

# NOTICE OF MEETING

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## CABINET

**MONDAY, 12 FEBRUARY 2018 AT 1.00 PM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

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

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## 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

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(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](http://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 Meeting - 11 December 2018 (Pages 7 - 12)**

A copy of the record of the previous decisions taken at Cabinet on 11 December 2017 are attached.

**RECOMMENDED that record of decisions of the Cabinet meeting held on 11 December 2017 are approved as a correct record and signed by the Leader.**

#### **4 Appointments**

Following the resignation of Councillor Steve Hastings there are vacancies to be filled by the Cabinet Members. Those nominations received are indicated.

##### **a) Outside Bodies**

###### **i) Solent Sea Rescue Organisation**

Cabinet Member for Environment & Community Safety appointment.

Background: There is one PCC representative who must be a Councillor. (The next meeting is on 3 March at 9.30am in Gosport.)

**Nomination:** Councillor Lee Mason

###### **ii) Tourism South East**

Cabinet Member with responsibility for PRED appointment.

Background: there are two members: the other member is Cllr Scott Payter-Harris.

**Nomination:** Councillor David Tompkins

###### **iii) Southern Inshore Fisheries and Conservation Authority**

Cabinet Member for Environment & Community Safety's appointment.

Background: One member. Next meeting is on 1 March on the IoW

**Nomination:** Councillor Robert New

##### **b) Heritage Champion**

Leader's appointment.

Background: The 2 other PCC Heritage Champions are Councillors Stephen Morgan and John Ferrett.

**Nomination:** Councillor Alicia Denny

**RECOMMENDED that appointments are made to fill the vacancies.**

#### **5 Youth Offending Team - Strategic Plan (Pages 13 - 34)**

The report on behalf of the Deputy Director Children and Families Services sets out the Youth Justice Strategic Plan 2017 - 2019, which requires forwarding to full council for determination in accordance with article 4 of the constitution - namely matters reserved for full council. Adam Shepherd, Head of Assessment & Intervention will present this report.

##### **RECOMMENDED**

- (1) That Cabinet notes the achievements made by the Portsmouth Youth Offending Team (YOT) in implementing the plan and endorses the priorities for the team and Management Board in maintaining and developing high levels of practice and performance as well as trying to meet the current challenges.**
- (2) That Council endorses the refreshed Youth Justice Strategic Plan 2017 - 19 and recommend that it is approved by Council.**

#### **6 PCC Budget & Council Tax 2018/19 - Portsmouth City Council - Budget & Council Tax 2018/19 & Medium Term Budget Forecast 2019/20 to 2021/22**

The report by the Director of Finance & Section 151 Officer **will be published with the Council agenda** (expected to be published on 5 February and available via the [link](#) to the 13 February Council meeting).

**(Please bring the Council papers to the Cabinet meeting for consideration of this item)**

The primary purpose of this report is to set the Council's overall Budget for the forthcoming year 2018/19 and the associated level of Council Tax necessary to fund that Budget.

The report makes recommendations on the level of Council spending for 2018/19 and the level of Council Tax in the context of the Council's Medium Term Financial Strategy.

This report also provides a comprehensive revision of the Council's rolling 3 year future financial forecast for the new period 2019/20 to 2021/22 (i.e. compared to the previous forecast covering 2018/19 to 2020/21, this forecast now replaces the forecast for the previous 3 year period).

The report will set out the following:

- (a) The challenging and uncertain financial climate facing the City Council in 2018/19 and beyond and the consequential budget deficits that result
- (b) A brief summary of the Medium Term Financial Strategy for achieving the necessary savings
- (c) A brief recap of the budget decisions taken by the City Council at its meeting of the 12<sup>th</sup> December 2017
- (d) The Revised Revenue Budget and Cash Limits for the current year
- (e) The Local Government Finance Settlement for 2018/19 to 2019/20
- (f) The Business Rate income for 2018/19 and future years and the financial effect of joining the 100% Business Rate Retention Pilot in a pooled arrangement with the Isle of Wight Council and Southampton City Council
- (g) The Council Tax base and recommended Council Tax for 2018/19
- (h) The forecast Collection Fund balance as at 31 March 2018 for both Council Tax and Business Rates
- (i) The proposed Revenue Budget and Cash Limits for 2018/19
- (j) The forecast Revenue Budget and revised Savings Requirements for 2019/20, 2020/21 and 2021/22
- (k) Estimated General Reserves over the period 2017/18 to 2021/22
- (l) The Medium Term Resource Strategy (MTRS) Reserve, its financial position and proposed use to achieve cashable

efficiencies

- (m) The statement of the Section 151 Officer on the robustness of the budget in compliance with the requirements of the Local Government Act 2003.

## **7 Capital Programme 2017/18 to 2022/23**

The report by the Director of Finance & Section 151 Officer **will be published with the Council agenda**, (expected to be published on 5 February and available via the [link](#) to the 13 February Council meeting) the purpose of which is to:

- Summarise the key features of the Capital Strategy approved by the City Council on 4<sup>th</sup> February 2009 and the revised Capital Investment Priorities of the City Council, approved by City Council on 24<sup>th</sup> January 2012
- Highlight the inter-relationship between the capital programme, the revenue budget and the Medium Term Financial Strategy
- Determine the corporate capital resources available including:
  - Adjustments for under and overspendings to the existing approved Capital Programme
  - Update the capital resources available for all new and changed grants, capital receipts, revenue contributions and other contributions
  - The identification of any additional assets which the Administration wishes to declare surplus to requirements
- Seek approval of the overall Capital Programme and "new starts" (including the Housing Investment Capital Programme) for 2017/18 and future years in accordance with the Capital Strategy
- Describe and approve the Prudential Indicators arising from the revised Capital Programme 2017/18 to 2022/23
- Delegate authority to the S.151 Officer to alter the mix of capital funding to make best use of City Council resources

**(Please bring the Council papers to the Cabinet meeting for consideration of this item.)**

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