



NOTICE OF MEETING

CABINET

THURSDAY, 6 NOVEMBER 2014 AT 1.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
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Membership

Councillor Donna Jones (Chair)

Councillor Luke Stubbs
Councillor Ken Ellcome
Councillor Frank Jonas
Councillor Lee Mason

Councillor Robert New
Councillor Linda Symes
Councillor Steve Wemyss
Councillor Neill Young

(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 - 25 September 2014 (Pages 1 - 6)**

The record of decisions of the Cabinet meeting of 25 September 2014 are attached.

RECOMMENDED that the record of decisions of the Cabinet meeting held on 25 September 2014 be approved as a correct record to be signed by the Chair.

4 Treasury Management Mid-Year Review for 2014/15 (Pages 7 - 30)

The purpose of the report, by the Head of Financial Services and Section 151 Officer, in Appendix A is to inform members and the wider community of the Council's Treasury Management position at 30 September 2014 and of the risks attached to that position. The report also seeks to vary the investment counter party limits for unrated building societies to reflect the 2014 Building Societies Database published by KPMG in September and to obtain approval to increase the variable interest rate exposure limit to reflect the increased level of short term investments.

The recommendations will be forwarded to Council for approval on 11 November 2014.

5 Youth Justice Strategic Plan (Pages 31 - 78)

The report by the Director of Children's Services and Strategic Director concerns the proposed Youth Justice Strategic Plan for 2012-2015.

RECOMMENDED that Council approves the Youth Justice Strategic Plan 2012 – 2015.

6 Joint business planning process across strategic partnerships and approval of latest partnership strategies (Pages 79 - 84)

The attached report by the Chief Executive seeks to:

- i. To briefly explain the background to the three key strategic partnerships and their strategy development processes.
- ii. To inform Cabinet of the joint business planning process that has been agreed across the Health and Wellbeing Board (HWB), the Safer Portsmouth Partnership (SPP) and the Children's Trust Board (CTB).
- iii. To seek Cabinet's endorsement of the associated strategies that have been agreed by those partnerships.

(Links to each of the separate plans are contained within the body of this report.)

RECOMMENDED that Cabinet

- (1) note the process that has been developed to ensure effective joint work between the three strategic partnerships (HWB, CTB and SPP)**
- (2) recommend to Full Council that they endorse the Joint Health and Wellbeing Strategy, Safer Portsmouth Plan and Children's Trust Plan as approved by the respective strategic partnerships.**

7 Forward Plan Omission items and notice of exempt information

The Forward Plan for November, published on 9 October 2014 did not include the reports for the following items which are key decisions:

- Future Commissioning of Youth Support Services

- Support for the provision of affordable finance

The latter report contains exempt information within the appendix.

A public notice has been published and the Chair of Scrutiny Management has been notified.

RECOMMENDED that the omissions of these key decision reports, one which contains exempt information, in the October Forward Plan be noted.

8 Future Commissioning of Youth Support Services (Pages 85 - 92)

The attached report by the Head of Children's Social Care and Safeguarding seeks agreement from Cabinet on the proposal to re-commission youth support services.

RECOMMENDED:

(1)That Cabinet approve the re-commissioning of the youth support arrangements as set out in paragraph 1.3;

(2)That Cabinet note that the externally provided part of the current ITYSS service configuration (currently provided by Motiv8) will not be renewed following the current contract termination date of the 31 December 2014, temporary extensions are to be agreed to ensure a managed transfer of young people to other services; and,

(3)That Cabinet delegate authority to the, Cabinet Member for Children & Education to approve, following consultation, proposals to meet the needs of vulnerable young people in the City.

9 Management and location of the Coroner's Service to within Portsmouth City Council (Pages 93 - 98)

The purpose of the attached report by the Head of Customer, Community and Democratic Services is to seek agreement to host the Coroners service within Portsmouth City Council.

At present the Portsmouth and SE Hampshire Coroners service is managed jointly by Hampshire Constabulary and Hampshire County Council with Portsmouth City Council contributing the main funding. HCC take the lead responsibility.

In order to protect PCC from unexpected costs and to ensure that a viable service continues at economic cost it is recommended that the service is hosted by PCC on behalf of Hampshire Constabulary and Hampshire County Council and that it moves from its' current location in the Guildhall to within the Civic Offices.

Staff would be transferred from their respective organisations to PCC.Joint

funding arrangements with HCC would continue at their present agreed level of 70/30 PCC/HCC.

RECOMMENDED that Cabinet:

1. Note the contents of this report;
2. Agree the hosting of the Coroners Service within PCC;
3. Agree to the movement of staff from their respective organisations to PCC employment directly;
4. Note the ring-fencing of budget with regard to the Coroner's Service.

10 Dunsbury Hill Farm (Pages 99 - 104)

The report by the Strategic Director for Regeneration seeks approval of the aims of the Dunsbury Hill Farm (DHF) project and to delegate authority to the Strategic Director Regeneration and Head of Financial Services and Section 151 Officer to carry out the highways works and commission the work needed to evaluate the next stage of the project.

RECOMMENDED:

1. **The aims of the Dunsbury Hill Farm Project as set out in this report are approved.**
2. **Subject to the City Council project governance arrangements and a prior financial appraisal approved by the Section 151 officer authority to commence the highways works and to commission the works needed to evaluate the next stage of the project is delegated to the Strategic Director Regeneration and Head of Financial Services and Section 151 Officer.**
3. **The revised financing for the scheme including the additional £2.163 million borrowing is approved and the Corporate Capital Programme is amended to reflect the revised capital budget.**
4. **Further authority will be sought from the City Council to approve the possible site development options and opportunities that will arise from the highways works.**

11 Exclusion of Press and Public

That in view of the contents of the following items on the agenda the Cabinet is RECOMMENDED to adopt the following motion:

“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 items on the grounds that the reports 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 items 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 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>Exemption Para No.*</u>
Support for the provision of affordable Finance (Appendix 1 only)	3

* Paragraph Numbers:

1. Information relating to any individual
2. Information that is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12 Support for the provision of affordable finance (Pages 105 - 108)

The purpose of the report by the Head of Financial Services and Section 151 Officer is to set out the general responsibilities of both the City Council and the S151 Officer in relation to safeguarding public funds and, in that context, seek a decision from Cabinet in relation to entering into a loan facility agreement with United Savings and Loans (US&L), formerly known as the Hampshire Credit Union.

RECOMMENDED

- (1) That, taking into account the Council's obligations to safeguard public funds, the Cabinet consider:**
 - (i) Not providing a loan facility agreement to US&L**
 - (ii) Providing a loan facility agreement on the terms referred to in Appendix 1.**
- (2) In the event that a loan facility agreement is approved, the S151 Officer, in consultation with the Leader of the Council, be given delegated authority to determine whether to enter into a loan facility in accordance with the terms in exempt Appendix 1.**

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.

27 October 2014