

DECISION-MAKER:		OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:		FORWARD PLAN		
DATE OF DECISION:		9 JULY 2020		
REPORT OF:		DIRECTOR - LEGAL AND BUSINESS OPERATIONS		
CONTACT DETAILS				
AUTHOR:	Name:	Mark Pirnie	Tel:	023 8083 3886
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Director	Name:	Richard Ivory	Tel:	023 8083 2794
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STATEMENT OF CONFIDENTIALITY				
The Forward Plan from 14 th July 2020 identifies that there are confidential appendices attached to the 1000 Homes Programme Cabinet report that is due to be considered by the Overview and Scrutiny Management Committee on 9 th July 2020. The confidential appendices - 2, 3 and 4 contain information deemed to be exempt from general publication based on Category 3 and 7(A) of paragraph 10.4 of the Council's Access to Information Procedure Rules. In applying the public interest test this information has been deemed exempt from publication due to confidential sensitivity and confidentiality. It is not considered to be in the public interest to disclose this information. It would prejudice the Council's ability to operate in a commercial environment and prejudice commercial relations with 3rd parties.				
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 14 July 2020 has been published. The following issues were identified for discussion with the Decision Maker:			

	Portfolio	Decision	Requested By
	Green City & Place	Southampton Green Transport Recovery Plan	Cllr Galton
	Culture & Homes	1000 Homes Programme	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			
<u>Capital/Revenue</u>			
5.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
<u>Property/Other</u>			
6.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
LEGAL IMPLICATIONS			
<u>Statutory power to undertake proposals in the report:</u>			
7.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
<u>Other Legal Implications:</u>			
8.	None		
RISK MANAGEMENT IMPLICATIONS			
9.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
POLICY FRAMEWORK IMPLICATIONS			
10.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
KEY DECISION		No	
WARDS/COMMUNITIES AFFECTED:		None directly as a result of this report	
<u>SUPPORTING DOCUMENTATION</u>			
Appendices			
1.	Briefing Paper – Southampton Green Transport Recovery Plan		
2.	Briefing Paper – 1000 Homes Programme		
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?			Identified in Executive report

Data Protection Impact Assessment		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		Identified in Executive report
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	