

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 14th November 2023

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

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

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

- **Officer Key Decisions**

This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Items marked * on the Plan may in whole or part be held in private for one or more of the reasons set out in Paragraph 10.4 of the Council's Access to Information Rules.

CATEGORY		CONDITION
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 1998 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
		"Labour relations matter" means matters which may be the subject of a trade dispute within the meaning of Section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 or any dispute about such a trade dispute. This is therefore fairly narrow and does not appear to include normal staff negotiations which are not part of a dispute.

CATEGORY		CONDITION
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6.	Information which reveals that the Authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or (b) to make an order or direction under any enactment.	
7.	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	
7(A)	Information which is subject to any obligation of confidentiality	
7(B)	Information which relates in any way to matters concerning national security	
7(C)	The deliberations of a Standards Committee or of a sub committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act	

Report	Decision Expected	Portfolio
Child Friendly action plan - WITHDRAWN	17 October 2023	Children and Learning
Budget Matters	17 October 2023	Finance and Change
Medium Term Financial Strategy Update	17 October 2023	Finance and Change
Financial Position Update	17 October 2023	Finance and Change
Capital financial monitoring for the period to the end of September 2023	14 November 2023	Finance and Change
Revenue financial monitoring report for the period to the end of September 2023	14 November 2023	Finance and Change
Holcroft House Options (Called-In)	19 September 2023	Adults, Health and Housing
St Mary's Leisure Centre Procurement Outcome	17 October 2023	Communities and Leisure
Change in City Centre parking charging hours	17 October 2023	Environment and Transport
RESPONSE TO SCRUTINY INQUIRY INTO PROTECTING, PRESERVING & PROMOTING THE RIVER ITCHEN IN SOUTHAMPTON	17 October 2023	Environment and Transport
UK100 Membership	14 November 2023	Environment and Transport
Climate Change Strategy and Action Plan.	14 November 2023	Environment and Transport

LEADER

NO ITEMS ON THIS OCCASION

**CHILDREN AND LEARNING
PORTFOLIO**

Title	Child Friendly action plan - WITHDRAWN
Details	To consider the report of the Cabinet Member for Children and Learning detailing the Child Friendly Delivery Action Plan.
Decision Maker	Cabinet
Decision Expected	17 October 2023
Date Added to the Plan	1 September 2023
Main Consultees	Young people and stakeholders
Consultation Method	circulation of report, stakeholder workshops, young people focus groups, child friendly executive board
Head of Service	Executive Director for Children and Learning (DCS)
Author	Sallie White Sallie.white@southampton.gov.uk
Background Material Available	Child Friendly action plan
Public Comments may be sent to	child.friendly@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This item has slipped from 15th August to 17th October to allow for further consultation. The decision to proceed with the Child Friendly UNICEF initiative has been reviewed by the Administration and the council's executive management team (EMT). The current financial position of the Council requires close scrutiny of all expenditure. The Administration and EMT agree that the Child Friendly initiative will continue to be a local priority; and, that notice will be given to UNICEF to cease the accreditation process.
Updates	

FINANCE AND CHANGE PORTFOLIO

Title	Budget Matters
Details	To consider the report of the Cabinet Member for Finance and Change detailing any financial decisions required of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	17 October 2023
Date Added to the Plan	6 March 2023
Main Consultees	Relevant Cabinet Members and officers in key Council departments.
Consultation Method	Circulation of draft report to relevant Cabinet Members and officers in key Council departments.
Head of Service	Executive Director Finance and Commercialism
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Budget Matters
Public Comments may be sent to	steve.harrison@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Medium Term Financial Strategy Update
Details	A report by the Cabinet Member for Finance and Change providing an update on the Medium Term Financial Strategy
Decision Maker	Cabinet
Decision Expected	17 October 2023
Date Added to the Plan	2 October 2023
Main Consultees	
Consultation Method	
Head of Service	

Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
--------	---

Background Material Available	Medium Term Financial Strategy Update
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Financial Position Update
Details	An update on the Council's financial position
Decision Maker	Cabinet
Decision Expected	17 October 2023
Date Added to the Plan	2 October 2023
Main Consultees	

Consultation Method

Head of Service

Author

Steve Harrison (Finance)

steve.harrison@southampton.gov.uk

Background Material Available

Financial Position Update

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title

Capital financial monitoring for the period to the end of September 2023

Details

Report of the Cabinet Member for Finance & Change providing information on any major changes in the General Fund and Housing Revenue Account (HRA) capital programme for the period 2023/24 to 2027/28

Decision Maker

Cabinet

Decision Expected

14 November 2023

Date Added to the Plan

4 October 2023

Main Consultees

Consultation Method

Head of Service

Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk
Background Material Available	Capital financial monitoring for the period to the end of September 2023
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	
Title	Revenue financial monitoring report for the period to the end of September 2023
Details	Report of the Cabinet Member for Finance & Change summarising the General Fund and Housing Revenue Account (HRA) financial position for the 6 months to the end of September 2023
Decision Maker	Cabinet
Decision Expected	14 November 2023
Date Added to the Plan	4 October 2023
Main Consultees	
Consultation Method	
Head of Service	
Author	Steve Harrison (Finance) steve.harrison@southampton.gov.uk

Background Material Available Revenue financial monitoring report for the period to the end of September 2023

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

ADULTS, HEALTH AND HOUSING PORTFOLIO

Title	Holcroft House Options
Details	Report of the Cabinet Member for Adults, Health and Housing outlining options following consultation.
Decision Maker	Cabinet
Decision Expected	19 September 2023
Date Added to the Plan	1 September 2023
Main Consultees	Relevant cabinet members and officers in key council departments.
Consultation Method	Circulation of draft report to relevant cabinet members and officers in key council departments following public consultation.

Head of Service	Executive Director for Wellbeing and Housing (DASS)
Author	Vernon Nosal vernon.nosal@southampton.gov.uk Tel: +44 23 8254 5600
Background Material Available	Consideration with regard to public consultation
Public Comments may be sent to	Vernon.nosal@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

COMMUNITIES AND LEISURE PORTFOLIO

Title	St Mary's Leisure Centre Procurement Outcome
Details	To consider the report of the Cabinet Member for Communities and Leisure seeking approval to enter into an agreement for a long term operator of St Mary's Leisure Centre. The commercial details of which will remain confidential.
Decision Maker	Cabinet
Decision Expected	17 October 2023
Date Added to the Plan	2 October 2023
Main Consultees	None
Consultation Method	

Head of Service

Director of Public Health

Author

Dom Bennett
Service Manager - Leisure Services
Dom.Bennett@southampton.gov.uk

Background Material Available St Mary's Leisure Centre Procurement Outcome

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

ECONOMIC DEVELOPMENT PORTFOLIO

NO ITEMS ON THIS OCCASION

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Change in City Centre parking charging hours
Details	To consider the report the Cabinet Member for Environment and Transport seeking to a) change the City Centre Off Street Charging Hours to Monday to Sunday 8am to Midnight and the City Centre On Street Charging Hours to Monday to Sunday 8am to 8pm and b) implement a change to parking tariffs in the period after 6pm as a consequence of these changes
Decision Maker	Cabinet
Decision Expected	17 October 2023
Date Added to the Plan	2 October 2023
Main Consultees	Democratic Services Legal Services Finance Services Property Services
Consultation Method	21 day public consultation on changes which commences 1st September 2023
Head of Service	Executive Director of Place
Author	Richard Alderson

richard.alderson@southampton.gov.uk

Background Material Available Change in City Centre parking charging hours

Public Comments may be sent to Richard Alderson
richard.alderson@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title RESPONSE TO SCRUTINY INQUIRY INTO PROTECTING, PRESERVING & PROMOTING THE RIVER ITCHEN IN SOUTHAMPTON

Details To consider the report of the Cabinet Member for Environment & Transport detailing the Executive's responses to the recommendations of the Scrutiny Inquiry Panel into protecting, preserving & promoting the River Itchen in Southampton.

Decision Maker Cabinet

Decision Expected 17 October 2023

Date Added to the Plan 2 October 2023

Main Consultees Key partners that engaged with the Scrutiny Inquiry Panel into protecting, preserving & promoting the River Itchen in Southampton

Consultation Method Consultation with key partners that engaged with the Scrutiny Inquiry Panel into protecting, preserving & promoting the River Itchen in Southampton

Head of Service Executive Director of Place

Author Ian Collins
ian.collins@southampton.gov.uk
Tel: 023 8083 2089

Background Material Available RESPONSE TO SCRUTINY INQUIRY INTO PROTECTING, PRESERVING & PROMOTING THE RIVER ITCHEN IN SOUTHAMPTON

Public Comments may be sent to ian.collins@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title UK100 Membership

Details To consider the report of the Cabinet Member for Environment and Transport seeking approval for Southampton City Council to sign the UK100 Net Zero Pledge and become members of UK100.

Decision Maker Cabinet

Decision Expected 14 November 2023

Date Added to the Plan **4 October 2023**

Main Consultees The Net Zero Strategy and subsequent draft Climate Change strategy and Action Plan have been presented to a range of council departments and services throughout the development process. The public consultation was promoted through SCC's media channels and a range of businesses, community and business groups were directly invited to contribute.

Consultation Method The UK100 Net Zero Pledge is aligned with the principles proposed in the draft Net Zero Strategy and subsequent draft Climate Change strategy and Action Plan. Both have been subject to internal and public consultation in their development.

Head of Service Executive Director of Place

Author Steve Guppy

steve.guppy@southampton.gov.uk
Tel: 023 8091 7525

Background Material Available UK100 Membership
Public Comments may be sent to greencity@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title **Climate Change Strategy and Action Plan.**

Details To consider the report of the Cabinet Member for Environment and Transport seeking approval for Southampton city Council to adopt a Climate Change Strategy and Action Plan.

Decision Maker Cabinet

Decision Expected 14 November 2023

Date Added to the Plan **4 October 2023**

Main Consultees The draft Net Zero Strategy and subsequent Climate Change Strategy and Action Plan have been the subject of ongoing internal consultation with relevant council departments and services throughout their development. The draft Net Zero Strategy was promoted across the council's media channels and a range of community and business groups were directly invited to contribute.

Consultation Method The Climate Change Strategy and Action Plan is a direct response to a public consultation on a draft Net Zero Strategy conducted from January to March 2023 .

Head of Service Executive Director of Place

Author Steve Guppy

steve.guppy@southampton.gov.uk
Tel: 023 8091 7525

Background Material Available Climate Change Strategy and Action Plan.

Public Comments may be sent greencity@southampton.gov.uk
to

Slippage/Variations/Reason
for Withdrawal

Updates

SOUTHAMPTON HEALTH AND CARE PARTNERSHIP BOARD

NO ITEMS ON THIS OCCASION

OFFICER DECISIONS

NO ITEMS ON THIS OCCASION

