

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 16 April 2024

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

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

- Leader - Councillor Fielker
- Deputy Leader and Cabinet Member for Finance and Change – Councillor Letts
- Cabinet Member for Adults and Health - Councillor Finn
- 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
- Cabinet Member for Housing – Councillor A Frampton

- **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
SCC Corporate Plan 2024	19 March 2024	Leader's Portfolio
St Mary's and Woodlands SEND resourced provision	16 April 2024	Children and Learning
School Travel Service and Post Travel Service Policy 2024-2025	16 April 2024	Children and Learning
Special Educational Needs (SEND) Expansion Programme - WITHDRAWN	19 March 2024	Children and Learning
The 2024/25 Budget and Medium Term Financial Strategy	6 March 2024	Finance and Change
	5 March 2024	
The General Fund Capital Programme 2023/24 to 2028/29	6 March 2024	Finance and Change
	5 March 2024	
Financial Position Update	19 March 2024	Finance and Change
Budget Matters	16 April 2024	Finance and Change
Extra Care Reprourement	16 April 2024	Adults and Health
St Mary's Leisure Centre - WITHDRAWN	19 March 2024	Communities and Leisure
Solent Local Enterprise Partnership Integration into the Solent Unitary Authorities	20 March 2024	Economic Development
	19 March 2024	
Asset Development and Disposal Programme (ADDP)	20 March 2024	Economic Development
	19 March 2024	
Toys R Us Development Agreement	16 April 2024	Economic Development
Chapel Riverside Development	16 April 2024	Economic Development
ANPR Camera Enforcement Contract	16 April 2024	Environment and Transport
Waste Disposal Contract 2030+	16 April 2024	Environment and Transport

LEADER

Title	SCC Corporate Plan 2024
Details	To consider the report of the Leader of the Council seeking approval of the new Corporate Plan.
Decision Maker	Cabinet
Decision Expected	19 March 2024
Date Added to the Plan	7 February 2024
Main Consultees	
Consultation Method	
Head of Service	Director of Strategy and Performance
Author	Carolyn Abel carolyn.abel@southampton.gov.uk
Background Material Available	Our Tomorrow: One Corporate Plan
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

CHILDREN AND LEARNING PORTFOLIO

Title	St Mary's and Woodlands SEND resourced provision
Details	To consider the report of the Cabinet member for Children and Learning seeking approval for the provision of additional resourced places for children with SEND at St. Mary's and Woodlands schools.
Decision Maker	Cabinet
Decision Expected	16 April 2024
Date Added to the Plan	2 January 2024
Main Consultees	Parents and carers of children with SEND Schools Young people affected Parent Carer Forum
Consultation Method	SCC web page and drop in opportunities for parents and carers at affected schools.
Head of Service	Executive Director for Children and Learning (DCS)
Author	Kirsty Relton kirsty.relton@southampton.gov.uk
Background Material Available	St Mary's and Woodlands SEND resourced

	provision
Public Comments may be sent to	kirsty.relton@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	The decision has moved to April Cabinet to enable further consultation to take place.
Updates	
Title	School Travel Service and Post Travel Service Policy 2024-2025
Details	To consider the report of the Cabinet Member for Children and Learning seeking approval for the new School Travel Service and Post-16 Travel Service Policy.
Decision Maker	Cabinet
Decision Expected	16 April 2024
Date Added to the Plan	4 March 2024
Main Consultees	Legal, Finance and Democratic Services
Consultation Method	Circulation of draft Policy to Cabinet Member, Executive Director of Children and Learning
Head of Service	Executive Director for Children and Learning (DCS)
Author	Joshua Huckins Joshua.Huckins@southampton.gov.uk
Background Material Available	School Travel Service and Post Travel Service Policy 2024-2025
Public Comments may be sent to	Joshua.huckins@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Special Educational Needs (SEND) Expansion Programme - WITHDRAWN
Details	To consider the report of the Cabinet Member for Children and Learning seeking full scheme approval for the Special Educational Needs Programme and to delegate authority to the Executive Director of Place following consultation with Executive Director of Wellbeing (Children and Learning) for the implementation of the Programme.
Decision Maker	Cabinet
Decision Expected	19 March 2024
Date Added to the Plan	1 February 2024
Main Consultees	Executive Director, Officers, and cabinet Member
Consultation Method	Meeting with Cabinet Member. Public consultation taken place (10 week including statutory 4 weeks' notice period)
Head of Service	Executive Director for Children and Learning (DCS)
Author	Saboor Nasar saboor.nasar@southampton.gov.uk
Background Material Available	SEND Programme
Public Comments may be sent to	Tammy.Marks@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This decision has been incorporated into the Budget report. Therefore, this item is no longer required.
Updates	

FINANCE AND CHANGE PORTFOLIO

Title	The 2024/25 Budget and Medium Term Financial Strategy
Details	To consider the report of the Cabinet Member for Finance and Change detailing the 2024/25 Budget and Medium Term Financial Strategy
Decision Maker	Cabinet Council
Decision Expected	5 March 2024 6 March 2024
Date Added to the Plan	1 February 2024
Main Consultees	
Consultation Method	
Head of Service	
Author	Mel Creighton Mel.Creighton@southampton.gov.uk
Background Material Available	The 2024/25 Budget and Medium Term Financial Strategy
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	

Updates

Title The General Fund Capital Programme 2023/24 to 2028/29

Details To consider the report of the Cabinet Member for Finance and Change detailing the General Fund Revenue Budget and Council Tax Setting for 2024/25

Decision Maker Cabinet Council

Decision Expected 5 March 2024
6 March 2024

Date Added to the Plan 1 February 2024

Main Consultees

Consultation Method

Head of Service

Author Stephanie Skivington
stephanie.skivington@southampton.gov.uk

Background Material Available The General Fund Revenue Budget and Council Tax Setting 2024/25

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	19 March 2024
Date Added to the Plan	7 February 2024
Main Consultees	
Consultation Method	
Head of Service	

Author	Richard Williams richard.williams@southampton.gov.uk
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Background Material Available	Financial Position Update
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Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	Budget Matters
Details	To consider the report of the Cabinet Member for Finance and Change detailing any financial decisions required of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	16 April 2024
Date Added to the Plan	2 January 2024
Main Consultees	
Consultation Method	

Head of Service

Executive Director of Corporate Services and Chief
Financial Officer

Author

Richard Williams
richard.williams@southampton.gov.uk

Background Material Available Budget Matters

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

HOUSING PORTFOLIO

NO ITEMS ON THIS OCCASION

ADULTS AND HEALTH PORTFOLIO

Title	Extra Care Reprourement
Details	To consider the report of the Cabinet Member for Adults and Health, seeking approval for financial envelope bearing in mind re-procurement.
Decision Maker	Cabinet
Decision Expected	16 April 2024
Date Added to the Plan	4 March 2024
Main Consultees	Cabinet Member Legal Finance
Consultation Method	Circulation of draft report
Head of Service	Executive Director for Wellbeing and Housing (DASS)
Author	Abigail Benham abigail.benham@southampton.gov.uk
Background Material Available	Extra Care Reprourement
Public Comments may be sent to	abigail.benham@nhs.net
Slippage/Variations/Reason	

for Withdrawal

Updates

SAFER CITY PORTFOLIO

NO ITEMS ON THIS OCCASION

COMMUNITIES AND LEISURE PORTFOLIO

Title	St Mary's Leisure Centre - WITHDRAWN
Details	To consider the report of the Cabinet Member for Communities and Leisure seeking approval on the future of St. Mary's Leisure Centre and future lease.
Decision Maker	Cabinet
Decision Expected	19 March 2024
Date Added to the Plan	7 February 2024
Main Consultees	
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
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

ECONOMIC DEVELOPMENT PORTFOLIO

Title	Solent Local Enterprise Partnership Integration into the Solent Unitary Authorities
Details	To consider the report of the Cabinet Member for Economic Development detailing the transfer of local enterprise partnership (LEP) core function to local authorities. From April 2024, the Government's sponsorship and funding of LEPs will cease, and instead support upper tier local authorities to deliver the functions currently delivered by LEPs. This empowers democratically elected local leaders to work with the private sector to support local businesses and drive local economic growth.
Decision Maker	Cabinet Council
Decision Expected	19 March 2024 20 March 2024
Date Added to the Plan	1 February 2024
Main Consultees	Cabinet Member
Consultation Method	Cabinet Member and Leader of the Council
Head of Service	Executive Director of Place
Author	Matthew Hill Matthew.Hill@southampton.gov.uk Tel: 023 8083 2197

Background Material Available Solent Local Enterprise Partnership Integration into the Solent Unitary Authorities

Public Comments may be sent to matthew.hill@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title Asset Development and Disposal Programme (ADDP)

Details To consider the report of the Cabinet Member for Economic Development for the disposal and development of assets.

Decision Maker Cabinet Council

Decision Expected 19 March 2024

20 March 2024

Date Added to the Plan 7 February 2024

Main Consultees Cabinet member, Legal, Finance, Place directorate.

Consultation Method Circulation of report to Cabinet member

Head of Service Executive Director of Place

Author Gaetana Wiseman

Gaetana.Wiseman@southampton.gov.uk
Tel: 023080832422

Background Material Available Asset Development and Disposal Programme (ADDP)

Public Comments may be sent to Tina.dyer-slade@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Title

Toys R Us Development Agreement

Details

To consider the report of the Cabinet Member for Economic Development seeking approval for changes to the commercial terms of the Toys R Us Development Agreement.

Decision Maker

Cabinet

Decision Expected

16 April 2024

Date Added to the Plan

Main Consultees

Cabinet Member. Legal. Finance. Property Services.

Consultation Method

Drafting report

Head of Service

Executive Director of Place

Author

Nawaz Khan
nawaz.khan@southampton.gov.uk

Background Material Available

Toys R Us Development Agreement

Public Comments may be sent to

jennifer.hyland@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal

Updates

Title	Chapel Riverside Development
Details	To consider the report of the Cabinet Member for Economic Development outlining the next steps required to progress the development of Chapel Riverside.
Decision Maker	Cabinet
Decision Expected	16 April 2024
Date Added to the Plan	4 March 2024
Main Consultees	Cabinet member. Finance. Legal. Property Services.
Consultation Method	Report being drafted.
Head of Service	Executive Director of Place
Author	Nawaz Khan nawaz.khan@southampton.gov.uk
Background Material Available	Chapel Riverside Development
Public Comments may be sent to	jennifer.hyland@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	ANPR Camera Enforcement Contract
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval for an ANPR Camera Enforcement Contract.
Decision Maker	Cabinet
Decision Expected	16 April 2024
Date Added to the Plan	1 February 2024
Main Consultees	
Consultation Method	Capital /Revenue budget commitment have been reviewed by finance business partners. Request for Procurement application submitted to procurement. Initial legal guidance review carried out. Head of Service briefing 18 December and Cabinet Member briefing on the 19 December. Formal consultations with approvers will be delivered as part of Cabinet Report review process.
Head of Service	Executive Director of Place
Author	Helen Taverner Helen.Taverner@southampton.gov.uk Tel: +44 23 8254 5622
Background Material Available	ANPR Camera Enforcement Contract
Public Comments may be sent	Public.Transport@southampton.gov.uk

to

Slippage/Variations/Reason
for Withdrawal

This decision has been slipped to enable further
consultation.

Updates

Title

Waste Disposal Contract 2030+

Details

To consider the report of the Cabinet Member for
Environment and Transport seeking approval for the
proposed programme of work required to complete
an options appraisal to determine the optimal
approach for delivering our statutory duties for waste
disposal beyond the expiry of the current shared
arrangements with Hampshire County Council and
Portsmouth City Council post December 2030.

Decision Maker

Cabinet

Decision Expected

16 April 2024

Date Added to the Plan

4 March 2024

Main Consultees

Consultation Method

Head of Service

Executive Director of Place

Author

Linda Bratcher
Linda.Bratcher@southampton.gov.uk
Tel: 023 8083 4545

Background Material Available

Waste Disposal Contract 2030+

Public Comments may be sent
to

Slippage/Variations/Reason
for Withdrawal

Updates

OFFICER DECISIONS

NO ITEMS ON THIS OCCASION

**SOUTHAMPTON HEALTH AND CARE
PARTNERSHIP BOARD**

NO ITEMS ON THIS OCCASION

