



**Notification to all Members of the council  
of decisions by the Cabinet**

**Issued by the Director of Community & Communication  
Friday, 16 March 2018**

***The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules***

**The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to [democratic@portsmouthcc.gov.uk](mailto:democratic@portsmouthcc.gov.uk) and must be made by not later than 5pm on Friday 23 March 2018.**

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
		<b>Cabinet Decision Meeting - 16 March</b>  The Cabinet has made the following decisions:-	<b>Joanne Wildsmith, Democratic Services Tel 9283 4057 <a href="mailto:joanne.wildsmith@portsmouthcc.gov.uk">joanne.wildsmith@portsmouthcc.gov.uk</a></b>
<b>4</b>		<b>Portsmouth Safeguarding Children's Board Annual Report</b>  DECISIONS:  The Cabinet received the Portsmouth Safeguarding Children Board Annual Report and noted areas of progress and challenges in the work delivered by services to safeguard children and promote their well-being.	Lucy Rylatt, PSCB Business Manager
<b>5</b>		<b>Special Educational Needs and Disabilities (SEND) Implementation Grant 2018-19</b>  DECISIONS:  Cabinet approved the allocation of the:	Julia Katherine, Inclusion Commissioning Manager

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		<ul style="list-style-type: none"> <li>SEND reforms grant of £118,648 in 2018-19 to the Education portfolio;</li> <li>Preparation for Employment grant in 2018-19 to the Education portfolio.</li> </ul>	
6		<p><b>Health and Wellbeing Strategy</b></p> <p>Cabinet recommended to Council the approval of the Health and Wellbeing Strategy (Appendix 1 of the report).</p> <p>(This item being referred to Council for approval is not subject to call-in)</p>	<p>Dr Jason Horsley Director of Public Health</p> <p>Kelly Nash, Corporate Performance Manager</p>
7		<p><b>Treasury Management Policy 2018/19</b></p> <p>The recommendations as set out in Section 3 of the report were supported for submission to Council for approval.</p> <p>(This item being referred to Council for approval is not subject to call-in)</p>	<p>Michael Lloyd, Directorate Finance Manager (Technical &amp; Financial Planning)</p>
8		<p><b>Revenue Budget Monitoring 2017/18 (Quarter 3)</b></p> <p>DECISIONS:</p> <p>The Cabinet agreed that:</p> <p>(i) The forecast outturn position for 2017/18 be noted:</p> <p>(a) An underspend of £1,257,600 before further forecast transfers (from)/to Portfolio Specific Reserves &amp; Ring Fenced Public Health Reserve</p> <p>(b) An underspend of £133,300 after further forecast transfers (from)/to Portfolio Specific Reserves &amp; Ring Fenced Public Health Reserve.</p> <p>(ii) Members noted:</p> <p>(a) 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.</p> <p>(b) That on 13th February 2018 City Council approved that any underspending for 2017/18 arising at year-end outside of those made by Portfolio's (currently forecast at £133,300) be transferred to Capital resources.</p> <p>(iii) Directors, in consultation with the appropriate</p>	<p>Julian Pike, Deputy Head of Finance &amp; S151 Officer</p>

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		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.	
9	All Wards	<p><b>Unaccompanied Asylum Seeking Children (UASC) Capacity Building Grant 2017-18</b></p> <p>DECISION:</p> <p>The Cabinet approved the allocation of the UASC capacity building grant of £188,126 to the Children's Social Care portfolio for use in 2018-19.</p>	Sarah Newman, Deputy Director Children's Social Care
10	All Wards	<p><b>The Portsmouth Harbour One Public Estate Programme (Information Item)</b></p> <p>A brief verbal update was given but there was no formal report and no decision was taken on this item, which is therefore not subject to call-in.</p>	Paddy May, Corporate Strategy Manager