



NOTICE OF MEETING

CABINET MEMBER FOR CHILDREN'S SOCIAL CARE DECISION MEETING

TUESDAY, 6 DECEMBER 2016 AT 2.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR CHILDREN'S SOCIAL CARE DECISION MEETING

Councillor Ryan Brent (Conservative)

Group Spokespersons

Councillor Alicia Denny, UK Independence Party

Councillor Rob Wood, Liberal Democrat

Labour Group Spokesperson - Vacant

(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**
- 2 **Declarations of interest**
- 3 **Children's Social Care Portfolio Budget Monitoring Report for the Second Quarter 2016/17 (Pages 3 - 6)**

Purpose of report

To inform the Cabinet Member of the projected revenue expenditure within the portfolio cash limit for the current financial year 2016-17. This report sets out the budget position and contributing factors to the proposed overspend within the portfolio as at the end of September 2016.

RECOMMENDED that the Cabinet Member:

- (1) Notes the Children's Social Care Portfolio forecast budget position, at the end of September 2016, of £0.7m in excess of current approved cash limit provision.**
- (2) Supports the ongoing process of budget review and implementation of proposals to reduce the projected overspend position and deliver a balanced budget with the area of Children's Social Care.**

4 Regional Adoption Agency (Pages 7 - 16)

Purpose of report

The purpose of this report is to seek approval in principle for the adoption service to become part of a shared regional adoption service, to be known as the Adoption South Central (ASC) Regional Adoption Agency (RAA), hosted by Hampshire County Council, with detailed arrangements to be finalised early in 2017.

RECOMMENDED

That the Cabinet Member agrees in principle that the Adoption Service becomes part of the Adoption South Central Regionalised Adoption Agency from 1st April 2018, subject to a further report and decision by the cabinet member once details have been finalised.

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