

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

SEPTEMBER 2010 - DECEMBER 2010

The Forward Plan contains a forecast of Executive Decisions to be taken over a 4-month period.

Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- **Councillor Smith** – Leader of the Council
- **Councillor White** – Cabinet Member for Adult Social Care and Health
- **Councillor Holmes** – Cabinet Member for Children Services and Learning
- **Councillor Dean** – Cabinet Member for Environment and Transport
- **Councillor Phil Williams** – Cabinet Member for Local Services and Community Safety
- **Councillor Baillie** – Cabinet Member for Housing
- **Councillor Hannides** – Cabinet Member for Leisure, Culture and Heritage
- **Councillor Moulton** – Cabinet Member for Resources and Workforce Planning
- **Officer** [see plan for name]

SEPTEMBER - DECEMBER 2010

Report	Decision Expected	Portfolio
Development of Integrated Commissioning and Supported Funding Arrangements for Learning Disability Services with NHS Southampton	25 October 2010	Adult Social Care and Health Portfolio
Primary Review Phase 2 - Pre-Statutory Consultation	6 September 2010	Children's Services and Learning Portfolio
Wessex Youth Offending Team (YOT) Annual Youth Justice Plan 2010/11	6 September 2010	Children's Services and Learning Portfolio
Proposal to Introduce No Waiting At Any Time Restrictions in the Vicinity of the Junction of Bassett Green Close and Bassett Green Road (TRO)	25 October 2010	Environment and Transport Portfolio
Approval of the North Solent Shoreline Management Plan	25 October 2010	Environment and Transport Portfolio
Neptune Court and Rozel Court Lift Replacement	6 September 2010	Housing Portfolio
Housing Strategy and HRA Business Plan 2011-2015	20 December 2010	Housing Portfolio
Estate Regeneration Programme	25 October 2010	Housing Portfolio
Landlord Controlled Heating Charges	9 September 2010	Housing Portfolio
Response to the Scrutiny Inquiry Report on the Night Time Economy	6 September 2010	Leader's Portfolio
Partnership for Urban South Hampshire (PUSH): Constitutional Arrangements and Business Plan 2010-12	6 September 2010	Leader's Portfolio
Lease Surrender and Renewal: Scout Huts at Canford Close and Tickleford Drive, Southampton	6 September 2010	Resources and Workforce Planning Portfolio
Sale of Land at Parkville Road, Swaythling	27 September 2010	Resources and Workforce Planning Portfolio
Revenue and Changes to existing Revenue and Capital Budgets	25 October 2010	Resources and Workforce Planning Portfolio
Response to the "Buy Out" Offer for Reform of Council Housing Finance	20 December 2010	Resources and Workforce Planning Portfolio

ADULT SOCIAL CARE AND HEALTH

Title	Development of Integrated Commissioning and Supported Funding Arrangements for Learning Disability Services with NHS Southampton
Details	To consider the report of the Head of Health and Community Care, seeking approval to enter into a legal partnership with NHS Southampton to develop integrated commissioning and supported funding arrangements for services to meet the needs of adults with learning disabilities and their carers. The Council will act as the lead partner and have the responsibility for the management and performance of integrated commissioning and supported funding arrangements. This partnership will be facilitated by a section 75 contract under the Health Act 2006.
Decision Maker	Cabinet Member for Adult Social Care and Health
Decision Expected	25 October 2010
Date Added to the Plan	17 August 2010
Main Consultees	Valuing People Partnership Board Staff in both Agencies NHS Southampton
Consultation Method	Presentations to: <ul style="list-style-type: none"> • Partnership Board • Joint Commissioning Board; and • Joint Strategic Board
Head of Service	Jane Brentor Head of Health & Community Care
Author	Kate Dench, Joint Commissioning Manager for Learning Disability kate.dench@southampton.gov.uk Tel: 023 8083 4787
Background Material Available	None.
Public Comments may be sent to	Stephanie Ramsey, Joint Associate Director of Commissioning Tel: 023 883 4787 E.Mail: stephanie.ramsey@scpct.nhs.uk

Slippage/Variations/Reason for Withdrawal None

CHILDREN'S SERVICES AND LEARNING

Title	Primary Review Phase 2 - Pre-Statutory Consultation
Details	To consider the report of the Cabinet Member for Children's Services and Learning seeking approval for pre-statutory consultation on proposals relating to the future provision of primary school places throughout the City from September 2011. The birth rate in Southampton has been rising for the past few years resulting in a significant and unprecedented increase in demand for places in the City's primary schools. Consideration will be given to increasing capacity in schools through a number of options including, where possible, reclaiming classrooms that are currently being used for other purposes. A further report will be submitted to Cabinet detailing the outcomes of the pre-statutory consultation and seeking approval for statutory proposals for changes to school organisation in the City.
Decision Maker	Cabinet
Decision Expected	6 September 2010
Date Added to the Plan	1 August 2010
Main Consultees	General Public, Parents, Schools and Governors
Consultation Method	Meetings with relevant stakeholders
Head of Service	Executive Director Children's Services and Learning
Author	Karl Limbert Building Schools for the Future Project Director karl.limbert@southampton.gov.uk Tel: 023 8091 7596
Background Material Available	None
Public Comments may be sent to	Kevin Verdon School Organisation Manager Education Services Frobisher House Southampton
Slippage/Variations/Reason for Withdrawal	None Identified

Title	Wessex Youth Offending Team (YOT) Annual Youth Justice Plan 2010/11
Details	<p>To consider the report of the Cabinet Member for Children's Services and Learning relating to The Wessex Youth Offending Team (YOT) Annual Youth Justice Plan.</p> <p>This is a statutory plan which Local Authorities are required to have and to approve. Cabinet is required to adopt the 2010/11 plan, receive an update on progress since last year and recommend to 15th September 2010 Council approval of the Wessex Youth Justice Plan as part of the Policy Framework.</p> <p>The Youth Justice Plan seeks to place emphasis on each local authority area rather than Wessex as a whole and reflects the outcomes in the City's Children and Young People's Plan, Comprehensive Area Assessment and Safe City Partnership</p>
Decision Maker	Cabinet
Decision Expected	6 September 2010
Date Added to the Plan	1 July 2010
Main Consultees	All Partners via the Management Board of the Youth Offending Team
Consultation Method	Meetings
Head of Service	Executive Director Children's Services and Learning
Author	<p>John Bridge john.bridge@southampton.gov.uk Tel: 02380833642</p>
Background Material Available	None
Public Comments may be sent to	<p>John Bridge Service Manager, Locality East Children's Services and Learning Civic Centre Southampton</p>
Slippage/Variations/Reason for Withdrawal	None Identified

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	Proposal to Introduce No Waiting At Any Time Restrictions in the Vicinity of the Junction of Bassett Green Close and Bassett Green Road (TRO)
Details	To consider a report of the Head of Highways and Parking Services detailing unresolved objections to the proposed introduction of no waiting at any time restrictions in the vicinity of the junction of Bassett Green Close and Bassett Green Road as part of the formal legal process of consultation with regard to Traffic Regulation Orders.
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	17 August 2010
Main Consultees	Democratic Services, Legal Services, Finance, Property Services, General Public. Statutory Consultees (held by Legal Services).
Consultation Method	Council departments through circulation of the draft report. The general public and statutory consultees have already been consulted through public notices as prescribed in the Regulations of the various Road Traffic Acts.
Head of Service	Mick Bishop Head of Highways and Parking
Author	Graham Muir Traffic Engineer graham.muir@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Not applicable as statutory consultation has been conducted.
Slippage/Variations/Reason for Withdrawal	None identified.

Title	Approval of the North Solent Shoreline Management Plan
Details	<p>To consider a report of the Head of Planning and Sustainability seeking approval for the adoption of the non statutory North Solent Shoreline Management Plan outlining the policies aimed at sustainably managing the coastline over the next 100 years. The Plan balances the management of coastal flooding and erosion risks, with natural processes, and the consequences of climate change and determines technically, economically and environmentally sustainable policies for management of the shoreline over 3 time periods; present day (0-20 years); medium-term (20-50 years); and long-term (50-100 years).</p> <p>The series of Shoreline Management Plans being developed throughout England and Wales contribute to determining national funding requirements for the management of coastal flood and erosion risks. Adoption of the Shoreline Management Plan by contributing local authorities will enable future applications for national funding towards management of coastal flood and erosion risks to be made.</p>
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 August 2010
Main Consultees	Policy, Democratic, Legal, Finance, HR and Property Services Departments.
Consultation Method	E-mails, meetings and circulation of the draft report.
Head of Service	Paul Nichols Interim Head of Planning & Sustainability
Author	Bernadine Maguire bernadine.maguire@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Bernadine Maguire Bernadine.maguire@southampton.gov.uk 023 8083 2403
Slippage/Variations/Reason for Withdrawal	None identified.

HOUSING PORTFOLIO

Title	Neptune Court and Rozel Court Lift Replacement
Details	To consider the report of the Cabinet Member for Housing, in accordance with Financial Procedure Rules, seeking approval for expenditure for various projects commencing in 2011/12 within the approved HRA Capital Programme covering the Lift Refurbishments. Approval will also be sought for some HRA capital programme virements. All the work will directly or indirectly improve the quality of life for Council tenants. The proposed schemes will contribute to the Council's strategic housing objectives through improving the appearance and facilities on our estates and the wellbeing and satisfaction of our tenants in the areas where they live.
Decision Maker	Cabinet
Decision Expected	6 September 2010
Date Added to the Plan	1 August 2010
Main Consultees	<ul style="list-style-type: none"> • Officers in Legal, Finance, HR, Property and Capital Symonds • Tenant Groups
Consultation Method	<ul style="list-style-type: none"> • Meetings • Circulation of draft report for comment to all interested parties.
Head of Service	Bryn Shorey Head of Decent Homes
Author	Geoffrey Miller geoffrey.miller@southampton.gov.uk
Background Material Available	None.
Public Comments may be sent to	Geoffrey Miller Asset Manager Tel: 023 8083 4987 E.mail : geoffrey.miller@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Title amended from HRA Capital Programme Project Approval - Phase III - this decision title has been amended in order to reflect the change of emphasis from a phase of the project to the more specific actions detailed in the new title.

Title	Housing Strategy and HRA Business Plan 2011-2015
Details	<p>To consider a report of the Cabinet Member for Housing, seeking approval to review and update the current Housing Strategy by 2011, which contains the local priorities and planned actions for both public and private sector housing in the City. As it is a key Council plan it needs to follow the process set out in the Council's constitution.</p> <p>Accordingly the December decision is to publish an issues paper together with proposed consultation arrangements and timetable for the adoption of the revised Housing Strategy and HRA Business Plan for the period 2011-2015 leading to a final decision by Full Council on 13 July 2011 (to be determined).</p>
Decision Maker	Cabinet
Decision Expected	20 December 2010
Date Added to the Plan	17 August 2010
Main Consultees	<ul style="list-style-type: none"> • The City Council's Legal, Finance, Human Resources and Property Departments • Overview and Scrutiny Management Committee • Wider public consultation • Ward Councillors • public agencies including the Homes and Communities Agency.
Consultation Method	<ul style="list-style-type: none"> • Presentations and discussions at meetings. • Circulation of draft Issues Papers and reports.
Head of Service	Barbara Compton Head of Housing Solutions
Author	Barbara Compton Head of Housing Solutions barbara.compton@southampton.gov.uk Tel: 023 8083 2155
Background Material Available	Housing Strategy 2007-2011 Current HRA Business Plan

Public Comments may
be sent to

Jon Wallace
Head of Policy and Performance
Civic Centre
Southampton
Tel. 023 8083 4302
jon.wallace@southampton.gov.uk

Slippage/Variations/R
eason for Withdrawal

None

Title	Estate Regeneration Programme
Details	<p>To consider the report of the Cabinet Member for Housing, following the procurement exercise to approve the preferred bidder(s), seeking approval to undertake the redevelopment of the sites comprised within Phase 2 of the Estate Regeneration Programme (ie Cumbrian Way Shopping Parade, Exford Shopping Parade, 5-92 Laxton Close and 222-252 Meggeson Avenue), and to enter into the Development Agreement and any other necessary contractual or legal arrangements to conclude the procurement.</p> <p>Where reasonable attempts to negotiate acquisitions have failed, to make any compulsory purchase orders to authorise the acquisition by the Council of the land and/or properties within the sites above.</p>
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 August 2010
Main Consultees	<ul style="list-style-type: none"> • Communities where estate regeneration is proposed • Ward Councillors • Public agencies operating in the areas where estate regeneration is proposed, including the Homes and Communities Agency
Consultation Method	<ul style="list-style-type: none"> • Email • Individual meetings with residents and businesses directly affected • Consultation events for the wider community • This will be supported by consultation within the Council and public agencies
Head of Service	Barbara Compton Head of Housing Solutions
Author	Jane Fall Estate Regeneration - Project Officer
Background Material Available	None.

Public Comments may be sent to Jane Fall
Project Manager - Estate Regeneration
023 8091 7899
jane.fall@southampton.gov.uk

Slippage/Variations/Reason for Withdrawal None

Title	Landlord Controlled Heating Charges
Details	<p>To consider a report of the Head of Decent Homes seeking approval to increase with effect from 1st November 2010 the Landlord Controlled Heating Charge.</p> <p>Cabinet on 28th July 2008 approved the setting of charges for landlord controlled heating to tenants to provide a more visible and fair method for calculating heating charges across the city. The Head of Decent Homes has delegated authority to undertake all such ancillary action to implement these proposals. An officer key decision will be made under delegation 6.5.6 "To determine the level of charges for Landlord Controlled Heating".</p>
Decision Maker	Officer Decision Making
Decision Expected	9 September 2010
Date Added to the Plan	17 August 2010
Main Consultees	The City Council's Legal, Finance, Human Resources and Property Departments, Cabinet Member for Housing and Nick Murphy.
Consultation Method	Emails or meetings.
Head of Service	Head of Decent Homes
Author	<p>Bryn Shorey Head of Decent Homes bryn.shorey@southampton.gov.uk Tel: 023 8091 7651</p>
Background Material Available	Tenant Heating Charges - Cabinet 28 July 2008
Public Comments may be sent to	<p>Keith Meredith Utilities Manager Shirley Depot Villiers Road Southampton Email: keith.meredith@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	None

LEADER OF THE COUNCIL

Title	Response to the Scrutiny Inquiry Report on the Night Time Economy
Details	To consider the report of the Leader of the Council seeking approval for the Cabinet's response to the scrutiny inquiry report on the City's night time economy.
Decision Maker	Cabinet
Decision Expected	6 September 2010
Date Added to the Plan	1 August 2010
Main Consultees	Relevant Officers and Cabinet Members
Consultation Method	Meetings and emails with the relevant Cabinet Members and key officers.
Head of Service	Assistant Chief Executive (Economic Development)
Author	Tim Levenson Head of City Development and Economy tim.levenson@southampton.gov.uk Tel: 023 8083 2550
Background Material Available	Night Time Economy Report
Public Comments may be sent to	Tim Levenson, Head of City Development and Economy 3rd Floor Marlands House Southampton Tel: 023 8083 2550 email tim.levenson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	None
Updates	None

Title	Partnership for Urban South Hampshire (PUSH): Constitutional Arrangements and Business Plan 2010-12
Details	To consider the report of the Solicitor to the Council seeking approval for a change in the Constitutional arrangements relating to the Partnership for Urban South Hampshire and approval to the proposed Business Plan 2010-12.
Decision Maker	Cabinet
Decision Expected	6 September 2010
Date Added to the Plan	1 August 2010
Main Consultees	Relevant Cabinet Members and key officers
Consultation Method	Emails and meetings with the relevant Cabinet Members and key officers
Head of Service	Mark Heath Solicitor to the Council
Author	Mark Heath Solicitor to the Council mark.heath@southampton.gov.uk Tel: 023 8083 2371
Background Material Available	None.
Public Comments may be sent to	Mark Heath, Solicitor to the Council Civic Centre Southampton Tel: 023 80832371 Email: mark.heath@southampton.gov.uk
Slippage/Variations/ Reason for Withdrawal	None

LEISURE, CULTURE AND HERITAGE PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

LOCAL SERVICES AND COMMUNITY SAFETY PORTFOLIO

**THERE ARE NO ITEMS FOR
CONSIDERATION IN THIS PERIOD**

RESOURCES AND WORKFORCE PLANNING

Title	Lease Surrender and Renewal: Scout Huts at Canford Close and Tickleford Drive, Southampton
Details	To consider the report of the Cabinet Member for Resources and Workforce Planning seeking approval to surrender and renew the leases on the premises in Canford Close and Tickleford Drive to the Scouts at a rental of £1 per annum. The new leases will contain a provision to allow the Scouts to underlet the facilities to a Day Nursery Provider.
Decision Maker	Cabinet
Decision Expected	6 September 2010
Date Added to the Plan	1 August 2010
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Meetings and emails
Head of Service	John Spiers Head of Property and Procurement
Author	Tina Wright tina.wright@southampton.gov.uk Tel: 02380 833403
Background Material Available	None.
Public Comments may be sent to	Tina Wright - Valuer Capita Property Services 3rd Floor Overline House Email: tina.wright@southampton.gov.uk Tel: 023 8083 3403
Slippage/Variations/Reason for Withdrawal	None

Title	Sale of Land at Parkville Road, Swaythling
Details	To consider a report of the Cabinet Member of Resources and Workforce Planning seeking a decision on matters related to the sale of land in Parkville Road, Swaythling.
Decision Maker	Cabinet
Decision Expected	27 September 2010
Date Added to the Plan	17 August 2010
Main Consultees	Relevant Cabinet Members and Southampton City Council officers within the Legal, Finance, Economic Development, Highways and Car Parking services. Housing Solutions departments .
Consultation Method	Emails, letters and telephone calls.
Head of Service	John Spiers Head of Property and Procurement
Author	Derek Willis derek.willis@southampton.gov.uk Tel: 023 8083 2283
Background Material Available	Cabinet report 22/12/2008.
Public Comments may be sent to	Derek Willis, Senior Valuer. Derek.willis@southampton.gov.uk 02328083 2283
Slippage/Variations/Reason for Withdrawal	None

Title	Revenue and Changes to existing Revenue and Capital Budgets
Details	To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets. This Item is a standard Item and will remain on the Forward Plan until required.
Decision Maker	Cabinet
Decision Expected	25 October 2010
Date Added to the Plan	1 July 2010
Main Consultees	Relevant Cabinet Members and officers
Consultation Method	Circulation of reports and business cases to relevant Cabinet Members and officers
Head of Service	Executive Director Of Resources
Author	Rob Carr Head of Finance rob.carr@southampton.gov.uk Tel: 023 8083 2885
Background Material Available	None.
Public Comments may be sent to	Alison Chard, Accountant Directorate of Resources, Southampton City Council, Civic Centre, Southampton. Phone: 023 8083 4897 Email to alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required

Title	Response to the "Buy Out" Offer for Reform of Council Housing Finance
Details	<p>Report of the Head of Finance in association with the Executive Director - Neighbourhoods, seeking approval of the response to the Government's "buy-out" offer for Reform of Council Housing.</p> <p>For some time the Government has been considering the future funding arrangements for council housing at a national level. Formal consultation on possible options took place during 2009 and due to overwhelming support nationally for one option it is understood that the Government will make and offer to Council's in Spring 2010 to be able to buy themselves out of the Housing Subsidy system. The Council's subsidy payment to the Government for 2010/11 is £8.5 million.</p> <p>The timing of this decision is dependent on when the Council is advised on the buy out offer from the Government, and the subsequent timetable for response to this offer. Council delegated this item to the Executive Director for Resources dependent on the consultation response period. However given the allotted time period, Cabinet will be able to respond.</p>
Decision Maker	Officer Decision Making
Decision Expected	20 December 2010
Date Added to the Plan	1 April 2010
Main Consultees	<p>Officers in Legal, Finance, Human Resources and Property Services</p> <p>Cabinet Member for Housing and Local Services</p> <p>Executive Director for Neighbourhoods</p> <p>Solicitor to the Council</p> <p>Council Tenants</p>
Consultation Method	Emails and meetings.
Head of Service	<p>Rob Carr</p> <p>Head of Finance</p>
Author	<p>David Singleton</p> <p>david.singleton@southampton.gov.uk</p>
Background Material Available	HRA Housing Revenue Account Budget Report approved by Council on 17/2/10 (para 37-41)

Public Comments may
be sent to

David Singleton
Finance Manager - Neighbourhoods
023 8083 2236
david.singleton@southampton.gov.uk

Slippage/Variations/R
eason for Withdrawal

Decision date amended from 15th April 2010 to 27
September 2010 to enable consultation on receipt of any
Government "buy-out" offer with all parties in line with the
timetable proposed by Government. Decision date further
amended to the 20th December 2010 in anticipation of
receiving information from Government within this time-
frame.