



NOTICE OF MEETING

CABINET

THURSDAY, 28 SEPTEMBER 2017 AT 12.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL - FLOOR 3

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Donna Jones (Chair)

Councillor Luke Stubbs
Councillor Simon Boshier
Councillor Jennie Brent
Councillor Ryan Brent

Councillor Hannah Hockaday
Councillor Frank Jonas BEM
Councillor Robert New
Councillor Linda Symes

(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 Interests**
- 3 **Record of Previous Decision Meetings - 29 June and 27 July 2017 (Pages 5 - 26)**

A copy of the records of the previous decisions taken at Cabinet on 29 June and 27 July 2017 are attached.

RECOMMENDED that the records of decisions by Cabinet of 29 June and 27 July 2017 be approved as correct records and signed by the Chair.

4 ECYP Scrutiny Panel's report into Child Sexual Exploitation (Pages 27 - 98)

The Education Children & Young People (ECYP) Scrutiny Panel will be represented by Councillor Suzy Horton (subject to teaching commitments) on behalf of the panel's Chair Councillor Neill Young who sends his apologies for absence.

The response report will be presented by Alison Jeffery as Director of Children's Services.

The Education, Children and Young People Scrutiny Panel has conducted a review into how well Portsmouth City Council and partners are preventing and dealing with child sexual exploitation. The purpose of this report is to set out the response of the PCC officers (Children, Families and Education Service, Licensing and Public Health) to the Scrutiny Panel's recommendations.

RECOMMENDED

(1) That the Panel is thanked for its work in undertaking the review

(2) That the Cabinet notes and supports the recommendations of the review, which are listed at the end of the Scrutiny Panel's report at appendix 1 and the response of officers which are set out in section 3 of the Director of Children's Services report.

5 Response report to EDCL Scrutiny Panel's Review on Smart Cities (Pages 99 - 144)

Councillor Steve Hastings, as the new Chair of Economic Development, Culture & Leisure Scrutiny Panel (EDCL) and as the Vice-Chair for this review will present the panel's report.

Claire Upton-Brown, Assistant Director of Culture & City Development will present the joint directors' response report.

RECOMMENDED:

(1) That the Panel is thanked for its work in undertaking the review.

(2) That the Economic Development Culture and Leisure Scrutiny Panel's recommendations be approved in line with the responses noted in item 4 of the report by the Assistant Director of Culture & City Development.

(3) That there is a visit arranged by the Assistant Director of Culture and City Development to Bristol to consider some of the initiatives that have been implemented and further consideration be given to how the City develops a Smart City Strategy.

6 Revenue Budget Monitoring 2017/18 Quarter 1 - to end June 2017 (Pages 145 - 156)

The report by the Director of Finance & Information Service is to update members on the current Revenue Budget position of the Council as at the end of the first quarter for 2017/18 in accordance with the proposals set out in the "Portsmouth City Council - Budget & Council Tax 2017/18 & Medium Term Budget Forecast 2018/19 to 2020/21" report approved by the City Council on the 9th February 2017.

RECOMMENDED that:

(1) The forecast outturn position for 2017/18 be noted:

(a) An underspend of £1,529,600 before further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve

(b) An underspend of £684,600 after further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.

(2) 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 2018/19 Cash Limit.

(3) Directors, 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 2018/19 Portfolio cash limit will be managed to avoid further overspending during 2018/19.

7 Treasury Management Outturn Report 2016/17 (Pages 157 - 176)

The purpose of the report by the Director of Finance is to inform members and the wider community of the Council's treasury management activities in 2016/17 and of the Council's treasury management position as at 31 March 2017.

RECOMMENDED to Council that:

(a) The actual prudential indicators based on the unaudited draft accounts, as shown in Appendix A of the report, be noted.

(b) The actual treasury management indicators for 2016/17, as shown in Appendix B, be noted.

8 Treasury Management Mid-Year Review 2017/18 (Pages 177 - 186)

The purpose of the report by the Director of Finance is to inform members and the wider community of the Council's Treasury Management position at 31 July 2017 and to amend the Council's Treasury Management Strategy to reflect the Council's current circumstances.

In March 2009 the Chartered Institute of Public Finance and Accountancy (CIPFA) Treasury Management Panel issued a bulletin on Treasury Management in Local Authorities. The bulletin states that "in order to enshrine best practice it is suggested that authorities report formally on Treasury Management activities at least twice yearly". The report in Appendix A covers

the first four months of 2017/18.

RECOMMENDED to Council:

- (1) That the authorised limit for external debt be increased by £10,600,000 from £607,555,000 to £618,155,000**
- (2) That the operational boundary for external debt be increased by £10,600,000 from £589,255,000 to £599,855,000**
- (3) That non-specified investments of up to £20m are permitted in the Council's subsidiary companies including but not restricted to MMD (Shipping Services) Ltd**
- (4) That the actual Treasury Management indicators for July 2017 in Appendix A be noted.**

9 Changes to some Cabinet decision meeting dates (information item)

Please note that there have been some adjustment to Cabinet meeting dates during this municipal year:

The meeting scheduled for Thursday 7th December moves to Monday 11th December at 12 noon.

The meeting scheduled for Thursday 15th March 2018 moves to the next day, Friday 16th March at 12 noon.

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.