



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

Issued by the Head of Customer, Community & Democratic Services

Friday 6 March 2015

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 13 March 2015.

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 Meeting - 5 March The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Local Transport Plan 3 2015/16 DECISIONS: RECOMMENDED that Council : 1) Approves the Implementation Plan (as attached to the report) 2) Delegates authority to the Head of Transport and Environment* in consultation with the Cabinet Member for Traffic and Transportation, the Strategic Director for Regeneration* and the Section 151 Officer to agree any minor amendments to the Implementation Plan that may be	Hayley Chivers, Strategic Transport Planner Tel: 9283 4672

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		<p>required to take account of future funding changes and policy announcements.</p> <p>(*or their successors in title)</p> <p>N.B. as this is referred to Council for approval this is not subject to call-in</p>	
5		<p>Special Educational Needs and Disabilities (SEND) - Implementation Grant (New Burdens) 2015-16 allocation</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1) Approved the full allocation of the Special Educational Needs Implementation Grant of £116,389 in 2015-16. 2) Approved the proposals for utilising the grant to continue to fund the staff who have been employed on a fixed term basis to enable successful conversion of existing statements and Moving-on Plans to Education Health and Care Plans. 	<p>Julia Katherine, Inclusion Commissioning Manager Tel: 9284 1057</p>
6		<p>Building Control Partnership - update</p> <p>DECISIONS:</p> <p>The Cabinet noted:</p> <ol style="list-style-type: none"> (1) That the Strategic Director (SD) for Regeneration in consultation with the portfolio holder for PRED have endorsed the recommendation that PCC enter into a partnership arrangement with the Fareham and Gosport Building Control partnership. (2) The progress and that the proposed date for the formation of the new partnership is 1st May 2015 (subject to formal endorsement by Fareham and Gosport Borough Councils - March /April). 	<p>Claire Upton-Brown, City Development Manager & Robin Rimmer, Business Change Manager Tel: 9268 8351</p>
7		<p>ECYP Scrutiny report on pupil premium in Portsmouth Schools with response report</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> (1) That the panel is thanked for its work in 	<p>Marc Harder, Strategic Intelligence and Information Manager, Tel: 9268 8879</p>

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		<p style="text-align: center;">undertaking the review</p> <p>(2) The Cabinet noted and supported the recommendations in the report (as listed on pages 6-7 of the report).</p> <p>(3) The original report is circulated with a covering letter to all schools to advise of the panel's findings and to highlight the ongoing importance of the PPG.</p>	
8		<p>Housing & Social Care Scrutiny Review into hospital discharge arrangements in Portsmouth with response report</p> <p>DECISIONS:</p> <p>(1) The Cabinet noted the comments by the Head of Adult Services in relation to the Scrutiny Panel recommendations at Point 3.1 within the response report (thereby not supporting the panel's recommendation 1b)</p> <p>(2) The Cabinet noted the points of clarification in Point 5 of the response report.</p> <p>(3) The Cabinet thanked the Chair and HSC Scrutiny Panel for their report.</p>	<p>Rob Watt, Head of Adult Social Care Tel: 9284 1160</p>
9		<p>Treasury Management Strategy for 2015/16</p> <p>DECISIONS:</p> <p>The recommendations as set out within the Head of Financial Services' report were referred to Council for approval and are therefore not subject to call-in.</p>	<p>Chris Ward, Head of Finance and S151 Officer & Michael Lloyd Tel: 9283 4436</p>
10		<p>Budget and Performance Management 2014/15 (3rd Quarter) to end December 2014</p> <p>DECISIONS:</p> <p>(i) The forecast outturn position for 2014/15 be noted:</p> <p style="padding-left: 40px;">(a) An overspend of £822,200 <u>after</u> further forecast transfers to Portfolio Specific Reserves</p> <p style="padding-left: 40px;">(b) An overspend of £562,000 <u>before</u> further forecast transfers to Portfolio Specific</p>	<p>Julian Pike, Deputy Head of Finance & S151 Officer Tel: 9283 4347</p>

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	<p style="text-align: center;">Reserves.</p> <p>(ii) Members note 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 2015/16 Cash Limit.</p> <p>(iii) Members note that the following actions have been instigated by the Head of Finance and S151 Officer in relation to the Children & Education Portfolio overspend:</p> <p style="padding-left: 40px;">(a) Initiated a review of the cost effectiveness of the use of supernumerary and agency posts and the contribution to the Integrated Commissioning Unit by Children's Social Care</p> <p style="padding-left: 40px;">(b) Requested that the Head of Children's Social Care produce a detailed action plan for reducing expenditure within the service to operate within the authorised cash limit for 2015/16</p> <p style="padding-left: 40px;">(c) Initiated fortnightly budget monitoring meetings, to review progress against budget and the action plan, with the Leader of the Council, Portfolio Holder, Chief Executive and Head of Children's Social Care.</p> <p>(iv) Heads of Service, 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 2015/16 Portfolio cash limit will be managed to avoid further overspending during 2015/16.</p> <p>(This is forwarded to Council for noting)</p>	

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12		<p>Delivering Differently - Establishment of a new social enterprise</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Delegated authority to the Interim Chief Executive with support from legal services to take all steps and prepare and submit all documents necessary to incorporate formally a 'shell' company ready to commence trading at a later date.</p> <p>(2) Authorised the transfers, commencement of trading, and entering into all necessary legal documentation with the new company (New Co.), upon the section 151 officer in conjunction with the City Solicitor in consultation with the Leader being satisfied of the final business case, terms of transfer, and all related contractual documentation.</p> <p>(3) Appointed the Cabinet Member for Environment and Community Safety as a member of the shadow board and instruct the Chief Executive to appoint another council officer, with the appropriate financial skills to support the Interim Chief Executive on the shadow board, with those individuals to become directors of the company upon incorporation.</p> <p>(4) Approved the resource plan set out at item 19 to provided dedicated resources from HR, IT and finance to support the development of the business plan against the gateways and timeline set out in appendix 1</p> <p>(5) Subject to approval in accordance with recommendation 3.1.2 delegated authority to the City Solicitor in consultation with the Section 151 Officer and the Interim Chief Executive to prepare, settle and execute all</p>	<p>Lisa Wills, Strategy and Partnership Manager Tel: 9284 1472</p>

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		documents required for the transfer of staff, contracts, assets, equipment and accommodation as necessary to enable New Co to operate.	