



NOTICE OF MEETING

CABINET

THURSDAY, 29 JUNE 2017 AT 1.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Donna Jones (Chair)

Councillor Luke Stubbs
Councillor Simon Boshier
Councillor Jennie Brent
Councillor Ryan Brent

Councillor Hannah Hockaday
Councillor Frank Jonas BEM
Councillor Robert New
Councillor Linda Symes

(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 - 9 March 2017 (Pages 7 - 14)**

A copy of the record of the previous decisions taken at Cabinet on 9 March 2017 are attached.

RECOMMENDED that the record of decisions taken by Cabinet on 9 March 2017 be agreed as a correct record, to be signed by the Leader.

4 Homeless Working Group (Pages 15 - 32)

This report by the Housing Options Manager details the findings of the Homeless Working Group and makes recommendations on work streams that will assist in the reduction of homelessness. It further seeks clarity on the future of the Homeless Working Group, and to agree support for the recommendations to better understand the causes of homelessness and the solutions needed to reduce the number of homeless rough sleepers.

RECOMMENDED that the Cabinet clarifies the future role of the Homeless Working Group:

- a) **Does the Homeless Working Group continue in its current format;**
- b) **Does it become a steering group to oversee the recommendations moving forward and the preparations for implementing the Homeless Reduction Act; OR**
- c) **Is the group disbanded, and the recommendations moved forward as 'business as normal'**

5 Appointments to Outside Bodies (Pages 33 - 40)

A schedule of nominations has been compiled by Democratic Services (all groups have been asked to put forward nominations). At the Cabinet decision meeting members of the Cabinet will be asked to agree appointments. Please note that some appointments may have more nominations than there are places available.

6 Street Lighting Replacement Programme (Pages 41 - 46)

The report by the Director of Transport, Environment & Business Support seeks to gain approval to fund the installation of LED Street Lighting apparatus, and a Central Management System (CMS) across the City.

RECOMMENDED:

- (1) **That Cabinet approve the Report for submission to Full Council to approve a change to the Capital Programme as set out in 2.2.**
- (2) **That Council give approval to increase the currently approved LED Residential Street Lighting Replacement Capital budget of £3.04m by a further £2.21m to £5.25m in order to upgrade the City Council's Street Lighting with LED lighting and a Central Management System.**
- (3) **That the additional capital budget requirement of £2.21m be financed from Prudential Borrowing.**

7 Membership of Transport for the South East (Pages 47 - 56)

Portsmouth City Council has been invited to join Transport for the South East (TfSE) which is the proposed Sub National Transport Body for the South East of England (SNTBSE). The report by the Director for Transport, Environment and Business Support seeks to gain Cabinet approval for Portsmouth City

Council to jointly join TfSE with Southampton City Council.

RECOMMENDED that the Cabinet agree that:

- **Portsmouth City Council and Southampton City Council jointly join TfSE as a single member with a single vote. The membership cost for the first year is £20k which will be shared between the 2 authorities.**
- **To reflect the joint approach the meetings will be attended by the relevant transport portfolio holder from 1 authority with officer support from the other authority**
- **The success of the joint arrangement should be jointly reviewed with Southampton City Council after a year to ensure that the interests of both cities and the wider Solent area is being represented effectively with this proposed approach**

8 Digital Advertising (Pages 57 - 62)

The purpose of this report is to seek approval for the further investigation of digital poster advertising opportunities and to commence a "multiple lot" procurement for the provision of digital advertising assets within the City.

RECOMMENDED that:

- (i) **in order to explore further the potential digital advertising opportunities within the City, the council embarks on a tender exercise to identify the optimum mix of digital advertising within the city and the most appropriate operating model.**
- (ii) **the tender exercise takes the form of a "multiple lot" strategy reserving the right to choose between lots and award in any combination. The lots being structured as follows:**
 - **Lot 1 - Location Hard Interchange - Model 1**
 - **Lot 1 - Location M275 (iconic structure) - Model 1**
 - **Lot 1 - Location Eastern Road - Model 1**
 - **Lot 1 - Location Way Finders - Model 1**
 - **Lot 2 - Location as per Lot 1 - Model 2**
 - **Lot 3 - Existing advertising sites (subject to serving notice)**
 - **Lot 4 - Toilets (and news-stands)**
 - **Lot 5 - Wireless advertising (Beacon technology)**
- (iii) **Subject to a satisfactory financial appraisal approved by the Section 151 Officer, the Director of Finance & Information Service in consultation with the Leader of the Council be given delegated authority to award in any combination the Lots outlined in recommendation (ii) above.**

- (iv) **Subject to meeting the MTRS spend to save criteria, of payback within 4 years, any "upfront" investment costs arising from the award of Lots 2, 3, 4 or 5 be funded from the MTRS reserve.**

9 Public Health Transformation Fund (Pages 63 - 78)

The purpose of the report by the Director of Public Health is to seek approval from Cabinet to the proposed approach to the creation of a Public Health Transformation Fund.

RECOMMENDED that the Cabinet:

- (1) Note the drivers of public health activity in Portsmouth, and the priority areas;**
- (2) Approve the designation of a Public Health Transformation Fund, as set out in section 7;**
- (3) Authorise the Director of Public Health, the Section 151 officer (or representative) and Cabinet Member for Adult Social Care and Public Health to approve allocations from the Fund, and keep progress against approved schemes under review.**

10 Resilience in Children's Social Care (Pages 79 - 90)

The report by the Director of Children, Families and Education reviews our current strategy for ensuring children's social care is both safe and sustainable financially. It makes recommendations for additional investment in social work capacity to manage rising cost pressures around alternative care.

RECOMMENDED that Cabinet endorse:

An increase in social work capacity, through an investment of £462K, in order to improve our offer to teenagers and their families in particular, working more proactively within the community to effect whole family solutions and avoid external residential care placements. The increase in social work capacity will be created as follows:

- (i) Increase front-line Social workers staffing numbers by eight so that social work caseloads can be brought down to a level (15 children per FTE) that affords pro-active, timely and risk sensible intervention. This will enable us to drive the highest possible quality social work support to vulnerable children and families, to avoid the need to take them into our care; and**
- (ii) Increase service leader numbers by three; reducing the size of three teams and providing better management oversight.**

11 Transforming Adult Social Care (Pages 91 - 112)

This report seeks approval from Cabinet to the proposed approach to the transformation of adult social care, including the designation of an Adult Social

12 Exclusion of Press and Public

RECOMMENDED that, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that the report(s) contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed item is shown below.

Members of the public may make representation as to why the item should be held in open session. A statement of the Council's response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Local Democracy Officer at the conclusion of the meeting for shredding.)

<u>Item</u>	<u>Paragraph</u>
13 - Opportunity to Establish a Municipal Energy Company (appendices to the report)	3

(Paragraph 3 relates to the financial or business affairs of a body including the local authority)

13 Opportunity to establish a Municipal Energy Company

A report by the Section 151 Officer is to follow, which will contain some exempt information within the appendices.

The purpose of the report is to consider the Business Case for the establishment of a licensed energy supply company between Portsmouth City Council and a joint venture partner.

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.