The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

NOVEMBER 2012 - MARCH 2013

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 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 | |

NOVEMBER - MARCH 2013

| Report | Decision Expected | Portfolio |
|--|----------------------|---|
| Revisions to the Adult Social Care Non- Residential Services Policy | 29 January 2013 | Adult Services Portfolio |
| Southampton Joint Health and Wellbeing Strategy 2012-15 | 16 April 2013 | Communities Portfolio |
| Review of Amendments and Approval of Revised SotonSafe Plan Version 6 | 20 December 2012 | Officer Key Decision |
| Southampton City Council Plan 2012-2016 | 19 February 2013 | Efficiency and Improvement Portfolio |
| Grants to Voluntary Organisations 2013/14 to 2015/16 | 29 January 2013 | Communities Portfolio |
| Proposed Movement Regulation changes for the "Platform for Prosperity" Road Improvement Scheme (TRO) | 18 December 2012 | Environment and Economy Directorate |
| Creation of a Local Transport Body | 19 February 2013 | Environment and Transport Portfolio |
| Tenancy Strategy consultation results and final approval | 18 December 2012 | Housing and Leisure Services Portfolio |
| Housing Revenue Account - Various Scheme Approval, Capital Programme 2012/13 /14 - Future Decent Neighbourhoods | 18 December 2012 | Housing and Leisure Services Portfolio |
| Licensing Scheme for Houses in Multiple Occupation - consultation results and final approval | 29 January 2013 | Housing and Leisure Services Portfolio |
| Strategic City Wide Approach to Energy | 18 December 2012 | Leader's Portfolio |
| *QE2 Mile - Bargate public realm | 29 January 2013 | Leader's Portfolio |
| Community Right to Bid - Decision Making & Governance | 18 December 2012 | Resources Portfolio |
| *Acquisition of Land- Pan Handle Car Park, Eastern Dock | 18 December 2012 | Resources Portfolio |
| Proposed Lease of part of Mansel Park to Bush Hill FC - Consideration of Objections Received | 18 December 2012 | Resources Portfolio |
| Discounts and exemptions for second homes and empty properties | 15 January 2013 | Resources Portfolio |
| Council Tax Discounts For Persons Over The Age Of 65 And Special Constables | 15 January 2013 | Resources Portfolio |
| Changes to existing Revenue and Capital Budgets | 29 January 2013 | Resources Portfolio |
| *Disposal of Land at Inkerman Road | 6 December 2012 | Corporate Services Directorate |

| Disposal of 70-72 Porchester Road | 18 December | Corporate Services | |
|-----------------------------------|-------------|--------------------|--|
| | 2012 | Directorate | |

ADULT SERVICES PORTFOLIO

| Title | Revisions to the Adult Social Care Non-Residential Services Policy |
|--|---|
| Details | To consider the report of the Cabinet Member for Adult Services, seeking to revise the Adult Social Care Non-Residential Services Policy. |
| | 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. |
| Decision Maker | Cabinet |
| Decision Expected | 29 January 2013 |
| Date Added to the Plan | 1 October 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 | Carol Valentine Senior Manager Personalisation and Safeguarding carol.valentine@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Carol Valentine Senior Manager Personalisation and Safeguarding Tel 023 8083 4856 Email carol.valentine@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | Decision date amended from 18th December 2012 to 29th January 2013 due to the need to extend the consultation timescale until December 2012. |

CHILDREN'S SERVICES PORTFOLIO

COMMUNITIES PORTFOLIO

| Title | Southampton Joint Health and Wellbeing Strategy 2012-15 |
|--------------------------------|--|
| Details | To consider the report of the Director of Public Health seeking approval of the Southampton Joint Health and Wellbeing Strategy 2012-15. The Health and Social Care Act requires Local Authorities and Clinical Commissioning Groups to produce a Joint Health and Wellbeing Strategy and for the Local Authority to publish the Strategy. A draft strategy was developed by the Shadow Health and Wellbeing Board which was subject to wide ranging engagement and consultation. The Shadow Health and Wellbeing Board will produce a final draft for the consideration of Southampton City Clinical Commissioning Group and the Council. |
| Decision Maker | Cabinet Member for Communities |
| Decision Expected | 16 April 2013 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Council and NHS Bodies, Voluntary Sector Organisations, Key Partners and Partnerships and the general public. |
| Consultation Method | Meetings and mail outs |
| Head of Service | Director Of Public Health |
| Author | Martin Day Directorate Strategic Business Manager martin.day@southampton.gov.uk Tel: 023 8091 7831 |
| Background Material Available | None |
| Public Comments may be sent to | Martin Day Health Partnerships Manager Email:martin.day@southampton.gov.uk Tel:023 8091 7831 |

ECONOMY AND ENVIRONMENT DIRECTORATE

| Title | Review of Amendments and Approval of Revised SotonSafe Plan Version 6 |
|-------------------------------|--|
| Details | To consider the report of the Emergency Planning Manager seeking approval to Version 6 of the SotonSafe Plan for publication. In order to comply with the Radiation Emergency Preparedness and Public Information Regulations 2001, Southampton City Council, as the 'offsite' statutory agency, is required to approve an offsite emergency plan to deal with any nuclear accident that may reasonably occur when a nuclear powered submarine is berthed in the Port of Southampton. There is a duty to review, amend and where necessary reissue the plan within a three year cycle. |
| Decision Maker | Safer Communities Manager |
| Decision Expected | 20 December 2012 |
| Date Added to the Plan | 1 November 2012 |
| Main Consultees | SotonSafe Interagency Emergency Planning Group. Public notices. Consultation letters with local ward Councillors and Cabinet Members. |
| Consultation Method | Requirement to provide an integrated interagency response to ensure public safety. To shelter, evacuate and reposition /issue potassium iodate medication within designated residential communities and post event remediation should an emergency arise whilst a nuclear powered submarine is berthed in the Port and the logistical arrangements in support of it as per the previous version of the plan. None of the amendments in themselves impact upon the community but afford clarification and additional/revised detail of the response in the unlikely event of a related emergency. |
| Head of Service | Director, Environment and Economy |
| Author | Graham Wyeth |
| Background Material Available | None |

Public Comments may be sent to Graham Wyeth Emergency Planning Manager City Depot and Recycling Park E.mail graham.wyeth@southampton.gov.uk Tel: 023 8083 2089

EFFICIENCY AND IMPROVEMENT

| Title | Southampton City Council Plan 2012-2016 |
|--------------------------------|---|
| Details | 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 : • 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 Following Cabinet in October it is recommended that the Council Plan is submitted to Council in November for approval. |
| Decision Maker | Cabinet |
| Decision Expected | 19 February 2013 |
| 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 Head of Policy and Improvement suki.sitaram@southampton.gov.uk Tel: 023 8083 2060 |
| 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 |

Slippage/Variations/Reason for Withdrawal

The Council Plan 2012-2016 has been slipped on the Forward Plan to March 2013. Until the budget process and settlement from central government is provided we are not in a formal position to determine how the Council's priorities will be delivered over the period to 2016. This will be aligned to budget process and published in March 2013.

| Title | Grants to Voluntary Organisations 2013/14 to 2015/16 |
|--------------------------------|--|
| Details | To consider the report of the Cabinet Member for Efficiency and Improvement on recommendations for the allocation of the grants to voluntary organisations budget (subject to Budget setting). |
| | Voluntary and community organisations were invited to submit applications between 31 August and 26 October 2012 for grants that meet the Council's outcomes and criteria. The decision is being brought forward to January (from March in previous years) to give voluntary organisations more notice of the decision in advance of the next financial year. |
| Decision Maker | Cabinet |
| Decision Expected | 29 January 2013 |
| Date Added to the Plan | 1 November 2012 |
| Main Consultees | City Council's Grant Appraisers, Democratic, Legal and Finance Service Departments and relevant Cabinet Members. |
| Consultation Method | Meetings, briefings and e-mails. |
| Head of Service | Director, Environment and Economy |
| Author | Joanne Hughes joanne.hughes@southampton.gov.uk Tel: 023 8083 4067 |
| Background Material Available | None |
| Public Comments may be sent to | Joanne Hughes Project Officer, Civic Centre, Southampton SO14 7YL |

ENVIRONMENT AND TRANSPORT PORTFOLIO

| Title | Proposed Movement Regulation changes for the "Platform for Prosperity" Road Improvement Scheme (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 relates to objections to the proposals for movement regulations as part of the Platform for Prosperity Scheme in the locality of Platform Road. Cabinet will be asked to consider the objections and make a decision as to whether the proposals shall be approved, withdrawn or amended. |
| Decision Maker | Cabinet |
| Decision Expected | 18 December 2012 |
| Date Added to the Plan | 1 November 2012 |
| Main Consultees | Democratic Services, Legal Services, Finance, Property Services, Policy Coordinator, General Public and Statutory Consultees (held by Legal Services). |
| Consultation Method | Council departments through the circulation of the draft report. The general public through public advertisement and statutory consultees through circulation of public notices. |
| Head of Service | Jon Dyer-Slade Head of Neighbourhood Services |
| Author | Graham Muir Traffic Engineer Graham.Muir@bbworkplace.com |
| Background Material Available | Cabinet decision (Ref 12/13 8344) from Cabinet meeting 17 July 2012 |
| Public Comments may be sent to | Graham Muir, Traffic Engineer Email: graham.muir@bblivingplaces.com Tel: 023 8079 8063 |

| Title | Creation of a Local Transport Body |
|--|---|
| Details | To consider the report of the Cabinet Member for Environment and Transport seeking agreement to the creation of a Local Transport Body, including its membership that will be in accordance with the Government's assurance framework. |
| | The Government have set out proposals to devolve major scheme transport funding to a local level. This requires local areas to set up a Local Transport Body (LTB). The LTB role is to allocate funding of around £7m per annum to the best performing transport projects in the South Hampshire area. |
| Decision Maker | Cabinet |
| Decision Expected | 19 February 2013 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Cabinet Member for Environment and Transport, MBOD, Democratic, Legal and Finance Service Departments. |
| Consultation Method | Briefing meetings, presentations and discussion |
| Head of Service | Paul Nichols Senior Manager, Planning Sustainability and Transport |
| Author | Frank Baxter |
| Background Material Available | |
| Public Comments may be sent to | Frank Baxter Travel and Transport Manager Email: Frank.baxter@southampton.gov.uk Tel: 023 8083 2079 |
| Slippage/Variations/Reason for Withdrawal | The Department for Transport (DfT) has revised the timetable for the submission of Local Transport Body Assurance Frameworks from the end of December 2012 to the end of February 2013. This report will now therefore be considered by Cabinet on the 19 February in line with this revised timetable. |

HOUSING AND LEISURE SERVICES PORTFOLIO

| 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 | 1 October 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: 02380832564 |
| Background Material Available | None |
| Public Comments may be sent to | Janet Gay, Policy and Projects Manager, Housing Services |

| Title | Housing Revenue Account - Various Scheme Approval, Capital Programme 2012/13 /14 - Future Decent Neighbourhoods |
|--------------------------------|---|
| Details | To consider the report of the Cabinet Member for Housing and Leisure Services seeking the continuation of resident driven investment to create neighbourhoods where people want to live. |
| Decision Maker | Cabinet |
| Decision Expected | 18 December 2012 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Relevant Councillors, Cabinet Members and tenants together with Legal, Finance and other relevant key officers within SCC. |
| Consultation Method | Circulation of draft reports seeking comments via meetings and emails with relevant Members, tenants and officers. |
| Head of Service | Nick Cross Head of Housing Management |
| Author | Aidan Cooper |
| Background Material Available | None |
| Public Comments may be sent to | Aidan Cooper, Decent Neighbourhoods Project Manager aidan.cooper@southampton.gov.uk SCC, c/o Housing Investment Team, Villiers Road Southampton SO15 3JH. Tel: 0782 695 3560 |

| Title | Licensing Scheme for Houses in Multiple Occupation - consultation results and final approval |
|--------------------------------|--|
| Details | To consider the report of the Cabinet Member for Housing and Leisure seeking final approval for an additional licensing scheme for Houses in Multiple Occupation (HMOs) following results of the public consultation, attached. |
| Decision Maker | Cabinet |
| Decision Expected | 29 January 2013 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Cabinet Members for Housing and Leisure, and Communities; Senior Managers and relevant officers within Legal and Finance; landlords, residents, tenants, Hampshire Fire and Rescue, Hampshire Constabulary, Universities and other stakeholders between 3 September and 26 November 2012. |
| Consultation Method | Circulation of draft report seeking comment via meetings, emails, questionnaires (online via the Council's website and paper version) |
| Head of Service | Mitch Sanders |
| Author | Paul Juan |
| Background Material Available | None |
| Public Comments may be sent to | Paul Juan, Regulatory Services Manager (Neighbourhoods), Regulatory Services, SCC, One Guildhall Square, SO14 7FP |

LEADER OF THE COUNCIL

| Title | Strategic City Wide Approach to Energy |
|--------------------------------|---|
| Details | To consider a report of the Leader seeking approval for a proposed strategic city wide approach to energy. |
| | There is an opportunity for the council to develop a strategic approach to energy which would include the development of a strategic delivery programme or Energy Action Plan of suitable schemes to support the council's strategic objectives. |
| | The report will outline the Council's strategic city wide approach to energy including the main areas to focus on to achieve the Council's objectives. These objectives will be developed into an Energy Action Plan (EAP). Once agreed the EAP will be developed into a priority plan of works to deliver the strategic energy agenda in both the short and medium term. |
| Decision Maker | Cabinet |
| Decision Expected | 18 December 2012 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Relevant Cabinet Members and officers in key Council departments. |
| Consultation Method | briefing and circulation of draft reports by email. |
| Head of Service | Paul Nichols Senior Manager, Planning Sustainability and Transport |
| Author | Jason Taylor |
| Background Material Available | None |
| Public Comments may be sent to | Jason Taylor, Energy Manager, Tel: 023 8083 2641 Email: jason.taylor@southampton.gov.uk |

| Title | *QE2 Mile - Bargate public realm |
|--|---|
| Details | To consider the report of the Leader seeking authority to add unallocated funds from s.106 contributions in accordance with Financial Procedure Rules and to seek authority to approve spend in accordance with Financial Procedure Rules to implement phase one public realm works south of the Bargate. |
| | Elements of this report made be considered exempt from public distribution. |
| Decision Maker | Cabinet |
| Decision Expected | 29 January 2013 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Relevant Cabinet Members and officers in key Council departments. |
| Consultation Method | Emails and briefing papers |
| Head of Service | Tim Levenson Head of City Development and Economy |
| Author | Mark Evans |
| | mark.evans@southampton.gov.uk Tel: 023 8083 3683 |
| Background Material Available | none listed |
| Public Comments may be sent to | Mark Evans, City Development Manager, Tel: 023 8083 3683 Email: mark.evans@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | Date amended to the 29th January 2012 in order to fully explore the potential design and costs. |
| Updates | |

RESOURCES PORTFOLIO

| Title | Community Right to Bid - Decision Making & Governance |
|--------------------------------|--|
| Details | To consider the report of the Cabinet Member for Resources outlining legislative requirements for the Council to maintain a List of Assets of Community Value and to set out the proposed delegations required in respect of approving nominations for inclusion on the list, considering reviews (appeals) by third party owners and approving the payment of any compensation due following a sale of a property. |
| Decision Maker | Cabinet |
| Decision Expected | 18 December 2012 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Officers in key Council departments and relevant Cabinet Members. |
| Consultation Method | Internal briefings |
| Head of Service | John Spiers Head of Property and Procurement |
| Author | Ali Mew |
| Background Material Available | None listed |
| Public Comments may be sent to | Mrs A Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425 |

| Title | *Acquisition of Land- Pan Handle Car Park, Eastern Dock |
|--------------------------------|--|
| Details | To consider a report of the Cabinet member for Resources seeking approval to delegate authority to Senior Manager Property Procurement and Contract Management to approve the final detailed terms of purchase This report will summarise why it is necessary to acquire land within the Eastern Dock to deliver a new public park and the estimated cost of the acquisition. The report seeks approval to delegate authority to Senior Manager Property Procurement and Contract Management to approve the final detailed terms of purchase. The cost of acquiring the Pan Handle car park will be met through a reduction in the scale and scope of the peripheral works associated with, but not subject to, the schemes delivery rather than a reduction in contingencies. Any increase in costs beyond the allocated contingency will be found from non general funding sources including the Local Transport Plan (LTP) and S106 developer contributions. |
| Decision Maker | Cabinet |
| Decision Expected | 18 December 2012 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | The Cabinet Member and officers in the Council departments. |
| Consultation Method | Briefings and circulation of report. |
| Head of Service | John Spiers |
| Author | Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425 |
| Background Material Available | None listed |
| Public Comments may be sent to | Mrs Ali Mew |

| Title | Proposed Lease of part of Mansel Park to Bush Hill FC - Consideration of Objections Received |
|--------------------------------|---|
| Details | To consider the report of the Cabinet Member for Resources detailing any objections received to the leasing of land at Mansel Park to Bush Hill FC and to decide whether to proceed with the grant of a lease. |
| Decision Maker | Cabinet |
| Decision Expected | 18 December 2012 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Ward Councillors, open space groups, Bush Hill Football Club and local residents. |
| Consultation Method | Newspaper adverts, canvassing, posters, emails and telephone calls. |
| Head of Service | John Spiers Head of Property and Procurement |
| Author | Sharon Bishop sharon.bishop@southampton.gov.uk Tel: 023 8083 2754 |
| Background Material Available | None Listed |
| Public Comments may be sent to | Sharon Bishop |

| Title | Discounts and exemptions for second homes and empty properties |
|--------------------------------|--|
| Details | To consider a report of the Cabinet Member for Resources seeking approval of the policy for discounts for empty homes (to replace the existing Class A and Class C exemptions), long term empty homes and second homes to be implemented from 1 April 2013. |
| Decision Maker | Cabinet |
| Decision Expected | 15 January 2013 |
| Date Added to the Plan | 29 November 2012 |
| Main Consultees | Relevant Cabinet Members, the Management Board of Directors and other key stakeholders. |
| Consultation Method | E-mails, letters, meetings and telephone conversations |
| Head of Service | Andy Lowe |
| Author | Andy Lowe andrew.lowe@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Alison Chard, Deputy Head of Finance, Email Alison.Chard@southampton.gov.uk , Tel: 023 8083 4897 |

| Title | Council Tax Discounts For Persons Over The Age Of 65 And Special Constables |
|--------------------------------|---|
| Details | To consider the report of the Cabinet Member for Resources updating Council Policy in regard to the Older Persons council tax discount of 10% for households where all occupants are over 65 and the 100% discount for Special Constables where a special constable resides and serves in the City of Southampton, from 1 April 2013. |
| Decision Maker | Cabinet |
| Decision Expected | 15 January 2013 |
| Date Added to the Plan | 29 November 2013 |
| Main Consultees | Relevant Cabinet Members, the Management Board of Directors and other key stakeholders. |
| Consultation Method | E-mails, letters, meetings and telephone conversations |
| Head of Service | Andy Lowe |
| Author | Andy Lowe andrew.lowe@southampton.gov.uk |
| Background Material Available | None |
| Public Comments may be sent to | Alison Chard, Deputy Head of Finance, Email: Alison.Chard@southampton.gov.uk Tel: 023 8083 4897 |

| Title | 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 | 29 January 2013 |
| Date Added to the Plan | 1 October 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 | Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897 |
| Background Material Available | None listed |
| Public Comments may be sent to | Alison Chard - Deputy Head of Finance Tel: 023 8083 4897, Email: alison.chard@southampton.gov.uk |
| Slippage/Variations/Reason for Withdrawal | This is a standard item that will remain on the Forward Plan until required |

CORPORATE SERVICES DIRECTORATE

| Title | *Disposal of Land at Inkerman Road |
|--------------------------------|---|
| Details | To consider a report of the Senior Manager (Property) to approve the terms and conditions of the sale of the freehold interest of a property in Inkerman Road, attached. |
| Decision Maker | Senior Manager - Property, Procurement and Contract Management |
| Decision Expected | 6 December 2012 |
| Date Added to the Plan | 1 November 2012 |
| Main Consultees | Cabinet member and officers in key departments. |
| Consultation Method | Briefings and emails. |
| Head of Service | John Spiers Head of Property and Procurement |
| Author | Bronwyn Dunning |
| | bron.dunning@capita.co.uk Tel: 023 8083 2385 |
| Background Material Available | None Listed |
| Public Comments may be sent to | Bronwyn Dunning, Capita Symonds, Property Services, 3rd Floor, Valuation & Estates, Tel: 023 80832385 Email: bron.dunning@capita.co.uk |

| Title | Disposal of 70-72 Porchester Road |
|--|---|
| Details | To consider a report that seeks approval for the terms and conditions of the sale of the freehold interest of the property. |
| Decision Maker | Officer Decision Making |
| Decision Expected | 18 December 2012 |
| Date Added to the Plan | 7 November 2012 |
| Main Consultees | Cabinet Member and officers in relevant Council departments. |
| Consultation Method | Circulation of report and briefings. |
| Head of Service | John Spiers Head of Property and Procurement |
| Author | Bronwyn Dunning |
| | bron.dunning@capita.co.uk Tel: 023 8083 2385 |
| Background Material Available | None Listed |
| Public Comments may be sent to | Bronwyn Dunning by 29th November 2012 |
| Slippage/Variations/Reason for Withdrawal | None |