

# 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 Resources – Councillor Barnes-Andrews
- Cabinet Member for Education and Change – Councillor Jeffery
- Cabinet Member for Children's Safeguarding – Councillor Chaloner
- Cabinet Member for Communities – Councillor Kaur
- Cabinet Member for Economic Development and Leisure Services – Councillor Tucker
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Health and Adult Social Care – Councillor Shields
- Cabinet Member for Housing and Sustainability – Councillor Payne
- **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	

<b>Report</b>	<b>Decision Expected</b>	<b>Portfolio</b>
Expansion of Great Oaks School	17 June 2014	Education and Change Portfolio
Transfer of land and buildings from Southampton City Council to St Johns Primary and Nursery School	17 June 2014	Education and Change Portfolio
Looked After Children and Care Leavers' Placement Commissioning Strategy 2014-2017	17 June 2014	Children's Safeguarding Portfolio
Southampton Permit Scheme for the Management of Road and Street Works (TMA 2004)	17 June 2014	Place (Environment and Economy) Directorate
Southampton Local Plan for the Better Care Fund	15 July 2014	Health and Adult Social Care Portfolio
Betting Shops, Payday Loan Premises, Fast Food Outlets and Public Houses	17 June 2014	Leader's Portfolio
Changes to existing Revenue and Capital Budgets	17 June 2014	Resources Portfolio
Paris 5.1 Upgrade	17 June 2014	Resources Portfolio
Lease for Oaklands Swimming Pool	30 June 2014	Place (Environment and Economy) Directorate



# **EDUCATION AND CHANGE PORTFOLIO**



Title	Expansion of Great Oaks School
Details	To consider the report of the Cabinet Member for Education and Change seeking approval to expand Great Oaks School by 25 places. 17 would be added in September 2014 and a further 8 in September 2015.
Decision Maker	Cabinet
Decision Expected	17 June 2014
Date Added to the Plan	<b>6 May 2014</b>
Main Consultees	Schools, local dioceses, LA staff, Ward Councillors.
Consultation Method	Email to relevant stakeholders (schools, local dioceses, LA staff, Ward Councillors). Information leaflet and response form available via SCC website.
Head of Service	Director, People
Author	James Howells  james.howells@southampton.gov.uk Tel: 023 8091 7501
Background Material Available	Expansion of Great Oaks School
Public Comments may be sent to	infrastructureandcapital.projects@southampton.gov.uk

Title	Transfer of land and buildings from Southampton City Council to St Johns Primary and Nursery School
Details	To consider the report of the Cabinet Member for Education and Change seeking permission to transfer the Mission Hall on the St Johns site and the Eagle Warehouse on French Street to St Johns Primary and Nursery School.
Decision Maker	Cabinet
Decision Expected	17 June 2014
Date Added to the Plan	<b>6 May 2014</b>
Main Consultees	Cabinet Member for Education and Changes, Cabinet Member for Economic Development and Leisure Services, Head of Leisure and Culture, Property Services, Archaeology and Infrastructure - Children's Services.
Consultation Method	Emails and Briefings
Head of Service	Head of Education
Author	James Howells  james.howells@southampton.gov.uk Tel: 023 8091 7501
Background Material Available	Proposals to Expand Three Primary Schools in the City Centre Proposals to Expand Three Primary Schools in the City Centre Proposals to Expand Three Primary Schools in the City Transfer of land & buildings from SCC to St Johns Primary & Nursery School
Public Comments may be sent to	james.howells@southampton.gov.uk  School Organisation & Strategy Manager 4th Floor, One Guildhall Square People Directorate

# **CHILDREN'S SAFEGUARDING PORTFOLIO**



Title	Looked After Children and Care Leavers' Placement Commissioning Strategy 2014-2017
Details	To consider the report of the Cabinet Member for Children's Safeguarding seeking approval of the Looked After Children and Care Leavers' Placement Commissioning Strategy
Decision Maker	Cabinet
Decision Expected	17 June 2014
Date Added to the Plan	<b>6 May 2014</b>
Main Consultees	Legal, Finance and Democratic Services, Housing, Learning & Skills, Children's Services, Looked After Children & Care Leavers and other relevant agencies
Consultation Method	Sharing with key departments within the City and other relevant agencies
Head of Service	Head of Children's Safeguarding
Author	Gill Horrobin <a href="mailto:gill.horrobin@southampton.gov.uk">gill.horrobin@southampton.gov.uk</a>
Background Material Available	Looked After Children & Care Leavers' Placement Commissioning Strategy 2014-2017
Public Comments may be sent to	<a href="mailto:gill.horrobin@southampton.gov.uk">gill.horrobin@southampton.gov.uk</a>



# **COMMUNITIES PORTFOLIO**

**THERE ARE NO ITEMS FOR THIS  
PORTFOLIO ON THIS OCCASION**

# **ECONOMIC DEVELOPMENT AND LEISURE SERVICES PORTFOLIO**

**THERE ARE NO ITEMS FOR THIS  
PORTFOLIO ON THIS OCCASION**

# **ENVIRONMENT AND TRANSPORT PORTFOLIO**



Title	Southampton Permit Scheme for the Management of Road and Street Works (TMA 2004)
Details	To consider the report of the Cabinet Member for Environment and Transport detailing the proposed scheme to implement a permit system for the management of roadworks in the City. The report will also seek to delegate decisions necessary to implement the scheme to the Head of Transport, Highways, and Parking.
Decision Maker	Cabinet
Decision Expected	17 June 2014
Date Added to the Plan	<b>6 May 2014</b>
Main Consultees	Relevant Cabinet Members and officers in Council departments
Consultation Method	Email
Head of Service	Director, Place (Environment and Economy)
Author	John Harvey  john.harvey@southampton.gov.uk Tel: 023 8083 3927
Background Material Available	Southampton Permit Scheme for road and street works (TMA 2004)
Public Comments may be sent to	John Harvey Highways Manager Floor 4 One Guildhall Square Southampton



**HEALTH AND ADULT SOCIAL CARE  
PORTFOLIO**



Title Southampton Local Plan for the Better Care Fund

Details

To consider the report of the Cabinet Member for Health and Adult Social Care, in association with Cabinet Members for Education and Change , Children's Safeguarding and Housing and Sustainability, seeking approval of the Southampton local plan for the Better Care Fund (formally known as Integration Transformation Fund), which outlines Southampton's out of hospital strategy, ensuring seamless, safe, sustainable care, designed with and around local people and communities.

Decision Maker **6 May 2014**

Decision Expected 15 July 2014

Date Added to the Plan 5 February 2014

Main Consultees Consultees:

Health and Wellbeing Board  
Health and Social Care Staff from Southampton City Council, Solent NHS Trust, Southern Health Foundation Trust, University Hospital Trust, Southampton City CCG  
Voluntary Sector  
Carers and service user groups  
All Local Councillors  
Healthwatch  
HOSP  
Local Medical Committee

Consultation Method Workshops, Focus Groups and Briefing Sessions

Head of Service Director, People, Stephanie Ramsey

Author Donna Chapman  
Joint Commissioning Manager  
donna.chapman@scpct.nhs.uk

Background Material Available	None
Public Comments may be sent to	Donna Chapman Associate Director - System Redesign Integrated Commissioning Unit Oakley Road, Millbrook email : donna.chapman@southamptoncityccg.nhs.uk
Slippage/Variations/Reason for Withdrawal	Decision moved from 18th March to 15th July to allow time for more detailed analytical work and financial modelling to be undertaken.

# **HOUSING AND SUSTAINABILITY PORTFOLIO**

**THERE ARE NO ITEMS FOR THIS  
PORTFOLIO ON THIS OCCASION**

# **LEADER OF THE COUNCIL**



Title	Betting Shops, Payday Loan Premises, Fast Food Outlets and Public Houses
Details	To consider the Report of the Leader of the Council seeking approval for preventing the spread of betting shops, pay-day-loan premises, cheap off-licences, fast food off-licences near schools and the loss of Public Houses.
Decision Maker	Cabinet
Decision Expected	17 June 2014
Date Added to the Plan	<b>6 May 2014</b>
Main Consultees	Relevant Cabinet Members and Officers in key Departments.
Consultation Method	Emails and briefings.
Head of Service	Head of Planning Transport and Sustainability
Author	Chris Lyons Planning & Development Manager chris.lyons@southampton.gov.uk Tel: 023 8083 2044
Background Material Available	Betting Shops, Payday Loan Premises, Fast Food Outlets and Public Houses
Public Comments may be sent to	Chris Lyons



# **RESOURCES PORTFOLIO**

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	17 June 2014
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 Chief Financial Officer
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	Paris 5.1 Upgrade
Details	To consider a report of the Cabinet Member of Resources seeking approval of funding for the upgrade of City Councils Care Management System Paris.
Decision Maker	Cabinet
Decision Expected	17 June 2014
Date Added to the Plan	<b>6 May 2014</b>
Main Consultees	Relevant Cabinet Members and officers in key Council departments
Consultation Method	emails, briefings and telephone calls.
Head of Service	Director, People
Author	Sean Dawtry  sean.dawtry@southampton.gov.uk Tel: 023 8083 2983
Background Material Available	Paris 5.1 Upgrade
Public Comments may be sent to	Sean Dawtry, IT Strategy Manager
Slippage/Variations/Reason for Withdrawal	
Updates	



**CORPORATE SERVICES  
DIRECTORATE**

**THERE ARE NO ITEMS ON THIS  
OCCASION**

# **PEOPLE DIRECTORATE**

**THERE ARE NO ITEMS ON THIS  
OCCASION**

**PLACE (ENVIRONMENT AND  
ECONOMY) DIRECTORATE**

Title	Lease for Oaklands Swimming Pool
Details	To consider the report of the Head of Leisure and Culture seeking approval to award a lease to Oaklands Community Pool Group
Decision Maker	Director, Place (Environment and Economy)
Decision Expected	30 June 2014
Date Added to the Plan	<b>6 May 2014</b>
Main Consultees	Relevant Cabinet Members and officers key Council departments
Consultation Method	Emails, letters and briefings.
Head of Service	Head of Leisure and Culture
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	Lease for Oaklands Swimming Pool
Public Comments may be sent to	Mike Harris; mike.d.harris@southampton.gov.uk; 023 8083 2882