| DECISION-MAKER:                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                           |          | OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE |                |               |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------|----------------|---------------|--|--|--|--|
| SUBJECT:                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                           |          | FORWARD PLAN                               |                |               |  |  |  |  |
| DATE OF DECISION:                                                                                                                                                                                                                                               |                                                                                                                                                                                                                           |          | 15 SEPTEMBER 2016                          |                |               |  |  |  |  |
| REPORT OF:                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                           |          | SERVICE DIRECTOR - LEGAL AND GOVERNANCE    |                |               |  |  |  |  |
| CONTACT DETAILS                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                           |          |                                            |                |               |  |  |  |  |
| AUTHOR:                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                           | Name:    | Mark Pirnie                                | rk Pirnie Tel: |               |  |  |  |  |
| E-m                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                           | E-mail:  | Mark.pirnie@southampton.gov.uk             |                |               |  |  |  |  |
| Director                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                           | Name:    | Richard Ivory                              | Tel:           | 023 8083 2794 |  |  |  |  |
|                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                           | E-mail:  | Richard.ivory@southampton.gov.uk           |                |               |  |  |  |  |
| STATEMENT OF CONFIDENTIALITY                                                                                                                                                                                                                                    |                                                                                                                                                                                                                           |          |                                            |                |               |  |  |  |  |
| 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. |                                                                                                                                                                                                                           |          |                                            |                |               |  |  |  |  |
| RECOMMENDATIONS:                                                                                                                                                                                                                                                |                                                                                                                                                                                                                           |          |                                            |                |               |  |  |  |  |
|                                                                                                                                                                                                                                                                 | (i) That the Committee discuss the items 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.                                                                                                  |          |                                            |                |               |  |  |  |  |
| ALTER                                                                                                                                                                                                                                                           | NATIVE O                                                                                                                                                                                                                  | PTIONS   | CONSIDERED AND REJECTED                    |                |               |  |  |  |  |
| 2.                                                                                                                                                                                                                                                              | None.                                                                                                                                                                                                                     |          |                                            |                |               |  |  |  |  |
| DETAIL (Including consultation carried out)                                                                                                                                                                                                                     |                                                                                                                                                                                                                           |          |                                            |                |               |  |  |  |  |
| 3.                                                                                                                                                                                                                                                              | The Forward Plan for the period August 2016 – November 2016 has been circulated to members of the Overview and Scrutiny Management Committee The following issues were identified for discussion with the Decision Maker: |          |                                            |                |               |  |  |  |  |
|                                                                                                                                                                                                                                                                 | Portfolio                                                                                                                                                                                                                 |          | Decision                                   |                | Requested By  |  |  |  |  |
|                                                                                                                                                                                                                                                                 | Leader                                                                                                                                                                                                                    |          | Southampton City Council Strate 2016-2020  |                |               |  |  |  |  |
| 4.                                                                                                                                                                                                                                                              | Briefing papers responding to the items identified by members of the Committee are appended to this report. Members are invited to use the papers to explore the issues with the decision maker.                          |          |                                            |                |               |  |  |  |  |
| RESOU                                                                                                                                                                                                                                                           | RCE IMPI                                                                                                                                                                                                                  | LICATION | IS                                         |                |               |  |  |  |  |
| Capital/                                                                                                                                                                                                                                                        | Capital/Revenue                                                                                                                                                                                                           |          |                                            |                |               |  |  |  |  |
|                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                           |          |                                            |                |               |  |  |  |  |

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.

5.

| 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.                          |  |  |  |  |  |  |  |
| 8.                                                                                                                    | The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.                                                            |  |  |  |  |  |  |  |
| Other Legal Implications:                                                                                             |                                                                                                                                                                          |  |  |  |  |  |  |  |
| 9.                                                                                                                    | None                                                                                                                                                                     |  |  |  |  |  |  |  |
| POLICY FRAMEWORK IMPLICATIONS                                                                                         |                                                                                                                                                                          |  |  |  |  |  |  |  |
| 10.                                                                                                                   | 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.                          |  |  |  |  |  |  |  |
| KEY DE                                                                                                                | KEY DECISION No                                                                                                                                                          |  |  |  |  |  |  |  |
| WARDS/COMMUNITIES AFFECTED: None directly as a result of this report                                                  |                                                                                                                                                                          |  |  |  |  |  |  |  |
|                                                                                                                       |                                                                                                                                                                          |  |  |  |  |  |  |  |
| SUPPORTING DOCUMENTATION  Announdings                                                                                 |                                                                                                                                                                          |  |  |  |  |  |  |  |
| Appendices  Appendices  Cristian Danas Courth agents on City Court all Strategy 2016 2020                             |                                                                                                                                                                          |  |  |  |  |  |  |  |
| 1. Briefing Paper – Southampton City Council Strategy 2016-2020  Documents In Members' Rooms                          |                                                                                                                                                                          |  |  |  |  |  |  |  |
| 1. None                                                                                                               |                                                                                                                                                                          |  |  |  |  |  |  |  |
| Equality Impact Assessment                                                                                            |                                                                                                                                                                          |  |  |  |  |  |  |  |
| Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out. |                                                                                                                                                                          |  |  |  |  |  |  |  |
| Privacy Impact Assessment                                                                                             |                                                                                                                                                                          |  |  |  |  |  |  |  |
| Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.                |                                                                                                                                                                          |  |  |  |  |  |  |  |
| Other Background Documents - Equality Impact Assessment and Other Background documents available for inspection at:   |                                                                                                                                                                          |  |  |  |  |  |  |  |
| Title of I                                                                                                            | Title of Background Paper(s)  Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable) |  |  |  |  |  |  |  |
| 1.                                                                                                                    | None                                                                                                                                                                     |  |  |  |  |  |  |  |