



NOTICE OF MEETING

CABINET MEMBER FOR CHILDREN'S SOCIAL CARE DECISION MEETING

WEDNESDAY, 18 JANUARY 2017 AT 3.00 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 for absence**
- 2 **Declarations of interest**
- 3 **Forward Plan Omission**

The decision relating to the report entitled " Authority to spend in relation to the procurement of an intensive family support service for Portsmouth" is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Constitution but was not included in the Forward Plan for the period from 28 November 2016 until 28 February 2017 and is therefore an omission from the Forward Plan. It is also an omission of explanation of exempt information

contained in the exempt appendix.

Article 13 defines a Key decision as an Executive decision which is likely to:

- result in the Council incurring expenditure or the making of savings which are significant having regard to the local authority's budget for the service or function to which the decision relates, or
- be significant in terms of its effects on communities living or working in an area comprising 2 or more wards in the city's administrative area.

The Chair of the City Council's Scrutiny Management Panel has been notified of the decision being made, in accordance with the City Council's Constitution (General Exceptions, Section 15).

As the decision must be taken by such a date that it is impracticable to defer the decision until it has been included in the next forward plan, this decision will not be subject to call-in.

'The report, "Authority to spend in relation to the procurement of an intensive family support service for Portsmouth" (from the Director of Children's Services), explains that an urgent decision is required due to the procurement timetable necessary to ensure service continuity, which depends on the contract being let no later than the beginning of April 2017 (if the council is to meet its commitment to allow the successful provider a three-month mobilisation period, as per the Portsmouth Compact).'

4 Exclusion of Press and Public

(NB Please note that appendix 1 of this report is Exempt and if Members wish to refer to it, there is provision to do so following the exclusion of the press and public)

That in view of the contents of the following item on the agenda the Portfolio Holder 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 item on the grounds that the appendix to the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reason for exemption of the listed item is shown below.

(NB The exempt/confidential committee 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.)

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

<u>Item</u>		<u>Exemption Para No.*</u>
5.	Authority to spend in relation to the procurement of an intensive family support service for Portsmouth	3

***Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)**

5 Authority to spend in relation to the procurement of an intensive family support service for Portsmouth (Pages 5 - 16)

Purpose of report

- (1) To secure authority to spend from the Cabinet Member for Children's Social Care in relation to the procurement of a new intensive family support service.
- (2) An urgent decision is required ahead of the next scheduled Portfolio Meeting due to the procurement timetable necessary to ensure service continuity (the current contract ending on 1 July 2017), which depends on the contract being let no later than the beginning of April 2017 if the council is to meet its commitment to allow the successful provider as close to a three-month mobilisation period as possible (as per the Portsmouth Compact).

RECOMMENDED

The Cabinet Member is recommended to give authority to spend up to the maximum contract value proposed for the procurement of a new intensive family support service.

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.