

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 15 September 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
Support for Care Providers – Extension of financial support to Adult Social Care providers	15 September 2020	Health and Adults
Clean Growth Fund	15 September 2020	Green City and Place
Community Chest Grants 2020/21	18 August 2020	Stronger Communities
Budget Matters	18 August 2020	Finance and Income Generation
Budget Matters	15 September 2020	Finance and Income Generation
Financial monitoring for the period to the end of June 2020	15 September 2020	Finance and Income Generation
To agree the lease for Studio 144 north block	15 September 2020	Culture and Homes
Tenancy Strategy & Landlord Tenancy Policy	15 September 2020	Culture and Homes
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
Newlands Primary School - Resource Base for Children with a Hearing Impairment	15 September 2020	Children and Learning
Commissioning Adult Health Improvement (smoking cessation) Services	20 August 2020	Joint Commissioning Board
Continued Funding for Better Care Fund services	17 September 2020	Joint Commissioning Board

LEADER

NO ITEMS ON THIS OCCASION

HEALTH AND ADULTS PORTFOLIO

Title	Support for Care Providers – Extension of financial support to Adult Social Care providers
Details	To consider the report of the Cabinet Member for Health and Adults to seek approval for ongoing support for the adult social care market to enable the Council meets its Care Act 2014 statutory duties to ensure there remains a diverse, sustainable and high-quality health and social care market within the city, despite the challenges to providers from the response to COVID-19. Also to ensure market readiness to respond to the pressures anticipated for the local health and care system this winter and any potential future spikes in COVID-19.
Decision Maker	Cabinet
Decision Expected	15 September 2020
Date Added to the Plan	6 August 2020
Main Consultees	The Council's Legal, Finance, Democratic Services departments and Cabinet Member.
Consultation Method	
Head of Service	Director of Quality & Integration
Author	Matthew Waters matthew.waters@southampton.gov.uk Tel: 023 8083 4849
Background Material Available	Support for Care Providers – Extension of financial support to Adult Social Care providers
Public Comments may be sent to	matthew.waters@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

CUSTOMER AND ORGANISATION PORTFOLIO

NO ITEMS ON THIS OCCASION

GREEN CITY AND PLACE PORTFOLIO

Title	Clean Growth Fund
Details	To consider the report of the Cabinet Member for Green City and Place seeking approval to spend against Phase 1 of the Clean Growth Fund
Decision Maker	Cabinet
Decision Expected	15 September 2020
Date Added to the Plan	4 August 2020
Main Consultees	Southampton City Democratic Services, Legal Services, Finance, Property, Consumer Protection and Environmental Services, City Services
Consultation Method	Circulation of draft report to relevant officers and key cabinet members.
Head of Service	Executive Director of Place
Author	Jason Taylor jason.taylor@southampton.gov.uk
Background Material Available	Salix Clean Growth Fund
Public Comments may be sent to	Jason Taylor Energy Manager jason.taylor@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

STRONGER COMMUNITIES PORTFOLIO

NO ITEMS ON THIS OCCASION

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	8 July 2020
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

4 August 2020

Main Consultees

Consultation Method

Head of Service

Author

Background Material Available

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates

Title	Budget Matters
Details	To consider any key financial decisions of a capital or revenue nature.
Decision Maker	Cabinet
Decision Expected	15 September 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 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 15 September 2020

Date Added to the Plan 8 July 2020

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	To agree the lease for Studio 144 north block
Details	To consider the report of the Cabinet Member for Culture and Homes to agree a lease for S144 north block.
Decision Maker	Cabinet
Decision Expected	15 September 2020
Date Added to the Plan	4 August 2020
Main Consultees	Cabinet Member for Culture and Homes briefed Stakeholders University of Southampton & Arts Council England as part of provider selection Report contributions by: Supplier Management, Finance, Property, Legal
Consultation Method	Cabinet Member for Culture and Homes briefed Stakeholders University of Southampton & Arts Council England as part of provider selection Report contributions by: Supplier Management, Finance, Property, Legal
Head of Service	Executive Director Communities, Culture and Homes
Author	Tom Tyler Tom.Tyler@southampton.gov.uk Tel: 023 8083 2695
Background Material Available	To agree the lease for Studio 144 north block
Public Comments may be sent to	Emma Hands (PA to Head of Cultural Services) - Emma.Hands@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Tenancy Strategy & Landlord Tenancy Policy
Details	To consider the report of the Cabinet Member for Culture and Homes seeking approval of the updated Tenancy Strategy and Landlord Tenancy Policy.
Decision Maker	Cabinet
Decision Expected	15 September 2020
Date Added to the Plan	4 August 2020
Main Consultees	Cabinet Member for Culture and Homes Executive Director for Communities, Culture and Homes Legal Services Property Services Housing Services Registered Providers (August 2020)
Consultation Method	Consultation with council officers via email, meetings and workshops. Consultation with Cabinet Member via briefing Consultation with Registered Providers to be undertaken August 2020
Head of Service	Executive Director Communities, Culture and Homes
Author	Felicity Ridgway, Steve Smith Policy Manager, felicity.ridgway@southampton.gov.uk, steve.smith@southampton.gov.uk Tel: 023 8083 3310, Tel: 023 8091 5161
Background Material Available	Tenancy Strategy & Landlord Tenancy Policy
Public Comments may be sent to	strategy.unit@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	

Title	Newlands Primary School - Resource Base for Children with a Hearing Impairment
Details	To consider the report of Cabinet Member for Children and Learning seeking agreement to open a new Resource Base for children with a hearing impairment at Newlands Primary School.
Decision Maker	Cabinet
Decision Expected	15 September 2020
Date Added to the Plan	4 August 2020
Main Consultees	Public, schools, legal, property division, finance.
Consultation Method	Statutory consultation, meetings, letters.
Head of Service	Director of Children & Families
Author	Clodagh Freeston clodagh.freeston@southampton.gov.uk
Background Material Available	Newlands Primary School - Resource Base for Children with a Hearing Impairment
Public Comments may be sent to	Clodagh Freeston
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	

Title	Continued Funding for Better Care Fund services
Details	Report making the case for continued funding for a number of services and schemes funded by iBCF that are underpinning key activities in delivery of the city's Better Care Programme and Health and Care strategy.
Decision Maker	Joint Commissioning Board
Decision Expected	17 September 2020
Date Added to the Plan	4 August 2020
Main Consultees	
Consultation Method	
Head of Service	Director of Quality & Integration
Author	Donna Chapman, Andrew Gittins Joint Commissioning Manager, d.chapman1@nhs.net, andrew.gittins1@nhs.net
Background Material Available	Continued Funding for Better Care Fund services
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

OFFICER DECISIONS

NO ITEMS ON THIS OCCASSION

