

**Notification to all Members of the council
of decisions by the Cabinet**

Issued by the Head of Customer, Community & Democratic Services

Friday 23 September 2016

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to democratic@portsmouthcc.gov.uk and must be made by not later than 5pm on Friday 30 September.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
		<p>Cabinet Decision Meeting - 22 September</p> <p>The Cabinet has made the following decisions:-</p>	<p>Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk</p>
4		<p>HSC Scrutiny review 'Support Services for young people living in isolation'</p> <p>(The Leader undertook to circulate the panel's findings and the Chief Executive's response report to the appropriate Cabinet Members and Directors.)</p> <p>DECISION: that Cabinet notes the comments in relation to the Scrutiny Panel's recommendations at section 4 of the response report.</p>	<p>David Williams Chief Executive</p>
5		<p>Key Future Approaches for Children's Services</p> <p>DECISIONS the Cabinet agreed:</p> <p>1) The "Stronger Futures 10 point plan" set out at appendix 1 for effective, proportionate support for</p>	<p>Alison Jeffery Director of Children's Services</p>

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		<p>children and families around health, wellbeing and safeguarding.</p> <p>(2) That the Cabinet Member for Adult Social Care and Public Health and the Cabinet Member for Children's Social Care are authorised to review and agree within the next three months the provider model and procurement process as appropriate for a refreshed integrated City Council early intervention offer bringing together current VCS contracts, Children's Centres and Public Health delivery.</p> <p>(3) That the council's contracts with Solent NHS for Health Visiting, School Nursing and Family Nurse Partnership are extended for a period of two years subject to the Cabinet Member for Adult Social Care and Public Health receiving a risk appraisal prepared by the Procurement Manager and City Solicitor and subject to annual review of the contract value; and that over the span of the Stronger Futures programme, arrangements are agreed to integrate delivery of these services operationally with the refreshed City Council early intervention offer.</p>	
6		<p>Standing Order 58 - Urgent Action - Extending Council Authorised Limit for External Debt</p> <p>The Cabinet noted the urgent decision taken by the Chief Executive in response to the above matter in accordance with Standing Order 58 of the council's procedure rules.</p> <p>(NB This urgent decision is not subject to call-in)</p>	Chris Ward, Director of Finance & Information Service (S151 Officer)
7		<p>Treasury Management Outturn Report 2015/165</p> <p>The Cabinet supported the recommendations which are forwarded to Council for approval and are therefore not subject to call-in.</p>	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)
8		<p>Treasury Management Mid-Year Review 2016/17</p> <p>The Cabinet supported the recommendations which are forwarded to Council for approval and are therefore not subject to call-in.</p>	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)
9		<p>4 Year Local Government Finance Settlement - Multi Year Settlements</p>	Julian Pike, Deputy Head of Finance & S151

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		<p>The Cabinet RECOMMENDED to Council:</p> <p>(1) The government offer of a multi-year settlement to 2019/20 announced on 17 December 2015, be accepted</p> <p>(2) That in accepting the offer of a multi-year settlement, the Efficiency Plan clearly states that the Plan outlines the method by which the Council will pursue its necessary savings in response to both its cost pressures and government funding reductions but that there is no implied acceptance that those cost pressures and government funding reductions can be achieved through efficiencies alone without significant detriment to service provision.</p> <p>(NB this is referred to Council and is therefore not subject to call-in. _</p>	Officer
10		<p>Efficiency Plan (response to 4 year funding settlement)</p> <p>DECISION: that the Efficiency Plan is endorsed.</p>	Chris Ward S151 Officer
11		<p>Revenue Budget Monitoring 2016/17 (1st Quarter) to end June 2016</p> <p>The Cabinet supported the recommendations which are forwarded to Council for approval and are therefore not subject to call-in.</p>	Julian Pike, Deputy Head of Finance & S151 Officer
13	St Thomas	<p>Sale and Leaseback - Property in White Hart Road</p> <p>DECISION that Cabinet authorised:</p> <p>(1) Granting a new headlease and leaseback in land on White Hart Road, Portsmouth.</p> <p>(2) A delegated authority to the Director of Property and the Director of Finance & Section 151 Officer, taking advice from the City Solicitor, and in consultation with the Leader of the City Council, to approve the completion of disposal in (1) above.</p> <p>(3) The reinvestment of the Capital receipt produced by the transaction into the property investment strategy, in order to spread risk and deliver an improved financial return.</p>	Tom Southall, Corporate Asset Manager