

# The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

Executive Decisions from 21 February 2022

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

- **Council**
- **Cabinet**
  
- Leader – Councillor Fitzhenry
- Deputy Leader and Cabinet Member for Growth – Councillor Moulton
- Cabinet Member for Finance – Councillor Hannides
- Cabinet Member for Environment – Councillor S Galton
- Cabinet Member for Communities, Culture and Heritage – Councillor Vassiliou
- Cabinet Member for Health and Adult Social Care – Councillor White
- Cabinet Member for Children's Social Care – Councillor P Baillie
- Cabinet Member for Education – Councillor J Baillie
- Cabinet Member for Customer Service and Transformation – Councillor Harwood
  
- **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.<br>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 –<br>(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or<br>(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>                    |
|--|--------------------------------------|-------------------------------------|
| Albion Place / Castle Way Car Park*  | 7 February 2022                      | Growth                              |
| Moving traffic enforcement powers  | 14 March 2022                        | Growth                              |
| Budget Matters - December 2021   | 20 December 2021                     | Finance and Capital Assets          |
| Southampton Golf*  | 20 December 2021                     | Finance and Capital Assets          |
| Update on budget forecast for 2022/23 onwards and savings plans                  | 20 December 2021                     | Finance and Capital Assets          |
| Budget Matters - January 2022  | 17 January 2022                      | Finance and Capital Assets          |
| Outdoor Sports Centre - Redevelopment  | 7 February 2022                      | Finance and Capital Assets          |
| Financial Monitoring for the period to the end of December 2021                  | 21 February 2022                     | Finance and Capital Assets          |
| The Revenue Budget 2022/23, Medium Term Financial Strategy and Capital Programme | 23 February 2022<br>21 February 2022 | Finance and Capital Assets          |
| <b>St Mary's Leisure Centre</b>  | <b>21 February 2022</b>              | <b>Finance and Capital Assets</b>   |
| Strategy for the Provision of Support in Safe Accommodation                      | 20 December 2021                     | Communities, Culture and Heritage   |
| 10 Year Cultural Strategy  | 17 January 2022                      | Communities, Culture and Heritage   |
| Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order*             | 17 January 2022                      | Communities, Culture and Heritage   |
| Starboard Way, Lordshill, New Build Tenure Mix*                                  | 17 January 2022                      | Communities, Culture and Heritage   |
| Community Chest Round 2 Decision   | 7 February 2022                      | Communities, Culture and Heritage   |
| Safe City Strategy 2022-27   | 16 March 2022<br>14 March 2022       | Communities, Culture and Heritage   |
| Locally Agreed Syllabus for Religious Education                                  | 17 January 2022                      | Education                           |
| IT Strategy  | 20 December 2021                     | Customer Service and Transformation |
| Waste Improvement and Transformation Plan  | 7 February 2022                      | Customer Service and Transformation |
| CONCESSIONARY FARES SCHEME 2022/23   | 18 January 2022                      | Officer Key Decision                |
| Council Tax Reduction Scheme 2022/23   | 24 January 2022                      | officer Non-Key Decision            |
| Council Tax Base 2022/23   | 24 January 2022                      | Officer Key Decision                |



**LEADER**





# **GROWTH PORTFOLIO**

|   |  |
|---|--|
| Title                                     | Albion Place / Castle Way Car Park*  |
| Details                                   | To consider the report to the Cabinet Member for Growth detailing changes to car parks of Albion Place and Castle Way. |
| Decision Maker                            | Cabinet  |
| Decision Expected                         | 7 February 2022  |
| Date Added to the Plan                    | 2 December 2021  |
| Main Consultees                           | Cabinet member for Growth<br>Officers in key departments   |
| Consultation Method                       | Circulation of draft report and meetings with relevant cabinet members and officers in key departments.                |
| Head of Service                           | Executive Director of Place  |
| Author                                    | Stephen Elliott<br><br>Stephen.Elliott@southampton.gov.uk<br>Tel: +44 23 8083 2011                                     |
| Background Material Available             | Albion Place / Castle Way Car Park   |
| Public Comments may be sent to            | Stephen Elliott, TCF Project Lead (City Centre)  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |

|   |   |
|---|---|
| Title                                     | Moving traffic enforcement powers   |
| Details                                   | To consider the report of the Cabinet Member for Growth outlining the consultation process for Council's application for designation of moving traffic enforcement powers under Part 6 of the Traffic Management Act 2004 |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 14 March 2022   |
| Date Added to the Plan                    | 2 December 2021   |
| Main Consultees                           | Democratic Services, Legal, Finance, Property Services  |
| Consultation Method                       | Public notices, website, letters  |
| Head of Service                           | Executive Director of Place   |
| Author                                    | Wade Holmes<br><br>Wade.Holmes@southampton.gov.uk<br>Tel: 075 0010 9255   |
| Background Material Available             | Moving traffic enforcement powers   |
| Public Comments may be sent to            | Wade Holmes   |
| Slippage/Variations/Reason for Withdrawal | The decision on this item has been deferred to the March 2022 Cabinet meeting to enable further consultation and analysis of information on the data gathering into the site selection for moving traffic enforcement     |
| Updates                                   |   |



# **ENVIRONMENT PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **FINANCE AND CAPITAL ASSETS PORTFOLIO**

|   |   |
|---|---|
| Title                                     | Budget Matters - December 2021  |
| Details                                   | To consider any key financial decisions of a capital or revenue nature.   |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 20 December 2021  |
| Date Added to the Plan                    | 9 November 2021   |
| Main Consultees                           | officers in key departments and relevant Cabinet Members  |
| Consultation Method                       | Circulation of draft report to officers in key departments and relevant Cabinet Members                                   |
| Head of Service                           | Executive Director Finance and Commercialism  |
| Author                                    | Steve Harrison, Stephanie Skivington<br><br>steve.harrison@southampton.gov.uk,<br>stephanie.skivington@southampton.gov.uk |
| Background Material Available             | Budget Matters - December 2021  |
| Public Comments may be sent to            | Steve Harrison  |
| Slippage/Variations/Reason for Withdrawal |   |
| Updates                                   |   |



|   |   |
|---|---|
| Title                                     | Southampton Golf*   |
| Details                                   | To consider the report of the Cabinet Member for Finance and Capital Assets concerning golf in Southampton. |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 20 December 2021  |
| Date Added to the Plan                    | 9 November 2021   |
| Main Consultees                           |   |
| Consultation Method                       |   |
| Head of Service                           | Executive Director of Place   |
| Author                                    | Paul Paskins<br><br>paul.paskins@southampton.gov.uk<br>Tel: 023 8083 4353                                   |
| Background Material Available             | Southampton Golf  |
| Public Comments may be sent to            |   |
| Slippage/Variations/Reason for Withdrawal |   |
| Updates                                   |   |

|   |  |
|---|--|
| Title                                     | Update on budget forecast for 2022/23 onwards and savings plans  |
| Details                                   | <p>1. This report is submitted for consideration as part of good practice in establishing draft budget proposals in advance of the financial year.</p> <p>2. The production of a financial forecast and an outline timetable are a requirement of the Council's Budget and Policy Framework Procedure Rules.</p> <p>3. In addition, it is standard practice for Overview and Scrutiny Management Committee to consider the proposals and provide feedback to the Cabinet. Recommendations in this report have therefore been put forward to allow this process to formally begin</p> |
| Decision Maker                            | Cabinet  |
| Decision Expected                         | 20 December 2021   |
| Date Added to the Plan                    | 9 November 2021  |
| Main Consultees                           | Relevant Cabinet Members and officers  |
| Consultation Method                       | Circulation of the draft report to relevant Cabinet Members and officers   |
| Head of Service                           | Executive Director Finance and Commercialism   |
| Author                                    | Steve Harrison<br><br>steve.harrison@southampton.gov.uk  |
| Background Material Available             | Update on budget forecast for 2022/23 onwards and savings plans  |
| Public Comments may be sent to            |  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |

|   |   |
|---|---|
| Title                                     | Budget Matters - January 2022   |
| Details                                   | To consider any key financial decisions of a capital or revenue nature.   |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 17 January 2022   |
| Date Added to the Plan                    | 2 December 2021   |
| Main Consultees                           | Relevant Cabinet Members and officers in key departments.   |
| Consultation Method                       | Circulation of Draft report to relevant Cabinet Members and officers in key departments.                                  |
| Head of Service                           | Executive Director Finance and Commercialism  |
| Author                                    | Steve Harrison, Stephanie Skivington<br><br>steve.harrison@southampton.gov.uk,<br>stephanie.skivington@southampton.gov.uk |
| Background Material Available             |   |
| Public Comments may be sent to            | Steve Harrison  |
| Slippage/Variations/Reason for Withdrawal |   |
| Updates                                   |   |

|   |   |
|---|---|
| Title                                     | Outdoor Sports Centre - Redevelopment   |
| Details                                   | To consider the report of the Cabinet member for Finance and Capital Assets detailing the review of the Public Consultation results, subsequent analysis and approval of the scope of works sufficient to progress. |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 7 February 2022   |
| Date Added to the Plan                    | 16 December 2021  |
| Main Consultees                           | Relevant Cabinet members and officers in key departments  |
| Consultation Method                       | Circulation of draft report to relevant Cabinet members and officers in key departments   |
| Head of Service                           | Executive Director of Place   |
| Author                                    | Nigel Midmer<br><br>Nigel.Midmer@southampton.gov.uk<br>Tel: +44 23 8083 4898  |
| Background Material Available             | Outdoor Sports Centre - Redevelopment   |
| Public Comments may be sent to            | Tina Dyer Slade, Head of Property   |
| Slippage/Variations/Reason for Withdrawal |   |
| Updates                                   |   |

|   |   |
|---|---|
| Title                                     | Financial Monitoring for the period to the end of December 2021   |
| Details                                   | Report of the Cabinet Member for Finance & Capital Assets setting out the financial position for the Council as at the end of December 2021 |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 21 February 2022  |
| Date Added to the Plan                    | 16 December 2021  |
| Main Consultees                           | Circulation of draft report to officers in key departments and relevant Cabinet Members   |
| Consultation Method                       | officers in key departments and relevant Cabinet Members  |
| Head of Service                           | Executive Director Finance and Commercialism  |
| Author                                    | Steve Harrison<br><br>steve.harrison@southampton.gov.uk   |
| Background Material Available             | Financial Monitoring for the period to the end of December 2021   |
| Public Comments may be sent to            |   |
| Slippage/Variations/Reason for Withdrawal |   |
| Updates                                   |   |

|   |  |
|---|--|
| Title                                     | The Revenue Budget 2022/23, Medium Term Financial Strategy and Capital Programme   |
| Details                                   | Report of the Cabinet Member for Finance and Capital Assets detailing the Revenue Budget 2022/23, Medium Term Financial Strategy and Capital Programme |
| Decision Maker                            | Cabinet<br>Council   |
| Decision Expected                         | 21 February 2022<br>23 February 2022   |
| Date Added to the Plan                    | 16 December 2021   |
| Main Consultees                           |  |
| Consultation Method                       |  |
| Head of Service                           |  |
| Author                                    | Steve Harrison<br><a href="mailto:steve.harrison@southampton.gov.uk">steve.harrison@southampton.gov.uk</a>   |
| Background Material Available             | The Revenue Budget 2022/23, Medium Term Financial Strategy and Capital Programme   |
| Public Comments may be sent to            |  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |

Title

St Mary's Leisure Centre

Details

To consider the report of the Cabinet Member for Finance and Capital Assets outlining the proposed approach for the future of the building known as St Mary's Leisure Centre.

Decision Maker

Cabinet

Decision Expected

21 February 2022

Date Added to the Plan

**4 January 2022**

Main Consultees

The local community, residents and Councillors have been consulted via a public consultation. The Council Legal Services, Finance, Property and Communications teams will be consulted.

Consultation Method

A full public consultation has been undertaken.

Head of Service

Executive Director of Place

Author

Paul Paskins

paul.paskins@southampton.gov.uk

Tel: 023 8083 4353

Background Material Available

St Mary's Leisure Centre

Public Comments may be sent to

Slippage/Variations/Reason for Withdrawal

Updates





# **HEALTH AND ADULT SOCIAL CARE PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **COMMUNITIES, CULTURE AND HERITAGE PORTFOLIO**

|   |   |
|---|---|
| Title                                     | Strategy for the Provision of Support in Safe Accommodation   |
| Details                                   | To consider the report of the Cabinet member for Communities, Culture and Heritage seeking approval of the Strategy for the Provision of Support in Safe Accommodation. |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 20 December 2021  |
| Date Added to the Plan                    | 9 November 2021   |
| Main Consultees                           | Relevant cabinet members and officers in key council departments.   |
| Consultation Method                       | Circulation of draft report to relevant cabinet members and officers in key council departments.  |
| Head of Service                           | Executive Director Communities, Culture and Homes   |
| Author                                    | Barratt, Stephen<br><br>Stephen.Barratt@southampton.gov.uk  |
| Background Material Available             | Strategy for the Provision of Support in Safe Accommodation   |
| Public Comments may be sent to            | stephen.barratt@southampton.gov.uk  |
| Slippage/Variations/Reason for Withdrawal |   |
| Updates                                   |   |

|   |   |
|---|---|
| Title                                     | 10 Year Cultural Strategy   |
| Details                                   | To consider a report of the Cabinet Member for Communities, Culture and Heritage seeking approval the Cultural Strategy for Southampton City Council. |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 17 January 2022   |
| Date Added to the Plan                    | 9 November 2021   |
| Main Consultees                           | Relevant Cabinet Members and Officers in key departments.   |
| Consultation Method                       | Circulation of the draft report to relevant Cabinet Members and Officers in key departments.  |
| Head of Service                           | Executive Director Communities, Culture and Homes   |
| Author                                    | Carolyn Abel, Lara McKenzie<br><br>carolyn.abel@southampton.gov.uk,<br>Lara.McKenzie@southampton.gov.uk   |
| Background Material Available             | 10 Year Cultural Strategy   |
| Public Comments may be sent to            | Lara McKenzie   |
| Slippage/Variations/Reason for Withdrawal | Decision on the item has been moved until 17 January 2021 to allow for further consultation and analysis.   |
| Updates                                   |   |

|   |   |
|---|---|
| Title                                     | Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order*  |
| Details                                   | To consider the report of the Cabinet Member for Communities , Culture and Heritage setting out considerations to making Compulsory Purchase Orders to facilitate the redevelopment of Rowlands Walk. |
| Decision Maker                            | Cabinet   |
| Decision Expected                         | 17 January 2022   |
| Date Added to the Plan                    | 9 November 2021   |
| Main Consultees                           | Relevant Cabinet members and officers in key departments.   |
| Consultation Method                       | Circulation of draft report to relevant Cabinet members and officers in key departments.  |
| Head of Service                           | Executive Director Communities, Culture and Homes, Executive Director of Place  |
| Author                                    | Sue Jones<br>Manager Estate Regeneration Project<br>sue.jones@southampton.gov.uk<br>Tel: 023 8083 3929  |
| Background Material Available             | Townhill Park Regeneration: Rowlands Walk Compulsory Purchase Order   |
| Public Comments may be sent to            | Sue Jones   |
| Slippage/Variations/Reason for Withdrawal | Decision on the item has been moved until 17 January 2022 to allow for further consultation and analysis.   |
| Updates                                   |   |

|   |  |
|---|--|
| Title                                     | Starboard Way, Lordshill, New Build Tenure Mix*  |
| Details                                   | To consider the report of the Cabinet Member for Communities, Culture and Heritage to amend the tenure mix of the new homes under development at Starboard Way, Lordshill. |
| Decision Maker                            | Cabinet  |
| Decision Expected                         | 17 January 2022  |
| Date Added to the Plan                    | 2 December 2021  |
| Main Consultees                           | Officers in key Council Departments and relevant Cabinet Members   |
| Consultation Method                       | Circulation of the Draft report to officers in key Council Departments and relevant Cabinet Members  |
| Head of Service                           | Executive Director of Place  |
| Author                                    | Christopher Moglia<br><br>christopher.moglia@southampton.gov.uk  |
| Background Material Available             | Starboard Way, Lordshill, New Build Tenure Mix*  |
| Public Comments may be sent to            | Sue Jones  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |

|   |  |
|---|--|
| Title                                     | Community Chest Round 2 Decision   |
| Details                                   | Decision on the second round of Community Chest grant applications.              |
| Decision Maker                            | Cabinet  |
| Decision Expected                         | 7 February 2022  |
| Date Added to the Plan                    | 16 December 2021   |
| Main Consultees                           |  |
| Consultation Method                       |  |
| Head of Service                           | Executive Director Communities, Culture and Homes                                |
| Author                                    | Wendy Flanagan<br><br>Wendy.Flanagan@southampton.gov.uk<br>Tel: +44 23 8083 2933 |
| Background Material Available             | Community Chest Round 2 Decision   |
| Public Comments may be sent to            |  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |



|   |  |
|---|--|
| Title                                     | Safe City Strategy 2022-27   |
| Details                                   | To consider the report of the Cabinet Member for Communities, Culture and Heritage detailing the Safe City Strategy 2022-27. |
| Decision Maker                            | Health and Adult Social Care<br>Council  |
| Decision Expected                         | 14 March 2022<br>16 March 2022   |
| Date Added to the Plan                    | 9 November 2021  |
| Main Consultees                           | Relevant cabinet members and officers in key departments.  |
| Consultation Method                       | Circulation of draft report to relevant cabinet members and officers in key departments.                                     |
| Head of Service                           | Executive Director Communities, Culture and Homes  |
| Author                                    | Jason Murphy, Harriet Riches<br><br>Jason.Murphy@southampton.gov.uk,<br>harriet.riches@southampton.gov.uk                    |
| Background Material Available             | Safe City Strategy 2022-27   |
| Public Comments may be sent to            | Harriet Riches and Jason Murphy  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |



# **CHILDREN'S SOCIAL CARE PORTFOLIO**

**NO ITEMS ON THIS OCCASSION**

# **EDUCATION PORTFOLIO**

|   |  |
|---|--|
| Title                                     | Locally Agreed Syllabus for Religious Education  |
| Details                                   | To consider the report of the Cabinet Member for Education as advised by the professional adviser the for Standing Advisory Council for Religious Education (SACRE) with recommendations for the LA to adopt the syllabus following the Agreed Syllabus Conference November 2021.  |
| Decision Maker                            | Cabinet  |
| Decision Expected                         | 17 January 2022  |
| Date Added to the Plan                    | 2 December 2021  |
| Main Consultees                           | Southampton SACRE have been engaged in the review, City Council democratic services and legal departments have also been involved in ensuring process and that the proposed revisions meet the legal requirements for a Locally Agreed Syllabus that all Local Authorities have to have.   |
| Consultation Method                       | Over the past academic year teachers from across Southampton, Hampshire, Portsmouth and the Isle of Wight; professional advisers to Southampton, Portsmouth, Hampshire and Isle of Wight; SACRE members, faith leaders and academics nationally have all participated through consultation, working group meetings on-line and have contributed to the reviewing of the Locally Agreed Syllabus. |
| Head of Service                           | Executive Director Wellbeing (Children and Learning)   |
| Author                                    | Alison Philpott<br><br>Alison.Philpott@southampton.gov.uk  |
| Background Material Available             |  |
| Public Comments may be sent to            | The Agreed Syllabus conference is held in public, any further comments can be sent to Alison.philpott@southampton.gov.uk by  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |

# **CUSTOMER SERVICE AND TRANSFORMATION PORTFOLIO**

|   |  |
|---|--|
| Title                                     | IT Strategy  |
| Details                                   | To consider the report of Cabinet Member for Customer Service and Transformation seeking approval to adopt the IT Strategy |
| Decision Maker                            | Cabinet  |
| Decision Expected                         | 20 December 2021   |
| Date Added to the Plan                    | 9 November 2021  |
| Main Consultees                           | Cabinet Member   |
| Consultation Method                       | Circulation of final report.   |
| Head of Service                           | Executive Director - Business Services (Deputy Chief Executive)  |
| Author                                    | Gavin Muncaster<br><br>Gavin.Muncaster@southampton.gov.uk  |
| Background Material Available             | IT Strategy  |
| Public Comments may be sent to            | gavin.muncaster@southampton.gov.uk   |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |



|   |  |
|---|--|
| Title                                     | Waste Improvement and Transformation Plan  |
| Details                                   | 5-year plan for the successful transformation of the Council's Waste services.   |
| Decision Maker                            | Cabinet  |
| Decision Expected                         | 7 February 2022  |
| Date Added to the Plan                    | 16 December 2021   |
| Main Consultees                           | Trade unions; councillors; Legal; HR; Finance; Property; Democratic Services; Business Support; Civil Enforcement; Communications; Housing Operations. |
| Consultation Method                       | Trade union and councillor briefings. The plan commits to greater engagement with residents on waste issues in future.                                 |
| Head of Service                           | Executive Director of Place  |
| Author                                    | James Strachan<br><br>James.Strachan@southampton.gov.uk<br>Tel: 023 8083 3436  |
| Background Material Available             | Waste Improvement and Transformation Plan  |
| Public Comments may be sent to            | James Strachan   |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |



# **JOINT COMMISSIONING BOARD**

**NO ITEMS ON THIS OCCASSION**

# **OFFICER DECISIONS**

|   |  |
|---|--|
| Title                                     | CONCESSIONARY FARES SCHEME 2022/23   |
| Details                                   | To consider the report of Head of Service for Green City & infrastructure seeking approval of the final scheme and the reimbursement rate calculation methodology for bus companies for the Concessionary Fares Scheme for 2022/23 |
| Decision Maker                            | Officer Decision Making  |
| Decision Expected                         | 18 January 2022  |
| Date Added to the Plan                    | 2 December 2021  |
| Main Consultees                           | Local Bus operators consulted via email, MS Teams meetings.  |
| Consultation Method                       |  |
| Head of Service                           | Executive Director of Place  |
| Author                                    | Pete Boustred, Orbay Keskin<br><br>pete.boustred@southampton.gov.uk,<br>orbay.keskin@southampton.gov.uk<br>Tel: 023 8083 4743,   |
| Background Material Available             | CONCESSIONARY FARES SCHEME 2022/23   |
| Public Comments may be sent to            | orbay.keskin@southampton.gov.uk  |
| Slippage/Variations/Reason for Withdrawal | Under delegated powers the designated officer can take this decision where there is no material Change” decision maker can therefore be amended and then taken following consultation with the Cabinet Member .                    |
| Updates                                   |  |

|   |  |
|---|--|
| Title                                     | Council Tax Reduction Scheme 2022/23   |
| Details                                   | Report seeking approval for the Council Tax Reduction Scheme 2022/23   |
| Decision Maker                            | Officer Decision Making  |
| Decision Expected                         | 24 January 2022  |
| Date Added to the Plan                    | 2 December 2021  |
| Main Consultees                           |  |
| Consultation Method                       | Items can only be place on the plan with the authorisation of the relevant Head of Service or Executive Director |
| Head of Service                           | Executive Director Finance and Commercialism   |
| Author                                    | Andrew Armour<br><br>andrew.armour@southampton.gov.uk<br>Tel: 023 8083 2815                                      |
| Background Material Available             | Council Tax Reduction Scheme 2022/23   |
| Public Comments may be sent to            |  |
| Slippage/Variations/Reason for Withdrawal |  |
| Updates                                   |  |

|   |   |
|---|---|
| Title                                     | Council Tax Base 2022/23  |
| Details                                   | Report detailing the amount calculated by Southampton City Council as its Council Tax base for the year commencing 1st April 2022 |
| Decision Maker                            | Officer Decision Making   |
| Decision Expected                         | 24 January 2022   |
| Date Added to the Plan                    | 2 December 2021   |
| Main Consultees                           |   |
| Consultation Method                       | Items can only be place on the plan with the authorisation of the relevant Head of Service or Executive Director                  |
| Head of Service                           | Executive Director Finance and Commercialism  |
| Author                                    | Steve Harrison<br><a href="mailto:steve.harrison@southampton.gov.uk">steve.harrison@southampton.gov.uk</a>                        |
| Background Material Available             | Council Tax Base 2022/23  |
| Public Comments may be sent to            |   |
| Slippage/Variations/Reason for Withdrawal |   |
| Updates                                   |   |