to be used for, the underlying principles, and describes the outcomes that must be achieved, upon which the Cabinet report recommendations will be based.

Title	Southampton Youth Offending Service (YOS) Annual Youth Justice Plan 2012/13
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval of the Southampton Youth Offending Service (YOS) Annual Youth Justice Plan 2012/13.</p> <p>This is a statutory plan which each local authority is required to have and to approve. Cabinet is required to adopt the 2012/13 plan, receive an update on progress since last year and recommend for approval the Southampton Youth Justice Plan to Council as part of the policy framework.</p> <p>The Youth Offending Service was formed in response to the Crime and Disorder Act 1998 with the aim of preventing offending behaviour by children and young people aged 10 to 17 years. It is a multi-disciplinary organisation that works both within Children's Services and the Criminal Justice System. The Youth Justice Plan is the first plan Southampton has brought forward since the disaggregation of the Wessex Youth Offending Team.</p>
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 August 2012
Main Consultees	All partners via the Management Board of the Youth Offending Service.
Consultation Method	Meetings
Head of Service	Director, Environment and Economy
Author	Alison Alexander, Email: alison.alexander@southampton.gov.uk , Tel: 023 8083 4023
Background Material Available	None listed
Public Comments may be sent to	Lesley Hobbs - Principal Officer, Prevention and Inclusion, Lesley.hobbs@southampton.gov.uk , Tel 023 8083 4120

Title	Revision of the Council's Equality Policy and Objectives
Details	<p>To consider the report of the Cabinet Member for Communities seeking approval to a revised Equality Policy and Objectives.</p> <p>The Council's current Equality Scheme covers the period April 2009 to December 2012. This provides the opportunity for the Council to revise its equality objectives and take into consideration the changes to legislation since the Equality Act 2010.</p>
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	<p>The Council's Human Resources, Democratic, Legal and Finance Departments. Divisional Management Teams and relevant Cabinet Members.</p> <p>Key agencies and groups operating in the areas of the eight protected characteristics – age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation.</p>
Consultation Method	External consultation, primarily online supplemented with face to face meetings where appropriate and within resource constraints.
Head of Service	Vanessa Shahani
Author	Carol Harwood
Background Material Available	None listed
Public Comments may be sent to	<p>Carol Hardwood Project Officer, Communities Team Tel: 023 8083 2638 E.mail: carol.hardwood@southampton.gov.uk</p>

EFFICIENCY AND IMPROVEMENT

Title	Southampton City Council Plan 2012-2016
Details	<p>To consider the report of the Cabinet Member for Efficiency and Improvement seeking approval of Southampton City Council's Plan for 2012-2016. With the overarching vision of 'Working for a sustainable Southampton –socially, economically and environmentally' the Plan sets out :</p> <ul style="list-style-type: none"> • Our strategic direction • The opportunities and challenges we face • Our priorities and what we will do to achieve our ambitions • How we will measure success • How the council is organised <p>Following Cabinet in October it is recommended that the Council Plan is submitted to Council in November for approval.</p>
Decision Maker	Cabinet
	Council
Decision Expected	16 October 2012
	14 November 2012
Date Added to the Plan	1 September 2012
Main Consultees	Cabinet Members, Management Board of Directors, Overview and Scrutiny Management Committee
Consultation Method	Briefings, meetings, telephone calls and e-mails
Head of Service	Chief Executive
Author	Suki Sitaram,
Background Material Available	None listed
Public Comments may be sent to	Suki Sitaram, Senior Manager - Customer and Business Improvement , E-mail: suki.sitaram@southampton.gov.uk . By 14th September 2012

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Appropriation of Vokes Memorial Gardens and Part of Queen's Park, to enable the construction of the Platform Road Scheme
Details	To consider the report of the Senior Manager – Planning Sustainability and Transport seeking to consider and determine the representations received in relation to the proposed appropriation and subsequent development of Vokes Memorial Gardens and part of Queens Park.
Decision Maker	Cabinet Member for Environment and Transport
Decision Expected	16 October 2012
Date Added to the Plan	1 August 2012
Main Consultees	Public
Consultation Method	Advertisements on 27 July and 3 August 2012.
Head of Service	Senior Manager, Planning Sustainability and Transport
Author	Ali Mew
Background Material Available	None listed
Public Comments may be sent to	Mrs. Ali Mew, Senior Planning & Development Surveyor, Email ali.mew@capita.co.uk . Telephone 023 8083 3425

Title	Increasing Southampton's Recycling Rate and Enhancing Collections
Details	To consider the report of the Cabinet Member for Environment & Transport regarding Southampton's bid for funding from the Weekly Collection Support Scheme. To consider the options contained in the report and to accept external funding should the Council's bid be successful. This report will also go to the Council Meeting on 14 November 2012.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	5 September 2012
Main Consultees	Residents and community groups.
Consultation Method	Workshops and feedback via web/email.
Head of Service	Director, Environment and Economy
Author	Gale Williams
Background Material Available	None Listed
Public Comments may be sent to	Mrs Gale Williams Gale.williams@southampton.gov.uk Tel. 023 8083 2536

**HOUSING AND LEISURE SERVICES
PORTFOLIO**

Title	Phase 2 Estate Regeneration Programme
Details	To consider a report of the Cabinet Member for Housing and Leisure Services providing an update on the Phase 2 Estate Regeneration schemes following grant of planning permission and seek scheme approval for the highways and sewer diversion works required to be undertaken at Helvellyn Road to ensure the timely delivery of the regeneration of Cumbrian Way Shopping Parade.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	Relevant Councillors and Cabinet Members, key officers in SCC, Developer and Mason Moor School. The City Council's Legal, Finance and Property Services Departments.
Consultation Method	Emails, SCC website, Project Team meetings, Programme Board and letters.
Head of Service	Director, Environment and Economy
Author	Barbara Compton, Senior Manager- Skills, Economy and Housing Renewal, Email: barbara.compton@southampton.gov.uk , Tel: 023 8083 2155
Background Material Available	None Listed
Public Comments may be sent to	Jane Windebank Manager, Estate Regeneration Projects Email: jane.windebank@southampton.gov.uk Tel: 023 8091 7899

Title	Townhill Park Regeneration Framework - Scheme approval for Phase 1
Details	To consider a report of the Cabinet Member for Housing and Leisure that summarises the outcome of extensive further public consultations regarding the 'masterplan' proposals for transforming Townhill Park, including a possible link road extension. This information will be used by the Cabinet member to decide on whether to proceed with scheme approval for Phase one of the Townhill Park project and future plans for the Link Road. The report is also to be placed on the agenda for consideration at the Council meeting scheduled for 14 th November 2012.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	5 September 2012
Main Consultees	Ward Councillors and Cabinet Members, key officers in SCC, local residents living in and adjacent to the Townhill Park regeneration area.
Consultation Method	Briefing meetings, e mails, SCC website, Project Team meetings, public meetings, home visits, telephone calls, letters.
Head of Service	Barbara Compton Senior Manager- Skills, Economy and Housing Renewal
Author	Sue Jones Regeneration Team Manager sue.jones@southampton.gov.uk Tel: 023 8083 3929
Background Material Available	Townhill Park Regeneration Framework – masterplan document
Public Comments may be sent to	Sue Jones, Manager - Estate Regeneration Projects, Skills, Economy & Housing Renewal, Ground Floor, Civic Centre, Southampton, SO14 7LR, Tel 023 8083 3929. By 8 October 2012

Title	Tenancy Strategy consultation results and final approval
Details	To consider the report of the Cabinet Member for Housing and Leisure Services seeking approval for the final version of the tenancy strategy following consultation with stakeholders. The draft strategy was approved for consultation by Cabinet with the proviso that the final proposed version return to Cabinet for approval.
Decision Maker	Cabinet
Decision Expected	18 December 2012
Date Added to the Plan	5 September 2012
Main Consultees	Tenants, applicants, leaseholders, registered housing providers, relevant officers within SCC internal departments, neighbouring authorities,
Consultation Method	Postal survey, web surveys, focus groups, tenants' resource group, MAD (make a difference) September consultation exercise; emails to relevant Council officers.
Head of Service	Nick Cross Head of Housing Management
Author	Janet Gay janet.gay@southampton.gov.uk Tel: 023 8083 2564
Background Material Available	None Listed
Public Comments may be sent to	Janet Gay, Policy and Projects Manager, Housing Services

LEADER OF THE COUNCIL

Title	Tender for a Contract for City Centre Markets, Events and other Activities
Details	To consider a report of the Leader of the Council seeking approval to go out to tender for a contract for City Centre events. A long term (3-5 year) contract, via tender, with a provider or providers who deliver markets, events, promotions and other activities within the whole of the City Centre but with the ability to sub-contract parts of those activities.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	The City Council's Democratic, Legal and Finance Service departments and Property Services, Highways, Licensing, Planning. In addition frontages (shops) through the Planning process.
Consultation Method	E-mail, letter and posted Planning and Highways notices.
Head of Service	Director, Environment and Economy
Author	Barbara Compton Senior Manager- Skills, Economy and Housing Renewal barbara.compton@southampton.gov.uk Tel: 023 8083 2155
Background Material Available	None listed
Public Comments may be sent to	Robin McDonald Economic Development Officer Email: robin.mcdonald@southampton.gov.uk Tel: 023 8083 2874

Title	European Commission Covenant of Mayors on Climate Change
Details	<p>To consider a report of the Leader of the Council seeking approval to sign up to the Covenant of Mayors and its commitment to meet and exceed the EU 20% CO2 reduction objective through increased energy efficiency and development of renewable energy sources.</p> <p>The Covenant of Mayors is a voluntary initiative involving local authorities from across Europe to formally commit to reduce their CO2 emissions beyond EU 20% targets. The initiative has now been signed by over 4000 cities throughout Europe. This report represents an outline of the commitments within the Covenant against Southampton's current and planned activity.</p>
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	5 September 2012
Main Consultees	Officers in key Council departments and Cabinet Members
Consultation Method	Briefings, emails and telephone conversations
Head of Service	Director, Environment and Economy
Author	<p>Paul Nichols Head of Planning and Sustainability paul.nichols@southampton.gov.uk Tel: 023 8083 2553</p>
Background Material Available	None Listed
Public Comments may be sent to	<p>Neil Tuck Sustainability Team Leader E.mail: neil.tuck@southampton.gov.uk Tel: 023 8083 3409</p>

Title	Royal Pier Waterfront - arrangements in respect of Mayflower Park
Details	To consider the report of the Leader of the Council recommending approval for the advertisement of the loss of open space and entering into new leasehold arrangements associated with an expanded Mayflower Park resulting in a net gain in open space.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	5 September 2012
Main Consultees	Cabinet Members and relevant officers in Council Departments
Consultation Method	Emails, telephone conversations and meetings
Head of Service	Tim Levenson Head of City Development and Economy
Author	Emma Meredith
Background Material Available	Cabinet Report 15th March 2010
Public Comments may be sent to	Emma Meredith, City Development Manager, Email: emma.meredith@southampton.gov.uk, Tel: 023 8083 4515. By 20th September 2012

Title	*Royal Pier Waterfront - land ownership strategy
Details	To consider the report of the Leader of the Council recommending approval of a land ownership strategy in respect of an area of Royal Pier Waterfront development.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	5 September 2012
Main Consultees	Cabinet Members and relevant officers in Council departments.
Consultation Method	Emails and telephone calls and meetings.
Head of Service	Tim Levenson Head of City Development and Economy
Author	Emma Meredith
Background Material Available	Cabinet Report 15 March 2012
Public Comments may be sent to	Emma Meredith, City Development Manager, Email: emma.meredith@southampton.gov.uk, Tel: 023 8083 4515. By 20th September 2012

Title	Court Leet presentments 2012
Details	To consider a report of the Head of Legal, Human Resources and Democratic Services setting of Presentments accepted by Court Leet, the action taken to date and Identifying lead Cabinet Members and officers for future actions.
Decision Maker	Cabinet
Decision Expected	13 November 2012
Date Added to the Plan	5 September 2012
Main Consultees	Circulation of the draft report
Consultation Method	The Councils annual Court Leet decide which presentments are accepted and then officers and Cabinet Members consider actions
Head of Service	Richard Ivory
Author	Judy Cordell
Background Material Available	None Listed
Public Comments may be sent to	Judy Cordell, Senior Democratic Support Officer, Civic Centre Southampton SO14 7LY. Email Judy.cordell@southampton.gov.uk

RESOURCES PORTFOLIO

Title	General Fund Revenue Budget 2013/14 to 2015/16
Details	To consider the report of the Head of Finance setting out the General Fund Revenue Budget development for 2013/14 to 2015/16.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	Management Board of Directors and Cabinet Members.
Consultation Method	E-mails, letters and meetings.
Head of Service	Head of Finance & IT
Author	Alison Chard
Background Material Available	None listed
Public Comments may be sent to	Alison Chard Deputy Head of Finance E.mail: Alison.Chard@southampton.gov.uk Tel: 023 8083 4897

Title	Acquisition of land- Pan Handle Car Park, Eastern Dock Southampton
Details	To consider a report of the Cabinet Member for Resources seeking approval for the acquisition of the Pan Handle Car Park Eastern Dock Southampton and delegated authority for the Senior Manager – Property Procurement and Contract Management to agree detailed terms and to any such action to facilitate the purchase.
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	1 September 2012
Main Consultees	Briefings and email exchanges amongst project board Members.
Consultation Method	Officers in key Council departments and relevant Cabinet Members
Head of Service	John Spiers
Author	Ali Mew
Background Material Available	Cabinet Report – 17th July 2012 – Platform to Prosperity – Platform Road Scheme
Public Comments may be sent to	Mrs Ali Mew, Senior Planning & Development Surveyor, Tel: 023 8083 3425, Email: ali.mew@southampton.gov.uk

Title	Changes to existing Revenue and Capital Budgets
Details	<p>To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets.</p> <p>This Item is a standard Item and will remain on the Forward Plan until required.</p>
Decision Maker	Cabinet
Decision Expected	16 October 2012
Date Added to the Plan	5 September 2012
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefings, emails and meetings between relevant officers and Cabinet Members.
Head of Service	Andy Lowe
Author	<p>Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Alison Chard - Deputy Head of Finance Tel: 023 8083 4897, Email: alison.chard@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required