



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

Issued by the Director of Community & Communication
Friday, 29 September 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 and must be made by not later than 5pm on Friday 6th October 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

	WARD	DECISION	OFFICER CONTACT
		Cabinet Decision Meeting - 28 September The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel: 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		ECYP Scrutiny Panel's report into Child Sexual Exploitation DECISIONS: (1) The ECYP Scrutiny Panel was thanked for its work in undertaking the review. (2) The Cabinet noted and supported the recommendations of the review, as listed at the end of the Scrutiny Panel's report at appendix 1 and the response of officers as set out in section 3 of the Director of Children's Services report.	Alison Jeffery Director of Children's Services
5		Response report to EDCL Scrutiny Panel's Review on Smart Cities DECISIONS:	Claire Upton-Brown, City Development Manager

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		<p>(1) The EDCL Scrutiny Panel was thanked for its work in undertaking the review.</p> <p>(2) That the Economic Development Culture and Leisure Scrutiny Panel's recommendations were approved in line with the responses noted in item 4 of the report by the Assistant Director of Culture & City Development.</p> <p>(3) It was agreed that there be a visit, arranged by the Assistant Director of Culture and City Development, to Bristol to consider some of the initiatives that have been implemented and further consideration be given to how the City develops a Smart City Strategy.</p>	
6		<p>Revenue Budget Monitoring 2017/18 Quarter 1 - to end June 2017</p> <p>DECISIONS:</p> <p>(1) The forecast outturn position for 2017/18 was noted:</p> <p>(a) An underspend of £1,529,600 <u>before</u> further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve;</p> <p>(b) An underspend of £684,600 <u>after</u> further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.</p> <p>(2) Members noted 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 2018/19 Cash Limit.</p> <p>(3) 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 2018/19 Portfolio cash limit will be managed to avoid further overspending during 2018/19.</p>	Julian Pike, Deputy Head of Finance & S151 Officer

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7		<p>Treasury Management Outturn Report 2016/17</p> <p>RECOMMENDED to Council that:</p> <p>(a) The actual prudential indicators based on the unaudited draft accounts, as shown in Appendix A of the report, be noted.</p> <p>(b) The actual treasury management indicators for 2016/17, as shown in Appendix B, be noted.</p> <p>(As this item is forwarded to Council for decision it is not subject to call-in)</p>	<p>Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)</p>
8		<p>Treasury Management Mid-Year Review 2017/18</p> <p>RECOMMENDED to Council:</p> <p>(1) That the authorised limit for external debt be increased by £10,600,000 from £607,555,000 to £618,155,000</p> <p>(2) That the operational boundary for external debt be increased by £10,600,000 from £589,255,000 to £599,855,000</p> <p>(3) That non-specified investments of up to £20m are permitted in the Council's subsidiary companies including but not restricted to MMD (Shipping Services) Ltd</p> <p>(4) That the actual Treasury Management indicators for July 2017 in Appendix A be noted.</p> <p>(As this item is referred to Council for decision it is not subject to call-in)</p>	<p>Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)</p>
9		<p>Changes to some Cabinet decision meeting dates (information item)</p> <p>The Cabinet date adjustments were noted for these meetings:</p> <p>Thursday 7th December moves to Monday 11th December at 12 noon.</p> <p>Thursday 15th March 2018 moves to the next day, Friday 16th March at 12 noon.</p> <p>(This information item is not subject to call-in)</p>	