



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

Issued by the Head of Customer, Community & Democratic Services

Friday, 30 June 2017

*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](mailto:democratic@portsmouthcc.gov.uk) and must be made by not later than 5pm on Friday 7th July 2017.

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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
		<b>Cabinet Decision Meeting - 29 June</b>  The Cabinet has made the following decisions:-	<b>Joanne Wildsmith,</b> <b>Democratic Services Tel</b> <b>9283 4057</b> <b>joanne.wildsmith@portsmouthcc.gov.uk</b>
<b>4</b>		<b>Homeless Working Group</b>  DECISIONS:  (1) The Cabinet clarified the future role of the Homeless Working Group, with the disbanding of the group, the role of a Homeless Community Champion is formed and Councillor Paul Godier was appointed to take this role.  (2) The Cabinet gave support and approval for the following recommendations: a) To complete the Safer Portsmouth Partnership complex needs work to understand how services work together (housing, mental health, substance misuse etc) when dealing with individuals with	Elaine Bastable Housing Options Manager

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<p>multiple &amp; complex needs,including findings from Scrutiny Panels.</p> <p>b) To complete the review of the supported housing provision for the homeless, and use the findings to redesign/recommission services to meet the increased demand and more challenging support needs.</p> <p>c) Undertake community asset mapping to maximise the contribution of the voluntary &amp; community sector.</p> <p>d) Consider an annual event and/or regular forum that would raise awareness and help co-ordinate the work of voluntary &amp; community sector working groups.</p> <p>e) Review current enforcement measures and develop a co-ordinated approach to enforcement between police and PCC to reduce duplication of operational responses.</p>	
<b>5</b>		<p><b>Appointments to Outside Bodies</b></p> <p>Appointments were made as detailed on a separate schedule.</p>	Jane Di Dino, Local Democracy Officer
<b>6</b>		<p><b>Street Lighting Replacement Programme</b></p> <p>RECOMMENDATIONS TO COUNCIL</p> <p>(1) Cabinet approved the Report for submission to Full Council to approve a change to the Capital Programme as set out in (2) below</p> <p>(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.</p> <p>(3) That the additional capital budget requirement of £2.21m be financed from Prudential Borrowing.</p> <p>(N.B. - As this is forwarded to Council for approval it is not subject to call-in)</p>	Pam Turton, Assistant Director of Transport, Environment & Business Support
<b>7</b>		<p><b>Membership of Transport for the South East (TfSE)</b></p> <p>DECISIONS:</p>	Alan Cufley Director of Transport, Environment & Business Support

	WARD	DECISION	OFFICER CONTACT
		<p>Cabinet agreed that:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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</li> <li>• 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</li> </ul>	
8		<p><b>Digital Advertising</b></p> <p>DECISIONS:</p> <p>(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.</p> <p>(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:</p> <ul style="list-style-type: none"> <li>• Lot 1 - Location Hard Interchange - Model 1</li> <li>• Lot 1 - Location M275 (iconic structure) - Model 1</li> <li>• Lot 1 - Location Eastern Road - Model 1</li> <li>• Lot 1 - Location Way Finders - Model 1</li> <li>• Lot 2 - Location as per Lot 1 - Model 2</li> <li>• Lot 3 - Existing advertising sites (subject to serving notice)</li> <li>• Lot 4 - Toilets (and news-stands)</li> <li>• Lot 5 - Wireless advertising (Beacon technology)</li> </ul> <p>(iii) Subject to a satisfactory financial appraisal approved by the Section 151 Officer, the Director of Finance &amp; Information Service in consultation with the Leader of the Council be given delegated authority to award in any combination the Lots outlined in resolution (ii) above.</p>	Chris Ward Section 151 Officer, Director of Finance

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		(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.	
<b>9</b>		<p><b>Public Health Transformation Fund</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted the drivers of public health activity in Portsmouth, and the priority areas;</p> <p>(2) Approved the designation of a Public Health Transformation Fund, as set out in section 7 of the report;</p> <p>(3) Authorised the Director of Public Health, the Section151 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.</p>	Susan Aistrope, Finance Manager
<b>10</b>		<p><b>Resilience in Children's Social Care</b></p> <p>DECISIONS:</p> <p>Cabinet endorsed an increase in social work capacity, through an investment of £499K, 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:</p> <p>(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</p> <p>(ii) Increase service leader numbers by three; reducing the size of three teams and providing better management oversight.</p>	Alison Jeffery Director of Children's Services & Sarah Newman, Deputy Director Children's Social Care
<b>11</b>		<p><b>Transforming Adult Social Care</b></p> <p>DECISIONS - Cabinet:</p> <p>i. Noted the acknowledged pressure on adult social care, and the local position</p>	Susan Aistrope, Finance Manager

	WARD	DECISION	OFFICER CONTACT
		ii. Endorsed the principles for developing the "blueprint" for social care iii. Endorsed the measures being taken to ensure financial stability and sustainability in the service iv. Approved the designation of an Adult Social Care Transformation Fund amounting to £8.5m (as set out in section 7 of the report) v. Authorised the Director of Adult Services, the s151 officer (or representative) and Cabinet Member for Adult Social Care and Public Health, in consultation with the Leader, to approve allocations from the Fund, and keep progress against approved schemes under review.	
13		<b>Opportunity to establish a Municipal Energy Company</b>  (This item was withdrawn from the agenda)	
14		<b>Forward Plan Omission (item 15 - Retrofitting of Sprinklers in Council Housing)</b>  (the Forward Plan Omission due to urgency was noted and is not subject to call-in)	
15		<b>Retrofitting of Sprinklers in Council Housing</b>  DECISIONS: (1) That in advance of any future Government direction in relation to the retrofitting of sprinklers, that a full review of all of the Council's high rise and sheltered blocks is undertaken, including site surveys where necessary, to establish where it may be necessary to retrofit sprinkler systems  (2) That it be noted that, at a potential cost of £12.2m, the cost of retrofitting sprinklers to the Council's high rise and sheltered blocks is not affordable within the Council's approved Capital Programme and resources available (the Cabinet will not be proposing a Council Tax rise but notes that the potential cost at £12.2m is substantial and equivalent to a Council Tax increase of £220 per taxpayer)  (3) That the Leader of the Council and the Chief Executive lobby the Government to make funds available and that joint lobbying with Southampton City Council, other Local Authorities and the Local Government Association be pursued	Chris Ward Section 151 Officer and Director of Finance

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<p>(4) Upon receipt of Government direction and expected funding relating to the retrofitting of sprinklers (as a "new burden"), that the Cabinet Member for Housing reviews all Budgets for Housing Repairs and Maintenance to accommodate the highest priority necessary repairs and maintenance and retrofit sprinkler systems within the funding available</p> <p>(5) Once the scope of the retrofit for sprinklers into the Council's high-rise and sheltered blocks has been determined, that authority is delegated to the Director of Housing and Property Services in consultation with the Section 151 Officer and the Cabinet Member for Housing, to undertake the procurement process and appoint a contractor to undertake any necessary retrofitting of sprinklers</p> <p>(6) That it be noted that capacity constraints in the industry, post Grenfell Tower disaster, are likely and that any programme of retrofitting of sprinklers would be provided through a multi-year programme</p> <p>(7) That authority be delegated to the Director of Housing and Property Services in consultation with the Section 151 Officer to amend the Capital Programme to reflect any reprioritisation of capital schemes to fund the retrofitting of sprinklers into the Council's high-rise and sheltered blocks.</p>	