DECISION-MAKER:		OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:		FORWARD PLAN		
DATE OF DECISION:		13 JUNE 2019		
REPORT OF:		DIRECTOR - LEGAL AND GOVERNANCE		
CONTACT DETAILS				
AUTHOR:	Name:	Mark Pirnie	Tel:	023 8083 3886
	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				

BRIEF SUMMARY

This item enables the Overview and Scrutiny Management Committee (OSMC) 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 Cabinet should take into account when reaching a decision.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. None.

DETAIL (Including consultation carried out)

3. The Council's Forward Plan for Executive Decisions from 18 June 2019 has been published. The following issues were identified for discussion with the Decision Maker:

Portfolio	Decision	Requested By
Adult Care	Kentish Road Respite Service	Cllr Galton
Place & Transport	Household Waste and Recycling Centre Permitting Scheme	Cllr Galton

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.

RESOURCE IMPLICATIONS				
Capital	/Revenue			
5.	The details for the items identified in paragraphs 3 are set out in the Executive decision making report issued prior to the decision being taken.			
Propert	ty/Other			
6.	The details for the items identified in paragraphs 3 are set out in the Executive decision making report issued prior to the decision being taken.			
LEGAL	IMPLICATIONS			
Statuto	ry power to undertake p	roposals	in the report:	
7.			in paragraphs 3 are set ou or to the decision being tak	
8.	8. The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.			t 1A Section 9 of
Other L	egal Implications:			
9.	None			
RISK M	ANAGEMENT IMPLICAT	IONS		
10.	10. The details for the items identified in paragraphs 3 are set out in the Executive decision making report issued prior to the decision being taken.			
POLICY	FRAMEWORK IMPLICA	TIONS		
11.			in paragraphs 3 are set ou or to the decision being tak	
KEY DE	CISION No			
WARDS	S/COMMUNITIES AFFEC	TED:	None directly as a result	of this report
	SUPPORTING DOCUMENTATION			
Append	dices			
1.	Briefing Paper – Kentish Road Respite Service			
2.	Briefing Paper – Household Waste and Recycling Centre Permitting Scheme			
Docum	ents In Members' Room	S		
1.	None			
Equalit	y Impact Assessment			
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out? Identified in Executive repo				Identified in Executive report
Data Pr	otection Impact Assessi	ment		
Data Protection Impact Assessment Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?				

Other Background Documents - Equality 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)	
1.	None		