



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

Issued by the Director of Community & Communication

Thursday, 8 December 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 16th December 2016.

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
		Cabinet Decision Meeting - 8 December The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057
4		Appointments DECISIONS: Councillors Steve Hastings and John Ferrett were appointed as additional PCC Heritage Champions to join Councillor Stephen Morgan in this role.	
5		Portsmouth Safeguarding Children Board (PSCB) Annual Report DECISIONS: The Cabinet received the Portsmouth Safeguarding Children Board Annual Report and noted areas of progress and challenges in the work delivered by services to safeguard children and promote their well-being.	Lucy Rylatt, PSCB Business Manager
6		Budget and Performance Monitoring 2016/17 (2nd	Julian Pike,

	WARD	DECISION	OFFICER CONTACT
		<p>Quarter) to end September 2016</p> <p>RECOMMENDED to Council that:</p> <p>(i) The forecast outturn position for 2016/17 be noted:</p> <p>(a) An overspend of £418,600 before further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve</p> <p>(b) An overspend of £33,300 after further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.</p> <p>(ii) Members note that any actual overspend at year end will in the first instance be deducted from any Portfolio Specific Reserve balance and once depleted then be deducted from the 2017/18 Cash Limit.</p> <p>(iii) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2017/18 Portfolio cash limit will be managed to avoid further overspending during 2017/18.</p> <p>(N.B. as this item is referred to Council it is not subject to call-in)</p>	<p>Deputy Head of Finance & S151 Officer</p>
7		<p>New Sports and Leisure Contracts - Prudential Borrowing Requirement</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that the following be approved:</p> <p>(1) The currently approved Capital Programme 2015/16 to 2020/21 is updated to include the capital scheme "Sports and Leisure Facilities Investment" at an estimated cost of £2.4m.</p> <p>(2) Following completion of a comprehensive financial appraisal, approved by the Director of Finance & S151 Officer demonstrating that the additional reduction in cost arising from the investment can significantly exceed the associated borrowing costs over the life of the contract, that the cost of the scheme be financed from Prudential Borrowing.</p>	<p>James Fitzgerald, Group Accountant Corporate Resources and Services, CRS HFS</p>

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		(N.B. as this item is referred to Council for approval it is not subject to call-in)	
8		<p>Portsmouth City Council Revenue Budget 2017/18 - Savings Proposals</p> <p>The detailed recommendations 1 (a)-(e) and 2 (a)-(k) as set out at Section 3 of the Section 151 Officer's report were supported for referral to Council for approval on 13th December.</p> <p>(N.B. as this item is referred to Council for approval it is not subject to call-in)</p>	Julian Pike, Deputy Head of Finance & S151 Officer
10		<p>Utility and Engineering Trading Company</p> <p>DECISIONS:</p> <p>The Cabinet gave approval:</p> <p>(1) To instruct the City Solicitor, in conjunction with the Leader of the Council and the Cabinet Member for Resources, to form an arms-length energy and engineering services company as a group company under a wholly owned holding company, and capable of delivering and operating district heat and power schemes, as described in the Appendices to this report.</p> <p>(2) That the City Solicitor, the Director of Finance and Section 151 Officer, in conjunction with the Leader of the Council and the Cabinet Member for Resources, be authorised to enter into such company constitutional documents and service and supply agreements with the company as are required by the company for its operation, and for the Council/holding company to most effectively manage its operation.</p>	Alan Barber