

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- Leader of the Council – Councillor Letts
- Cabinet Member for Health and Adult Social Care – Councillor Shields
- Cabinet Member for Children's Services – Councillor Bogle
- Cabinet Member for Change and Communities – Councillor Rayment
- Cabinet Member for Economic Development and Leisure Services – Councillor Tucker
- Cabinet Member for Environment and Transport - Councillor Thorpe
- Cabinet Member for Housing and Sustainability – Councillor Payne
- Cabinet Member for Resources – Councillor Barnes-Andrews
- **Officer Key Decisions**

This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Items marked * on the Plan may in whole or part be held in private for one or more of the reasons set out in Paragraph 10.4 of the Council's Access to Information Rules.

CATEGORY		CONDITION
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 1998 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
		"Labour relations matter" means matters which may be the subject of a trade dispute within the meaning of Section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 or any dispute about such a trade dispute. This is therefore fairly narrow and does not appear to include normal staff negotiations which are not part of a dispute.

CATEGORY		CONDITION
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6.	Information which reveals that the Authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or (b) to make an order or direction under any enactment.	
7.	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	
7(A)	Information which is subject to any obligation of confidentiality	
7(B)	Information which relates in any way to matters concerning national security	
7(C)	The deliberations of a Standards Committee or of a sub committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act	

Report	Decision Expected	Portfolio
Externalisation of Provision - Sensory Service	17 September 2013	Health and Adult Social Care Portfolio
Conversion of the City's Three PFI Schools to Academy Status	18 June 2013	Children's Services Portfolio
Primary School Development - Decision on Implementation	18 June 2013	Children's Services Portfolio
* Implementation of the Southampton City Council Attendance Policy	16 July 2013	Children's Services Portfolio
Schools Deficit Budgets 2013/14	16 July 2013	Children's Services Portfolio
Special Education Needs Strategy	16 July 2013	Children's Services Portfolio
Early Years Expansion Programme	16 July 2013	Children's Services Portfolio
Community Asset Transfer Strategy	18 June 2013	Change and Communities Portfolio
Response to Overview and Scrutiny Management Committee Welfare Reforms Inquiry	18 June 2013	Change and Communities Portfolio
*SRB2 Regeneration Programme Succession Strategy	16 July 2013	Change and Communities Portfolio
Approval of the Youth Justice Strategic Plan for Southampton Youth Offending Service 2013/14	16 July 2013	Change and Communities Portfolio
Southampton City Council Plan 2013-2016	16 July 2013	
Approval to spend on replacement library for Woolston	20 August 2013	Housing and Sustainability Portfolio
Alternative Options for Administering the Small Grants Scheme	26 June 2013	Environment and Economy Directorate
Implementing Household Glass Collections for Recycling	16 July 2013	Environment and Economy Directorate
Approval of the Council's Equality Action Plan	16 July 2013	Environment and Economy Directorate
City Centre On Street Resident Only Permits	18 June 2013	Environment and Transport Portfolio
North of Central Station - Funding Approvals	16 July 2013	Environment and Transport Portfolio
Evening Parking Charges	16 July 2013	Environment and Economy Directorate
Charging for Residents First Parking Permits	16 July 2013	Environment and Transport Portfolio
*Community Alarm / Telecare Monitoring Provision for non SCC Customers	18 June 2013	Housing and Sustainability Portfolio

Southampton's Homelessness Prevention Strategy 2013-18	20 August 2013	Housing and Sustainability Portfolio
Southampton Fairness Commission	18 June 2013	Leader's Portfolio
Reducing Energy Consumption and Carbon Emissions in the City's Street Lighting Service.	16 July 2013	Leader's Portfolio
*Oaklands Swimming Pool	16 July 2013	Leader's Portfolio
Community Infrastructure Levy and Planning Obligations Supplementary Planning Document Adoption	16 July 2013	Leader's Portfolio
*Lease Restructure - 54 Above Bar Southampton	18 June 2013	Resources Portfolio
Changes to existing Revenue and Capital Budgets	16 July 2013	Resources Portfolio
Platform for Prosperity - Part of Mayflower Park Disposal of Public Open Space	17 September 2013	Resources Portfolio
*Platform to Prosperity - Acquisition of Land at Town Quay	17 September 2013	Resources Portfolio
*182 High Street, Southampton - Disposal	19 June 2013	Corporate Services Directorate

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	Externalisation of Provision - Sensory Service
Details	<p>To consider the report of the Cabinet Member for Health and Adult Social Care seeking to outsource the delivery part of the sensory provision to an external agency.</p> <p>The Sensory Service (hard of hearing and visual impairment) currently provided by the Sensory Team has been reviewed to improve the delivery and maximise the resources available. Following this review options were considered and a decision made to recommend the option to outsource the delivery part of sensory provision to an external agency, while retaining the statutory assessment element in-house.</p>
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	13 December 2012
Main Consultees	Staff members, Service Users and Carers
Consultation Method	Consultation, events, briefings, letters and emails.
Head of Service	Executive Director Health and Adult Social Care
Author	Matthew Waters
Background Material Available	None
Public Comments may be sent to	Matthew Waters- Commissioner for Supporting People and Adult Care Services, Tel: 023 8083 4849, Email: matthew.walters@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	<p>Decision has been slipped to 16th April 2013 to allow for a comprehensive and thorough consultation.</p> <p>Decision has been slipped to 18th June in order to extend the period of consultation.</p> <p>Decision has been slipped to 17th September to enable further meetings with external agencies (including voluntary sector support groups, lobby agencies and those with oversight roles) to discuss the best way of providing sensory services, to consider and develop service options and identify the best ways to ensure we cover current gaps in services in the future.</p>

CHILDREN'S SERVICES PORTFOLIO

Title	Conversion of the City's Three PFI Schools to Academy Status
Details	To consider the report of the CYP Strategic Commissioning, Education and Inclusion Manager, outlining the potential risks to the Council that could arise as a result of the city's three PFI Schools (Cantell, Redbridge and Woodlands) converting to academy status. In particular, the financial cost that the Council could incur if one of the schools/academies breached the PFI contract, resulting in compensation having to be paid to the PFI provider, which has been assessed as low risk.
Decision Maker	Cabinet Member for Children's Services
Decision Expected	18 June 2013
Date Added to the Plan	7 May 2013
Main Consultees	Cabinet Member for Resources Cabinet Member for Children's Services Senior Finance Officer Senior Children's Services Officers SCC Legal Services
Consultation Method	Meetings and emails
Head of Service	Director, People
Author	Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023
Background Material Available	None
Public Comments may be sent to	James Howells - School Organisation and Strategy Manager 023 8091 7501 james.howells@southampton.gov.uk

Title	Primary School Development - Decision on Implementation
Details	<p>To consider the report of the CYP Strategic Commissioning, Education and Inclusion Manager, seeking a final decision on whether or not to implement proposals to create all-through primary schools from the following pairs of infant and junior schools:</p> <ul style="list-style-type: none"> • Bitterne Park Infant and Junior • Tanners Brook Infant and Junior • Oakwood Infant and Junior • Valentine Infant and Heathfield Junior • St Monica Infant and Junior <p>If approved, the proposals would be achieved by discontinuing (closing) one of the schools and changing the age range of the other. This decision is being sought following seven weeks of pre-statutory consultation and six weeks of statutory consultation periods.</p>
Decision Maker	Cabinet Member for Children's Services
Decision Expected	18 June 2013
Date Added to the Plan	7 May 2013
Main Consultees	Primary School staff, pupils and parents. Pre-school staff, pupils and parents Local Dioceses Neighbouring LA's Local Councillors and MP's All Southampton Headteachers Trade Union Representatives LA Staff
Consultation Method	A statutory notice was published at all schools included in the proposals and in the Daily Echo. A copy of the notice and complete proposals were sent to the DfE School Organisation Unit and are available on the SCC website.
Head of Service	Director, People
Author	Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023
Background Material Available	None

Title	* Implementation of the Southampton City Council Attendance Policy
Details	<p>To consider the report of the Head of Service, Prevention and Inclusion seeking agreement to put in place a city wide Attendance Policy to set out arrangements to deliver a step change in absence rates in schools in the City, which are traditionally below those of other comparable Local Authorities. In order to achieve this the Policy includes a one-year Action Plan and a revised Code of Conduct which sets out the criteria for the use of Fixed Penalty Notices.</p> <p>NOTE: Elements of this report may be considered exempt from public distribution.</p>
Decision Maker	Cabinet Member for Children's Services
Decision Expected	16 July 2013
Date Added to the Plan	7 May 2013
Main Consultees	<p>Secondary and Primary Delegate Heads Magistrates Police Families Matters Service Manager Community Safety Housing Independent Schools</p>
Consultation Method	Meetings and Emails
Head of Service	Director, People
Author	<p>Hobbs, Lesley Principal Officer, Prevention and Inclusion lesley.hobbs@southampton.gov.uk</p>
Background Material Available	None
Public Comments may be sent to	<p>Hope Nolan 023 8083 3629 email: hope.nolan@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	This item has been slipped to the July Cabinet Meeting to ensure any possible financial implications are fully explored prior to the report being submitted to Cabinet.

Title	Schools Deficit Budgets 2013/14	
Details	<p>To consider the report of the Interim Head of Education seeking approval for the Cabinet Member to set a deficit budget for those schools who have requested to set one. The Southampton Scheme for Financing Schools, made in accordance with the Schools Standards & Framework Act 1998, makes provision for schools to set deficit budgets in accordance with Department for Education rules. As part of the Southampton Scheme, schools must request Cabinet Member approval to set a deficit budget.</p>	
Decision Maker	Cabinet Member for Children's Services	
Decision Expected	16 July 2013	
Date Added to the Plan	5 June 2013	
Main Consultees	Chair of Governors and Headteacher of relevant schools	
Consultation Method	Individual meetings with the relevant schools	
Head of Service	Director, People	
Author	<p>Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771</p>	
Background Material Available	None	
Public Comments may be sent to	<p>Chris Tombs Principal Accountant - Schools Chris.tombs@southampton.gov.uk 023 8083 3785</p>	
Slippage/Variations/Reason for Withdrawal	None Identified	

Title	Special Education Needs Strategy
Details	To consider the report of the Cabinet Member for Children's Services seeking agreement of the Special Educational Needs (SEN) Strategy. The objectives of the strategy have been consulted on widely and it sets out actions to be implemented to improve services to children and young people with SEN and Disabilities.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Consultation has been held with head teachers, school governors, and managers within children's services, parents, carers and staff working on the SEN pathfinder project.
Consultation Method	A consultation document was emailed out to all consultees. The consultation ran from Wednesday 5 th December 2012 to Friday 15 th February 2013.
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	None
Public Comments may be sent to	Julia Katherine, Service Manager Special Education Needs and Principal Educational Psychologist, Floor 4 One Guildhall email: julia.katherine@southampton.gov.uk

Title	Early Years Expansion Programme
Details	To consider the report of the Cabinet Member for Children's Services providing an update on progress on the development of the proposals for the expansion of the early year's sector, as originally set out in the Cabinet Report of 19 March 2013. The report will also provide formalised details of the works proposed to meet each of these expansions and seek approval to spend on the schemes.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Schools, SCC Democratic, Legal, Finance and Property Services
Consultation Method	Meetings and email
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	None
Public Comments may be sent to	Oliver Gill Southampton City Council, 4th Floor, One Guildhall Square, Southampton, SO14 7FP Email: oliver.gill@southampton.gov.uk

CHANGE AND COMMUNITIES PORTFOLIO

Title	Community Asset Transfer Strategy
Details	To consider the report of the Cabinet Member for Change and Communities seeking approval of a Community Asset Transfer Strategy and associated "Tool Kit" for the Council.
Decision Maker	Cabinet
Decision Expected	18 June 2013
Date Added to the Plan	6 February 2013
Main Consultees	HR, Democratic, Legal and Financial Services, Divisional Managers and relevant Cabinet members. Voluntary, community sector and faith organisations, (including those who are currently tenants of council buildings) and statutory partners (as appropriate),
Consultation Method	External consultation primarily online supplemented with face to face where appropriate and within resource constraints.
Head of Service	Interim Director, Environment and Economy
Author	Suki Sitaram suki.sitaram@southampton.gov.uk Tel: 023 8083 2060
Background Material Available	None
Public Comments may be sent to	Louise Fagan louise.fagan@southampton.gov.uk 023 8083264
Slippage/Variations/Reason for Withdrawal	Consideration of the council's Community Asset Transfer Strategy will move from May to June Cabinet in order to fully respond and take on board consultation feedback

Title	Response to Overview and Scrutiny Management Committee Welfare Reforms Inquiry
Details	To consider the report of the Cabinet Member for Change and Communities seeking consideration of the findings of the Inquiry on the Welfare Reforms that was presented to Cabinet on 16 April 2013
Decision Maker	Cabinet
Decision Expected	18 June 2013
Date Added to the Plan	7 May 2013
Main Consultees	Agencies and representatives who gave evidence to the Big Society Inquiry, Democratic, Legal and Finance Service Departments and relevant Cabinet Members.
Consultation Method	Meetings, emails and phone conversations with the people who have already been involved in the Inquiry process.
Head of Service	Interim Director, Environment and Economy
Author	Suki Sitaram suki.sitaram@southampton.gov.uk Tel: 023 8083 2060
Background Material Available	None
Public Comments may be sent to	Vanessa Shahani, Communities and Improvement Manager, Communities and Improvement Team, Civic Centre, Southampton SO14 7LY Tel: 023 80832599 email: vanessa.shahani@southampton.gov.uk

Title *SRB2 Regeneration Programme Succession Strategy

Details To consider the report of the Cabinet Member for Change and Communities detailing the SRB2 Regeneration Programme Succession Strategy. The £26 million SRB2 regeneration programme was used to improve life in the inner city neighbourhood, create 820 new jobs, directly helped 1,356 residents to get jobs and 909 to obtain qualifications. 129 new businesses were helped to start up and 25,500m² of new and improved business space created, alongside 467 new homes for rent being built and 386 new homes for sale.

A decade after the SRB2 grant-funding ceased it is proposed to re-invest remaining legacy assets held by the Council (as Accountable Body) in the SRB2 programmes successor body West Itchen Community Trust, to ensure the infrastructure and social-capital of the inner-city area continues to be improved.

Decision Maker Cabinet

Decision Expected 16 July 2013

Date Added to the Plan **5 June 2013**

Main Consultees Relevant Stakeholders

Consultation Method Meetings

Head of Service Interim Director, Environment and Economy

Author Suki Sitaram
suki.sitaram@southampton.gov.uk
Tel: 023 8083 2060

Background Material Available None

Public Comments may be sent to John Connelly
Renewal Manager
Ground Floor, East Wing, Civic Centre
Southampton

Title	Approval of the Youth Justice Strategic Plan for Southampton Youth Offending Service 2013/14
Details	<p>To consider the report of the Cabinet Member for Change and Communities detailing the Youth Justice Strategic Plan for Southampton Youth Offending Service 2013/ 14.</p> <p>The Crime and Disorder Act 1998 requires every Youth Offending Team to produce a strategic plan. The plan must include: strategic priorities for the coming year; a commentary on service performance during the previous year; confirmation of service budget and resourcing; commentary on risks to future delivery.</p> <p>The Youth Justice Board; in awarding its annual Youth Justice Effective Practice Grant; will require the service to have a current plan.</p>
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	9 April 2013
Main Consultees	The Youth Offending Service is a partnership. The Plan will be agreed by the strategic leads for all key partners (SCC/Health/Probation/Police) prior to submission.
Consultation Method	Youth Offending Service Management Board meeting on behalf of Partner Agencies
Head of Service	Interim Director, Environment and Economy
Author	Alison Alexander alison.alexander@southampton.gov.uk Tel: 023 8083 4023
Background Material Available	None
Public Comments may be sent to	Stuart Webb YOS Manager stuart.webb@southampton.gov.uk 02380 834900

Slippage/Variations/Reason
for Withdrawal

This item has been slipped to the June Cabinet Meeting due to data that is a requirement for the plan not yet being available for inclusion

This item has been slipped to the July Cabinet Meeting to ensure alignment of the priorities in the Safe City Partnership Plan (to be considered in July) and the Youth Offending Plan.

ECONOMIC DEVELOPMENT AND LEISURE SERVICES PORTFOLIO

Title	Southampton City Council Plan 2013-2016
Details	<p>To consider the report of the Cabinet Member for Economic Development and Leisure Services seeking approval of Southampton City Council's Plan for 2013-2016. With the overarching vision of 'Working for a sustainable Southampton –socially, economically and environmentally' the Plan sets out :</p> <ul style="list-style-type: none"> • Our strategic direction • The opportunities and challenges we face • Our priorities and what we will do to achieve our ambitions • How we will measure success • How the council is organised <p>Following Cabinet it is recommended that the Council Plan is submitted to Council for approval.</p>
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	1 September 2012
Main Consultees	Cabinet Members, Management Board of Directors, Overview and Scrutiny Management Committee
Consultation Method	Briefings, meetings, telephone calls and e-mails
Head of Service	Chief Executive
Author	<p>Suki Sitaram suki.sitaram@southampton.gov.uk Tel: 023 8083 2060</p>
Background Material Available	None listed
Public Comments may be sent to	<p>Suki Sitaram, Senior Manager - Customer and Business Improvement , E-mail: suki.sitaram@southampton.gov.uk</p>

Slippage/Variations/Reason
for Withdrawal

This item has slipped to July 2013 to allow further time to consider how the Council's priorities will be delivered.

The Council Plan 2012-2016 has been slipped on the Forward Plan to April 2013. Until the budget process and settlement from central government is provided we are not in a formal position to determine how the Council's priorities will be delivered over the period to 2016. This will be aligned to budget process and published in March 2013.

Updates

None.

Title	Approval to spend on replacement library for Woolston
Details	<p>To consider the report of the Cabinet Member for Economic Development and Leisure Services seeking approval to incur the remaining expenditure in the capital programme for the project to deliver the new Woolston library.</p> <p>The project will replace an inadequate building with poor disabled access in a ward which includes areas experiencing multiple deprivation.</p>
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	7 May 2013
Main Consultees	Relevant officers in Legal, Finance and Property Services and the Cabinet Member for Housing and Leisure Services
Consultation Method	Circulation of draft report seeking comment via email to relevant officers and the Cabinet Member
Head of Service	Mike Harris Head of Leisure & Culture
Author	David Baldwin
Background Material Available	None
Public Comments may be sent to	David Baldwin, Libraries manager David.baldwin@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Consideration of this item has now slipped to the Cabinet Meeting on 20 August 2013 due to the need for further consultation to be carried out.

**ENVIRONMENT AND ECONOMY
DIRECTORATE**

Title	Alternative Options for Administering the Small Grants Scheme
Details	To consider the report of the Project Officer for Grants,
Decision Maker	Officer Decision Making
Decision Expected	26 June 2013
Date Added to the Plan	9 April 2013
Main Consultees	Public consultation between 25 February 2013 and 19 May 2013.
Consultation Method	Meetings, E-mail and telephone
Head of Service	Interim Director, Environment and Economy
Author	Karen Hilleard karen.hilleard@southampton.gov.uk Tel: 023 8083 4065
Background Material Available	None Listed
Public Comments may be sent to	Joanne Hughes, Project Officer, Email joanne.hughes@southampton.gov.uk Tel: 023 8083 4067

Title	Implementing Household Glass Collections for Recycling
Details	To consider the report of the Head of City Services to progress the implementation of glass collections across the City.
Decision Maker	Officer Decision Making
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Residents, Cabinet Member for Environment and Transport, relevant Council departments.
Consultation Method	Circulation of draft report to relevant parties, stakeholder engagement.
Head of Service	Jon Dyer-Slade Head of Neighbourhood Services
Author	Gale Williams gale.williams@southampton.gov.uk Tel: 02380832536
Background Material Available	None
Public Comments may be sent to	Gale Williams Email: gale.williams@southampton.gov.uk Tel: 023 8083 2536

Title	Approval of the Council's Equality Action Plan
Details	To consider the report of the Head of Communities, Change and Partnerships seeking approval of the Council's Equality Action Plan. In November 2012 Cabinet and Council approved a number of amendments to the Council's Equality Policy and Objectives and delegated final approval of the Equality Action Plan to the Directorate for Environment and Economy following consultation with the Cabinet Member for Communities. A public consultation has been carried out on 18 draft equality actions and this decision will finalise the Council's revised Equality Action Plan based on that feedback.
Decision Maker	Officer Decision Making
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	A full public consultation has already taken place and informed the delegated decision.
Consultation Method	External consultation was online and through face to face meetings.
Head of Service	Interim Director, Environment and Economy
Author	Suki Sitaram suki.sitaram@southampton.gov.uk Tel: 023 8083 2060
Background Material Available	None
Public Comments may be sent to	Carol Harwood Project Officer, Communities Team Email: carol.harwood@southampton.gov.uk Tel: 023 80832638

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title	City Centre On Street Resident Only Permits
Details	To consider the report of the Cabinet Member for Environment and Transport, subject to the outcome of the public consultation, seeking to amend existing policy to allow Resident Only permits to be issued in the City Centre On Street Pay and Display Zone.
Decision Maker	Cabinet
Decision Expected	18 June 2013
Date Added to the Plan	9 April 2013
Main Consultees	City Centre residents and businesses
Consultation Method	On-line, letters, Emails.
Head of Service	Interim Director, Environment and Economy

Author	Frank Baxter frank.baxter@southampton.gov.uk
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Background Material Available

Public Comments may be sent to	Phil Marshall Strategic Transport Planner Email: philip.marshall@southampton.gov.uk Tel. 023 8083 2590 By 17 May 2013
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Title	North of Central Station - Funding Approvals
Details	To consider the report of the Cabinet Member for Environment and Transport, seeking approval to add confirmed 2014/15 Local Transport Plan funding to the Environment and Transport Capital Programme and approve for expenditure in 2013/14 to deliver Phase 1 of the North of Central Station.
Decision Maker	Cabinet Member for Environment and Transport
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Local businesses, residents and other stakeholders.
Consultation Method	Local Champions Group established Two public exhibitions held on scheme proposals
Head of Service	Interim Director, Environment and Economy
Author	Frank Baxter frank.baxter@southampton.gov.uk
Background Material Available	None
Public Comments may be sent to	Phil Marshall Strategic Transport Planner Southampton City Council Tel: 023 8083 2590 Email: phil.marshall@southampton.gov.uk

Title	Evening Parking Charges
Details	To consider the report of the Cabinet Member for Environment and Transport seeking to establish a policy to allow evening parking charges to be introduced and to advertise a Traffic Regulation Order (TRO). This was one of the budget proposals agreed in February 2013.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	7 May 2013
Main Consultees	Ward Councillors, City Centre residents, businesses, visitors and relevant Council departments
Consultation Method	Street notices, newspapers, meetings and others as appropriate and then formal TRO processes
Head of Service	Frank Baxter
Author	Paul Walker Team Leader - Transport Policy Paul.Walker@southampton.gov.uk
Background Material Available	None
Public Comments may be sent to	Paul Walker Travel and Transport Manager Email: Paul.walker@southampton.gov.uk Tel: 023 8083 2628

Title	Charging for Residents First Parking Permits
Details	To consider the report of the Cabinet Member for Environment and Transport seeking to implement new charges for the issue of residents first parking permits.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	
Main Consultees	Finance, Legal, Cabinet Member for Environment and Transport, Interim Director of Environment and Economy and the wider public.
Consultation Method	Formal and informal briefings and through budget process.
Head of Service	Interim Director, Environment and Economy
Author	David King david.king@southampton.gov.uk
Background Material Available	
Public Comments may be sent to	David King Email: David.king@southampton.gov.uk Tel: 023 8083 4632
Slippage/Variations/Reason for Withdrawal	
Updates	

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	*Community Alarm / Telecare Monitoring Provision for non SCC Customers
Details	<p>To consider the report of the Cabinet Member for Housing and Sustainability seeking approval to undertake work for a third party in line with SCC financial procedure rules final May 2012 specifically identified in E18 and E19. This approval is necessary in order to comply with financial regulations and for legal sealing.</p> <p>SCC Housing Services have for a number of years been providing a Community Alarm/Telecare Monitoring Service for Portsmouth City Council. In line with normal business rules that contract is due to be extended for a further twelve months and agreement to provide this ongoing service is required under the financial procedure rules as set out above.</p> <p>The contract terms are for a further period of twelve months with a possible extension after that of another twelve months.</p> <p>This service has been provided by SCC since 1999 and is provided by the SCC Community Alarm Team based at City Depot. The service level is agreed within the terms of the contract specification and will continue to be delivered within the resources of the existing team and structure.</p> <p>NOTE: When finalized, some information contained within the report might be considered to be confidential.</p>
Decision Maker	Cabinet
Decision Expected	18 June 2013
Date Added to the Plan	9 April 2013
Main Consultees	<p>Relevant Cabinet Member and officers within key departments.</p> <p>Client - Portsmouth City Council</p>

Consultation Method	Circulation of draft report by email, circulation of relevant documents and meetings
Head of Service	Interim Director, Environment and Economy
Author	Nick Cross Head of Housing Management nick.cross@southampton.gov.uk Tel: 023 8083 2241
Background Material Available	None
Public Comments may be sent to	Nick Cross Head of Housing Management nick.cross@southampton.gov.uk Tel: 023 8083 2241
Slippage/Variations/Reason for Withdrawal	This item has been slipped to 18 June 2013 to allow for contract terms to be finalised and a copy of the contract to be available for inclusion with the decision report.

Title	Southampton's Homelessness Prevention Strategy 2013-18
Details	<p>To consider a report of the Cabinet Member for Housing and Sustainability seeking approval of Southampton's Homelessness Prevention Strategy 2013-2018.</p> <p>This details the review of homelessness in the City and outlines the ways in which the City Council and its partners work together to prevent Homelessness. In accordance to our duty under The Homelessness Act 2002 to produce a Homelessness Strategy in 2003 and to publish a new homelessness strategy every five years.</p>
Decision Maker	Cabinet
Decision Expected	20 August 2013
Date Added to the Plan	5 June 2013
Main Consultees	Homelessness Strategy Steering Group, Cabinet Member and relevant officers within Legal, Finance and Democratic Services
Consultation Method	Circulation of draft report seeking comment via meetings and emails
Head of Service	Nick Cross, Dave Kitson Head of Housing Management, Assests and Capital Strategy Manager
Author	Nick Cross, Marguerite Rayner Head of Housing Management, nick.cross@southampton.gov.uk, marguerite.rayner@sothamptongov.uk Tel: 023 8083 2241,
Background Material Available	None
Public Comments may be sent to	Marguerite Rayner, Policy and Project Officer Ground Floor Civic Centre, email: marguerite.rayner@southampton.gov.uk Tel:023 8083 2547

LEADER OF THE COUNCIL

Title	Southampton Fairness Commission
Details	To consider the report of the Leader of the Council regarding the commitment to establish a Fairness Commission for Southampton which was included in the 'Southampton Transition Plan: The first 100 days (May 16th 2012- August 2012)'. This decision relates to the proposal for an independent, time-limited commission to be established to consider issues of fairness and equality in Southampton.
Decision Maker	Cabinet
Decision Expected	18 June 2013
Date Added to the Plan	7 May 2013
Main Consultees	Relevant officers within Democratic, and Legal and Financial Services; Divisional Managers (via Leadership Group) and relevant Cabinet Members. Key external stakeholders.
Consultation Method	Circulation of draft report seeking comment via emails. Stakeholder briefings on 30th April 2013.
Head of Service	Suki Sitaram
Author	Sara Crawford sara.crawford@southampton.gov.uk
Background Material Available	None
Public Comments may be sent to	Sara Crawford, Improvement Manager sara.crawford@southampton.gov.uk 023 8083 2673

Title	Reducing Energy Consumption and Carbon Emissions in the City's Street Lighting Service.
Details	To consider the report of the Leader of the Council, seeking approval to implement changes to lighting levels in the City which will reduce energy consumption and reduce carbon emissions.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	9 April 2013
Main Consultees	Police, Community Safety,
Consultation Method	Site meeting
Head of Service	Interim Director, Environment and Economy
Author	Paul Nichols Senior Manager, Planning Sustainability and Transport paul.nichols@southampton.gov.uk Tel: 023 8083 2553
Background Material Available	None
Public Comments may be sent to	John Harvey Highways Manager john.harvey@southampton.gov.uk 8083 3927
Slippage/Variations/Reason for Withdrawal	Date amended from May 2013 to 16th July 2013 to enable further consultation

Title	*Oaklands Swimming Pool
Details	To consider the report of the Leader of the Council in association with the Cabinet Members for Resources and Economic Development and Leisure Services on the future management arrangements for the pool.
Decision Maker	Cabinet
Decision Expected	16 July 2013
Date Added to the Plan	5 June 2013
Main Consultees	Cabinet Members for Resources and Economic Development and Leisure; relevant officers within Property, Legal and Finance.
Consultation Method	Circulation of draft report seeking comment via emails and meetings.
Head of Service	John Tunney
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	None
Public Comments may be sent to	Mike Harris, Head of Leisure and Culture Mike.d.harris@southampton.gov.uk

Title **Community Infrastructure Levy and Planning Obligations Supplementary Planning Document Adoption**

Details To consider a report of the Leader of the Council seeking Cabinet approval for the Planning Obligations Supplementary Planning Document, updates to the Community Infrastructure Levy Charging Schedule and full Council approval for the Community Infrastructure Levy Charging Schedule and the Planning Obligations Supplementary Planning Document to be adopted as policy.

An Infrastructure Study and Delivery plan has been undertaken which assesses the infrastructure needed to support the planned growth in the city up to 2026. As part of this study a Charging Schedule for the Community Infrastructure Levy and Planning Obligations Supplementary Planning Document have been produced to enable the authority to implement the new legislation regarding the collection of developer contributions. Both documents have been subject to public consultation. The Charging Schedule has been examined by the Planning Inspectorate who concluded that subject to two modifications, the Charging Schedule is capable of providing an appropriate basis for the collection of the levy in the city.

Decision Maker Cabinet

Decision Expected 16 July 2013

Date Added to the Plan **5 June 2013**

Main Consultees
Legal and Democratic Services
Finance
Property Services
Councillors
Neighbouring Local Planning Authorities
Local developers, agents and architects
Local Residents Associations

Consultation Method	Placing a notice in the local press Publication of the documents on the Council's website Notification in writing
Head of Service	Paul Nichols Senior Manager, Planning Sustainability and Transport
Author	Jenna Turner jenna.turner@southampton.gov.uk Tel: 023 8091 7570
Background Material Available	None
Public Comments may be sent to	Jenna Turner Email jenna.turner@southampton.gov.uk Tel: 02380 832603

RESOURCES PORTFOLIO

Title	*Lease Restructure - 54 Above Bar Southampton
Details	<p>To consider a report of the Cabinet Member for Resources seeking agreement for the restructure of the lease of 54 Above Bar for a term expiring in 2125 in return for a capital receipt</p> <p>NOTE: Elements of this report may be considered exempt from public distribution.</p>
Decision Maker	Cabinet Member for Resources
Decision Expected	18 June 2013
Date Added to the Plan	7 May 2013
Main Consultees	Key Officers in relevant council departments and Cabinet Members as appropriate
Consultation Method	By E-mail and briefings
Head of Service	John Spiers
Author	<p>Sharon Bishop</p> <p>sharon.bishop@southampton.gov.uk Tel: 023 8083 2754</p>
Background Material Available	<p>Lease Restructure - 54 Above Bar Southampton</p> <p>Lease Restructure - 54 Above Bar Southampton</p>
Public Comments may be sent to	<p>sharon.bishop@southampton.gov.uk</p> <p>023 8083 2754</p>

Title	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	16 July 2013
Date Added to the Plan	1 October 2012
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefings, emails and meetings between relevant officers and Cabinet Members.
Head of Service	Andy Lowe
Author	Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897
Background Material Available	None listed
Public Comments may be sent to	Alison Chard - Deputy Head of Finance Tel: 023 8083 4897, Email: alison.chard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required
Updates	

Title	Platform for Prosperity - Part of Mayflower Park Disposal of Public Open Space
Details	To consider a report of the Cabinet member for Resources seeking approval for the advertising of the Councils intention to dispose of a section of land within Mayflower Park for the development of a new access road as part of the Platform to Prosperity Road Scheme. To delegate authority to the Director of Place to consider any objections recieved.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	5 June 2013
Main Consultees	SCAPPS Red Funnel ABP Friends of Town Quay Park City of Southampton Society Southampton International Boat Show The general public Mr Dewey operator of the Park Cafe Kuti's operator of the Royal Pier Restuarant
Consultation Method	by emial or telephone ali.mew@southampton.gov.uk or 023 8083 3425
Head of Service	Roger Hawkyard
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	Platform for Prosperity - Mayflower Park Disposal of Public Open
Public Comments may be sent to	Mrs Ali Mew

Title	*Platform to Prosperity - Acquisition of Land at Town Quay
Details	To consider a report of the Cabinet Member for Resources seeking to acquire land from ABP to deliver the proposed highway improvements as part of the Platform to Prosperity Road Scheme and to deliver replacement open space at Royal Pier, Town Quay.
Decision Maker	Cabinet
Decision Expected	17 September 2013
Date Added to the Plan	5 June 2013
Main Consultees	SCAPPS Red Funnel ABP Southampton Boat Show Friends of Town Quay Park City of Southampton Society SCC Parks and Open Spaces Manager SCC Heritage Officer SCC Major Projects Planning Officer P4P Project Board.
Consultation Method	Public Meeting Informal meetings with stakeholders and consultee groups.
Head of Service	Roger Hawkyard
Author	Ali Mew ali.mew@southampton.gov.uk Tel: 023 8083 3425
Background Material Available	Platform to Prosperity - Acquisition of Land at Town Quay
Public Comments may be sent to	Mrs Ali Mew Tel 023 8083 3425 email ali.mew@southampton.gov.uk

**CORPORATE SERVICES
DIRECTORATE**

Title	*182 High Street, Southampton - Disposal
Details	To consider the report of the Head of Property seeking approval to the disposal of 182 High Street Southampton freehold investment at not less than the minimum price set out in the confidential appendix. NOTE: Elements of this report may be considered exempt from public distribution.
Decision Maker	Officer Decision Making
Decision Expected	19 June 2013
Date Added to the Plan	7 May 2013
Main Consultees	Legal , Finance, City Development
Consultation Method	by email
Head of Service	Roger Hawkyard
Author	David Reece david.reece@southampton.gov.uk Tel: 023 8083 2796
Background Material Available	182 HIGH STREET, SOUTHAMPTON - DISPOSAL
Public Comments may be sent to	David Reece