



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

Issued by the Head of Customer, Community & Democratic Services

Friday 7 November 2014

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 14 November.

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 - 6 November The cabinet Member has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Treasury Management Mid-Year Review for 2014/15 DECISIONS: The recommendations as contained within the report are referred to Council for approval so are not subject to call-in.	Chris Ward, Head of Finance and S151 Officer
5		Youth Justice Strategic Plan DECISIONS: (1) Cabinet noted the achievements made by the Youth Offending Team, the progress made since the full Her Majesty's Inspectorate of Probation (HMIP) inspection in November 2013 and endorsed the new priorities for	Stephen Kitchman, Head of Childrens Social Care & Safeguarding, SSC

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		<p>the team and Management Board in driving practice forward.</p> <p>(2) Cabinet endorsed the refreshed Youth Justice Strategic Plan 2015-17 and recommend that it is approved by Council.</p> <p>(As this is a referral to Council this is not subject to call-in)</p>	
6		<p>Joint business planning process across strategic partnerships and approval of latest partnership strategies</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) noted the process that has been developed to ensure effective joint work between the three strategic partnerships (Health & Wellbeing Board, Childrens Trust Board and Safer Portsmouth Partnership)</p> <p>(2) recommends 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.</p> <p>(As this is a referral to Council this is not subject to call-in)</p>	Matt Gummerson, Principal Strategy Adviser
8		<p>Future Commissioning of Youth Support Services</p> <p>DECISIONS:</p> <p>(1) Cabinet approved the re-commissioning of the youth support arrangements as set out in paragraph 1.3;</p> <p>(2) That Cabinet noted 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</p>	Stephen Kitchman, Head of Childrens Social Care & Safeguarding, SSC

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		<p>services; and,</p> <p>(3) Cabinet delegated authority to the, Cabinet Member for Children & Education to approve, following consultation, proposals to meet the needs of vulnerable young people in the City.</p>	
9		<p>Management and location of Coroners Service to within Portsmouth City Council</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted the contents of this report;</p> <p>(2) Agreed the hosting of the Coroners Service within Portsmouth City Council;</p> <p>(3) Agreed to the movement of staff from their respective organisations to PCC employment directly;</p> <p>(4) Noted the ring-fencing of budget with regard to the Coroners Service.</p>	<p>Louise Wilders, Head of Customer, Community and Democratic Services</p>
10		<p>Dunsbury Hill Farm</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council:</p> <p>(1) The aims of the Dunsbury Hill Farm Project as set out in this report are approved.</p> <p>(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.</p> <p>(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</p>	<p>Peter Pennekett, Finance Manager</p>

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		<p>the revised capital budget.</p> <p>(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.</p> <p>(As this is referred to Council it is not subject to call-in)</p>	
12		<p>Support for the provision of affordable finance</p> <p>DECISIONS:</p> <p>(1) That, taking into account the Council's obligations to safeguard public funds, the Cabinet agreed to provide a loan facility agreement to US&L on the terms referred to in Appendix 1.</p> <p>(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 set out in exempt Appendix 1 to the report.</p>	<p>Nick Haverly, Finance Manager - Housing and Property Services, Corporate Assets, Business and Standards</p>