



NOTICE OF MEETING

CABINET

THURSDAY, 5 NOVEMBER 2015 AT 12.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership

Councillor Donna Jones (Chair)

Councillor Luke Stubbs
Councillor Ken Ellcome
Councillor Lee Mason
Councillor Robert New

Councillor Linda Symes
Councillor Steve Wemyss
Councillor Neill Young

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Record of Previous Decision Meeting - 24 September 2015 (Pages 1 - 10)**

A copy of the record of the previous decisions taken at Cabinet on 24 September 2015 are attached.

RECOMMENDED that the record of decisions of the Cabinet meeting held on 24 September 2015 are approved as a correct record and signed by the Chair.
- 4 Community Safety Priorities 2016/17 - Conclusions from the Safer**

Portsmouth Partnership (SPP) Strategic Assessment (Pages 11 - 24)

The Safer Portsmouth Partnership (SPP) is the statutory community safety partnership for Portsmouth, chaired by the Executive Member for Environment and Community Safety, Cllr Rob New. The SPP is required by the Crime and Disorder Act 1998 to produce an annual strategic assessment of crime, anti-social behaviour, substance misuse and reoffending. This assessment provides a summary of research and analysis to identify strategic priorities for the coming year (2016/17) to inform and update the partnership plan and operational delivery plans.

The report by the Director of Regulatory Services, Troubled Families and Community Safety sets out the strategic priorities for 2016/17 which have been identified by analysing a range of data from the year 2014/15 in relation to crime, anti-social behaviour, substance misuse and reoffending and were agreed by the Safer Portsmouth Partnership on 1st October.

RECOMMENDED that Cabinet endorse the strategic priorities and encourage all members to take account of these priorities in their day to day decision making.

5 Treasury Management Mid Year Review (Pages 25 - 52)

The purpose of the report by the Director of Finance and S151 Officer is to amend the minimum revenue provision (MRP) policy for the repayment of unsupported borrowing, to allow a wider range of investments to be made on the basis of a single credit rating, and to review the investment counter party limits. Appendix A aims to inform members and the wider community of the Council's Treasury Management position at 30 September 2015 and of the risks attached to that position.

(The recommendations are as set out within the report and are referred to Council for decision.)

6 Review of the Portsmouth Youth Offending Team Three Year Youth Justice Strategic Plan 2014-17 (Pages 53 - 112)

The report by the Acting Deputy Director of Children's Services, Children's Social Care, seeks to share with the Cabinet details of Portsmouth Youth Offending Team's (YOT) first annual review of the three year Youth Justice Strategic Plan (as set out in Appendix 1).

RECOMMENDED that Cabinet notes the achievements made by the Youth Offending Team in implementing the plan and endorses the priorities for the team and Management Board in maintaining high levels of practice and performance.

7 A Blueprint for Health and Social Care in Portsmouth (Pages 113 - 132)

Portsmouth City Council (PCC) and NHS Portsmouth Clinical Commissioning Group (CCG) have been leading discussions about the future of health and care with partners over the summer of 2015 with the aim of aligning the city's response to the challenges facing us over the coming years. These

discussions have resulted in a Blueprint for Portsmouth that sets out some principles that will shape our direction of travel and describes a possible model for prevention, wellbeing and care services.

The Blueprint was agreed in principle at the Health and Wellbeing Board (HWB) on 16th September 2016. This paper:

- Sets out the proposed direction of travel and model of care (The Blueprint)
- Highlights the central role of the council in taking this forward, as well as some of the particular issues that need to be addressed as the Blueprint is further developed
- Is intended to generate debate and discussion among Cabinet Members and wider audiences to inform the next steps in the development of the Blueprint at the HWB on 2 December 2015
- Seeks Cabinet's endorsement of the Portsmouth Blueprint and direction of travel

RECOMMENDED that Cabinet:

- (1) Endorse the Portsmouth Blueprint for health and care**
- (2) Require a more detailed report on the development of these proposals in early 2016.**

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.