

<b>DECISION-MAKER:</b>	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
<b>SUBJECT:</b>	FORWARD PLAN
<b>DATE OF DECISION:</b>	13 SEPTEMBER 2012
<b>REPORT OF:</b>	SENIOR MANAGER – CUSTOMER AND BUSINESS IMPROVEMENT
<b>STATEMENT OF CONFIDENTIALITY</b>	
None	

### **BRIEF SUMMARY**

This item enables the Overview and Scrutiny Management Committee to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive to ensure that forthcoming decisions made by the Executive benefit local residents.

### **RECOMMENDATION:**

- (i) That the Committee discuss the Forward Plan item listed in paragraph 3 of the report to highlight any matters which Members feel should be taken into account by the Executive when reaching a decision.

### **REASONS FOR REPORT RECOMMENDATIONS**

- 1. To enable Members to identify any matters which they feel the Cabinet should take into account when reaching a decision.

### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED**

- 2. None.

### **DETAIL (Including consultation carried out)**

- 3. The Forward Plan for the period September 2012 – December 2012 has been circulated to members of the Overview and Scrutiny Management Committee. The following issue was identified for discussion with the Decision Maker:

<b>Portfolio</b>	<b>Decision</b>	<b>Requested By</b>
Resources	Southampton Transition Employment Project (STEP)	Cllrs Moulton and Vinson
Resources	Minerals and Waste Plan	Cllr Moulton

- 4. Briefing papers responding to the Forward Plan items identified by members of the Committee are appended to this report. Members are invited to use the paper to explore the issues with the decision maker.

### **RESOURCE IMPLICATIONS**

#### **Capital/Revenue**

- 5. The details for the items on the Forward Plan will be set out in the Executive decision making report issued prior to the decision being taken.

#### **Property/Other**

- 6. The details for the items on the Forward Plan will be set out in the Executive

decision making report issued prior to the decision being taken.

## **LEGAL IMPLICATIONS**

### **Statutory power to undertake proposals in the report:**

7. The details for the items on the Forward Plan will be set out in the Executive decision making report issued prior to the decision being taken.

The duty to undertake overview and scrutiny is set out in Section 21 of the Local Government Act 2000 and the Local Government and Public Involvement in Health Act 2007.

### **Other Legal Implications:**

8. None.

## **POLICY FRAMEWORK IMPLICATIONS**

9. None.

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**KEY DECISION?** No

<b>WARDS/COMMUNITIES AFFECTED:</b>	None directly as a result of this report.
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**SUPPORTING DOCUMENTATION**

**Non-confidential appendices are in the Members' Rooms and can be accessed on-line**

**Appendices**

1.	Briefing Paper – Southampton Transition Employment Project (STEP)
2.	Briefing Paper – Minerals and Waste Plan

**Documents In Members' Rooms**

	None
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**Integrated Impact Assessment**

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
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**Other Background Documents**

**Integrated Impact Assessment and Other Background documents available for inspection at:**

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
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	None	
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