

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	FORWARD PLAN		
DATE OF DECISION:	14 OCTOBER 2021		
REPORT OF:	SERVICE DIRECTOR - LEGAL AND BUSINESS OPERATIONS		
<u>CONTACT DETAILS</u>			
Executive Director	Title	Deputy Chief Executive	
	Name:	Mike Harris	Tel: 023 8083 2882
	E-mail	Mike.harris@southampton.gov.uk	
Author:	Title	Scrutiny Manager	
	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail	Mark.pirnie@southampton.gov.uk	
STATEMENT OF CONFIDENTIALITY			
<p>The Forward Plan of Executive Decisions from 18 October 2021 identifies that there are confidential appendices attached to both the Revising the Litter Enforcement Service and the Northern Above Bar Properties Cabinet reports, both of which are due to be considered by the Overview and Scrutiny Management Committee on 14 October 2021.</p> <p>The confidentiality of the Revising the Litter Enforcement Service report is based on Category 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. It is not in the public interest to disclose this because doing so would prejudice the Authority's ability to achieve best consideration.</p> <p>The confidentiality of the Northern Above Bar Properties report is based on Categories 3 and 7(A) of paragraph 10.4 of the Council's Access to Information Procedure Rules. It is not considered to be in the public interest to disclose the information because doing so would put the Council or other parties at a commercial disadvantage and prejudice the Council's negotiating position and its ability to achieve best consideration.</p>			
BRIEF SUMMARY			
<p>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.</p>			
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.	<p>The Council's Forward Plan for Executive Decisions from 18 October 2021 has been published. The following issues were identified for discussion with the Decision Maker:</p> <table border="1"> <thead> <tr> <th>Portfolio</th> <th>Decision</th> <th>Requested By</th> </tr> </thead> <tbody> <tr> <td>Growth</td> <td>Southampton Bus Service Improvement Plan</td> <td>Cllr Fielker</td> </tr> <tr> <td>Environment</td> <td>Revising the Litter Enforcement Service</td> <td>Cllr Fielker</td> </tr> <tr> <td>Finance & Capital Assets</td> <td>Northern Above Bar Properties</td> <td>Cllr Fielker</td> </tr> </tbody> </table>	Portfolio	Decision	Requested By	Growth	Southampton Bus Service Improvement Plan	Cllr Fielker	Environment	Revising the Litter Enforcement Service	Cllr Fielker	Finance & Capital Assets	Northern Above Bar Properties	Cllr Fielker
Portfolio	Decision	Requested By											
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Environment	Revising the Litter Enforcement Service	Cllr Fielker											
Finance & Capital Assets	Northern Above Bar Properties	Cllr Fielker											
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 duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.												
<u>Other Legal Implications:</u>													
8.	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.												
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 Bus Service Improvement Plan	
2.	Confidential Briefing Paper - Revising the Litter Enforcement Service	
3.	Confidential Briefing Paper - Northern Above Bar Properties	
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	