



NOTICE OF MEETING

CABINET MEMBER FOR CHILDREN AND FAMILIES

FRIDAY, 6 JULY 2018 AT 4.30 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 AND FAMILIES

Councillor Rob Wood (Liberal Democrat)

Group Spokespersons

Councillor Ryan Brent, Conservative
Councillor Judith Smyth, Labour

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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AGENDA

- 1 **Apologies**
- 2 **Declaration of interests**
- 3 **Budget Monitoring Outturn Report for 2017-18 (Pages 3 - 12)**

Purpose of report

To inform the Cabinet Member of the revenue expenditure position in respect of the portfolio cash limit and capital programme for the financial year 2017-18. This report sets out the budget position and contributing factors to the final portfolio cash limit overspend at the end of the year; together with an initial financial projection for 2018/19.

RECOMMENDED that the Cabinet Member:

- (1) Notes the Children and Families Portfolio financial outturn position for 2017/18 of £3.383m in excess of the approved cash limit position.**
- (2) Notes the current expectation that overspends represent a first call against the following year cash limit allocation.**
- (3) Notes the ongoing budget pressures within the portfolio, as highlighted in the report, and supports the ongoing process of budget review and realignment designed to reduce the projected overspend position within the area of Children's Social Care and Safeguarding.**
- (4) Notes that the capital programme spending is line with the approved capital budget.**

4 Bi-annual adoption report (information only) (Pages 13 - 26)

Purpose of report

The previous report was prepared October and presented December 2017. This report will update the Lead Member on Portsmouth Adoption Agency performance for the year April 1 2017 to 31 March 2018 and ongoing development in accordance with the Government's Adoption Reform Programme introduced in 2012.

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