

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 18 August 2020

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

- **Council**
- **Cabinet**

- Leader – Councillor Hammond
- Deputy Leader and Cabinet Member for Customer and Organisation – Councillor Rayment
- Cabinet Member for Children and Learning - Councillor Dr Paffey
- Cabinet Member for Culture and Homes – Councillor Kaur
- Cabinet Member for Finance & Income Generation – Councillor Barnes-Andrews
- Cabinet Member for Health and Adults – Councillor Fielker;
- Cabinet Member for Green City and Place – Councillor Leggett
- Cabinet Member for Stronger Communities – Councillor Shields
- **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
Southampton Green Transport Recovery Plan	14 July 2020	Green City and Place
Community Chest Grants 2020/21	18 August 2020	Stronger Communities
Budget Matters	14 July 2020	
COVID-19: Leisure Contracts: Financial and Commercial Impact	14 July 2020	Finance and Income Generation
Drivers Wharf Land Acquisition	14 July 2020	Finance and Income Generation
Financial monitoring for the period to the end of June 2020	18 August 2020	Finance and Income Generation
1000 Homes Programme	15 July 2020	Culture and Homes
	14 July 2020	
Tier 4 CAMHS Hospital Independent Education Provision Policy	18 August 2020	Children and Learning
Increase in pupil numbers at The Cedar Special School and The Polygon Special School	18 August 2020	Children and Learning
Commissioning Adult Health Improvement (smoking cessation) Services	20 August 2020	Joint Commissioning Board

LEADER

NO ITEMS ON THIS OCCASION

HEALTH AND ADULTS PORTFOLIO

NO ITEMS ON THIS OCCASION

CUSTOMER AND ORGANISATION PORTFOLIO

NO ITEMS ON THIS OCCASION

GREEN CITY AND PLACE PORTFOLIO

Title	Southampton Green Transport Recovery Plan
Details	To consider the report of the Cabinet Member for Green City and Place seeking approval for the Green Transport Recovery Plan and financial approval for funding.
Decision Maker	Cabinet
Decision Expected	14 July 2020
Date Added to the Plan	3 June 2020
Main Consultees	Ward Members Legal Finance Democratic Services Property Services
Consultation Method	Ward Member briefings Stakeholder Letters and emails
Head of Service	Executive Director of Place
Author	Iain Steane iain.steane@southampton.gov.uk
Background Material Available	Southampton Green Transport Recovery Plan Southampton Green Transport Recovery Plan
Public Comments may be sent to	Comments from individuals/organisations not consulted may be sent to iain.steane@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

STRONGER COMMUNITIES PORTFOLIO

Title	Community Chest Grants 2020/21
Details	To consider the report of the Director of Quality and Integration seeking approval on round 2 awards for the Community Chest Grants 2020/21, following recommendations from the cross-party Community Chest Grant Advisory Panel.
Decision Maker	Cabinet Member for Communities
Decision Expected	18 August 2020
Date Added to the Plan	
Main Consultees	Recommendations from Community Chest Grant Advisory Panel
Consultation Method	Cross party grant advisory panel
Head of Service	Director of Quality & Integration
Author	Joanne Hughes joanne.hughes@southampton.gov.uk Tel: 023 8083 4067
Background Material Available	Community Chest Grants 2020/21
Public Comments may be sent to	Joanne Hughes joanne.hughes@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

FINANCE & INCOME GENERATION PORTFOLIO

Title	Budget Matters
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	18 August 2020
Date Added to the Plan	1 January 2020
Main Consultees	
Consultation Method	
Head of Service	Director of Finance & Commercialisation
Author	Steve Harrison steve.harrison@southampton.gov.uk

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	COVID-19: Leisure Contracts: Financial and Commercial Impact
Details	<p>To consider the report of the Cabinet Member for Finance and Income Generation detailing the financial and commercial impact resulting from the COVID-19 pandemic in respect of the Council's leisure contracting arrangements.</p> <p>The appendices of this report are not for publication by virtue of categories 3 (financial and business affairs), and 7A (obligation of Confidentiality) of paragraph 10.4 of the Council's Access to Information Procedure Rules, as contained in the Council's Constitution.</p> <p>It is not in the public interest to disclose this information as the appendices contain confidential and commercially sensitive information supplied by the Service Provider. It would prejudice the Council's ability to operate in a commercial environment and obtain best value in contract negotiations and would prejudice the Council's commercial relationships with third parties if they believed the Council would not honour obligations of confidentiality.</p>
Decision Maker	Cabinet
Decision Expected	14 July 2020
Date Added to the Plan	3 June 2020
Main Consultees	
Consultation Method	
Head of Service	Executive Director Finance and Commercialism
Author	<p>Paul Paskins paul.paskins@southampton.gov.uk Tel: 023 8083 4353</p>
Background Material Available	COVID-19: Leisure Contracts: Financial and Commercial Impact
Public Comments may be sent to	paul.paskins@southampton.gov.uk
Updates	

Title	Drivers Wharf Land Acquisition
Details	To consider a report of the Head of Property and approve the acquisition of two strategic property interests in the Drivers Wharf area, providing the opportunity for future development and an income stream in the short to medium term.
Decision Maker	Cabinet
Decision Expected	14 July 2020
Date Added to the Plan	3 June 2020
Main Consultees	
Consultation Method	
Head of Service	Executive Director of Place
Author	Tina Dyer-Slade Tina.Dyer-Slade@southampton.gov.uk
Background Material Available	Drivers Wharf Land Acquisition Drivers Wharf_LLP_Disposal_CMB Paper_Appendices.docx Drivers Wharf Land Acquisition
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Financial monitoring for the period to the end of June 2020
Details	Revenue and capital financial monitoring for the period to the end of June 2020
Decision Maker	Cabinet
Decision Expected	18 August 2020
Date Added to the Plan	
Main Consultees	
Consultation Method	
Head of Service	
Author	Steve Harrison steve.harrison@southampton.gov.uk
Background Material Available	Financial monitoring for the period to the end of June 2020
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

CULTURE AND HOMES PORTFOLIO

Title	1000 Homes Programme
Details	To consider the report of the Cabinet Member for Culture and Homes seeking approval to progress the development and delivery of the council's housing programme
Decision Maker	Cabinet Council
Decision Expected	14 July 2020 15 July 2020
Date Added to the Plan	3 June 2020
Main Consultees	SCC tenants and residents living in areas where new housing will be built, local Ward Councillors, Cabinet Members and key officers and departments in SCC
Consultation Method	Public meetings, letters to residents, telephone calls, emails, website
Head of Service	Executive Director of Place
Author	John Maillard John.Maillard@southampton.gov.uk Tel: 023 8083 3979
Background Material Available	
Public Comments may be sent to	John.Maillard@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

CUSTOMER AND ORGANISATION PORTFOLIO

NO ITEMS ON THIS OCCASION

CHILDREN AND LEARNING PORTFOLIO

Title	Tier 4 CAMHS Hospital Independent Education Provision Policy
Details	To consider the report of the Cabinet Member for Children and Learning seeking adoption of a policy to outline the framework and take into consideration the terms and process of said policy.
Decision Maker	Cabinet
Decision Expected	18 August 2020
Date Added to the Plan	8 July 2020
Main Consultees	Relevant Cabinet Members Key Officers from Council departments
Consultation Method	Consultation process to include key stakeholders and services involved in the implementation of policy.
Head of Service	Director of Children & Families
Author	Elliot Nolan elliot.nolan@southampton.gov.uk
Background Material Available	Tier 4 CAMHS Hospital Independent Education Provision Policy
Public Comments may be sent to	Elliot Nolan - Inclusion Officer for Pupils elliot.nolan@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Increase in pupil numbers at The Cedar Special School and The Polygon Special School
Details	To consider the report of Tammy Marks, Service Manager - SEND, seeking permission to go out to statutory consultation on the proposal to increase the published admission number at The Cedar Special School and The Polygon Special School.
Decision Maker	Cabinet
Decision Expected	18 August 2020
Date Added to the Plan	8 July 2020
Main Consultees	SCC Democratic, Legal and Finance Service Departments Governing Body Staff Parents Unions
Consultation Method	Discussed by each schools Governing Body and staff group. Emails sent to parents of both schools. Briefing sent out to parents and carers via Parent Carer Forum. Unions consulted via email
Head of Service	Director of Children & Families
Author	Tammy Marks tammy.marks@southampton.gov.uk Tel: 023 8083 2136
Background Material Available	Increase in pupil numbers at The Cedar Special School and The Polygon Special School
Public Comments may be sent to	Pippa Cook pippa.cook@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

JOINT COMMISSIONING BOARD

Title	Commissioning Adult Health Improvement (smoking cessation) Services
Details	Report of Cabinet Member for Health and Adult Care. Commissioning Adult Health Improvement (smoking cessation) Services
Decision Maker	Joint Commissioning Board
Decision Expected	20 August 2020
Date Added to the Plan	8 July 2020
Main Consultees	Engagement with: Council Member for Health and Adults Executive Director Adults Director Quality & Integration SCC Officers (Public health, finance, ICU)
Consultation Method	Executive Director Mmanagement Team Council Members Briefing
Head of Service	Director of Quality & Integration
Author	Sandra Jerrim Senior Commissioning Officer s.jerrim@nhs.net Tel: 023 8024 1326
Background Material Available	Commissioning Adult Health Improvement (smoking cessation) Services
Public Comments may be sent to	Sandra Jerrim, Senior Commissioner, S.Jerrim@nhs.net
Slippage/Variations/Reason for Withdrawal	
Updates	

OFFICER DECISIONS

NO ITEMS ON THIS OCCASSION