



NOTICE OF MEETING

CABINET

THURSDAY, 10 JULY 2014 AT 1.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, 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.)

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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 - 26 June 2014

The record of decisions of the Cabinet meeting held on 26 June will follow.

RECOMMENDED that the record of decisions of the previous meeting held on 26 June 2014 be agreed as a correct record and signed by the Chair.

4 Portsmouth Safeguarding Children Board - Annual Report (2012/13)
(Pages 1 - 40)

The Chair of the PSC Board, Reg Hooke will present the fourth annual report of the Portsmouth Safeguarding Board on the effectiveness of safeguarding children in Portsmouth.

RECOMMENDED: Members are invited to receive the Portsmouth Safeguarding Children Board Annual Report and to note areas of progress and challenges in the work delivered by services to safeguard children and promote their well-being.

5 Adoption and Improvement Grant (Pages 41 - 56)

The report by the Commissioning Manager for Looked After Children is in response to the government's confirmation of a further year's grant for Adoption Report; the grant is not ring-fenced and totals £181,403. The report outlines the proposed action plan for Adoption and Special Guardianship, and how the planned actions are likely to achieve improved performance in key areas of permanence for children. The report includes a progress report against the previous Adoption Grant spend, and identifies areas that need continued investment in order to sustain the progress made to date and develop further the post adoption and permanence offer that must be in place for children and families.

RECOMMENDED: that the Cabinet

- (1) Approve the full allocation of the adoption improvement grant for 2014/15 to enhance the funding allocation previously approved and to ensure that progress to date is not impeded.
- (2) Approve the implementation of the attached revised action plan, in order to continue to increase our supply of adopters to meet expected demand, and target the performance on our matching of children to adopters, which has shown a predicted slight dip this year.
- (3) Approve the plan to develop and embed additional Special Guardianship support in order to respond to the growing numbers of those arrangements and to ensure high quality on-going support to families to prevent those children re-entering the care system.
- (4) Recognise the need to adjust budgets in 2015/16 to meet on-going commitments within the action plan

6 Education, Children and Young People (ECYP) Scrutiny report - 'School Governance Arrangements in Portsmouth' (Pages 57 - 138)

The ECYP Scrutiny Panel's report is appended to the response report by the Head of Education and Strategic Commissioning. Councillor Purvis as Chair of the Education, Children & Young People Scrutiny Panel intends to attend to present the panel's report.

RECOMMENDED:

- (1) That the panel is thanked for its work in undertaking the review
- (2) That the Cabinet notes and supports the recommendations in the report.

7 Traffic, Environment & Community Safety (TECS) Scrutiny Panel's Review of Domestic Abuse (Pages 139 - 202)

The TECS Scrutiny report provides an assessment of the progress made following Portsmouth's review of domestic abuse, which is attached with the response report by the Head of Health, Safety & Licensing.

RECOMMENDED:

- (1) That the panel be thanked for its work in undertaking the review
- (2) That the Cabinet note and support the recommendations in the report.

8 Site Allocations Document - Additional Sites Consultation - Land in Milton (Pages 203 - 218)

The purpose of the report by the City Development Manager is to seek approval of the consultation material on major sites in Milton for public consultation.

RECOMMENDED that the Cabinet:

- (1) approve the Milton Sites consultation document (attached as Appendix A) for public consultation;
- (2) authorise the City Development Manager to make editorial amendments to the consultation document prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the document

9 Forward Plan Omission

The following item did not appear on the last published Forward Plan of 13 May 2014 for May/June/July. This item is also being submitted to Council on 15 July 2014. The Forward Plan Omission procedure has been followed for the inclusion of this item on this agenda with the Chair of Scrutiny Management Panel being consulted:

- Hampshire Community Bank

RECOMMENDED that it be noted that this item did not appear on the Forward Plan published on 13 May.

10 Hampshire Community Bank (Pages 219 - 236)

The purpose of the attached report by the Head of Financial Services and Section 151 Officer is:

- (1) To describe what a "Community Bank" is and the advantages one could bring to the local economy and to set out details of an opportunity

to help create a new "Hampshire Community Bank" (HCB).

- (2) To seek endorsement to the key aims of HCB and, if agreed, give delegated authority to the Head of Finance and Section 151 Officer (HFS) to invest up to £5 million in the HCB Limited in consultation with the Strategic Director Regeneration but subject to the HFS being satisfied with the outcome of the Due Diligence process.

RECOMMENDED to Council that:

- 1) The key aims for the Hampshire Community Bank Limited as set out in this report are endorsed.
- 2) The Governance arrangements set out in Section 10 are approved.
- 3) Authority to approve a Capital Investment of up to £5 million in preference shares in the Hampshire Community Bank Limited, to include costs relating to the Due Diligence process, is delegated to the Head of Financial Services and Section 151 Officer in consultation with the Strategic Director Regeneration.
- 4) The £5m Capital Investment costs to be funded by unsupported Prudential Borrowing and Due Diligence costs up to £25,000 are financed from the MTRS Reserve.
- 5) The attached financial appraisal is approved and the Corporate Capital Programme is amended to reflect the addition of this new Capital Investment.

11 Harbour School provision and the Vanguard Centre

A report by the Director of Children's and Adults' Services is expected to follow regarding future provision for the Harbour School (Milton and Fratton) and use of the Vanguard Centre.

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