



NOTICE OF MEETING

CABINET

TUESDAY, 19 JUNE 2018 AT 12.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
Email: 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.

Membership

Councillor Gerald Vernon-Jackson CBE (Chair)	
Councillor Steve Pitt (Vice-Chair)	
Councillor Dave Ashmore	Councillor Jeanette Smith
Councillor Ben Dowling	Councillor Lynne Stagg
Councillor Suzy Horton	Councillor Matthew Winnington
Councillor Darren Sanders	Councillor Rob Wood

(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 Meeting - 16 March 2018 (Pages 5 - 10)**

A copy of the record of the previous decisions taken at Cabinet on 16 March 2018 is attached. (Please note that the Leader/Deputy Leader of the Opposition will be invited to attend the meeting to assist with verifying these as a correct record.)

RECOMMENDED that the record of decisions of the Cabinet meeting held on 16 March be agreed as a correct record, to be signed by the Chair of that meeting.

4 Notice of Motion - Policing Cuts (Pages 11 - 12)

This Notice of Motion was referred to Cabinet from the Council Meeting held on 13 February 2018. Cabinet is asked to consider the Notice of Motion and decide its recommendation to the Council meeting to be held on 10 July 2018.

5 Treasury Management Outturn Report 2017/18 (Pages 13 - 26)

The report by the Director of Finance and Information Technology (Section 151 Officer) is to inform members and the wider community of the Council's treasury management activities in 2017/18 and of the Council's treasury management position as at 31 March 2018.

This will also be considered at Council on 10 July 2018.

RECOMMENDED to Council that the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix D, be noted.

6 Regional Adoption Agency (Pages 27 - 42)

The purpose of the report is to propose a model for the future delivery of some adoption related services through a Regional Adoption Agency (RAA) comprising Hampshire County Council, Isle of Wight Council, Portsmouth City Council and Southampton City Council. The model seeks to build on the current good practice within each authority to improve performance further and deliver a more cohesive, efficient and effective service for some of our most vulnerable children and their families. The new RAA, to be known as Adopt South, will work with voluntary adoption agency partners and other key stakeholders to help shape the new service.

RECOMMENDED that Cabinet

- a. Approve the proposed model for delivery of adoption services through a Regional Adoption Agency, including the structural model set out at Appendix 1.**
- b. Approve the financial contribution to the Regional Adoption Agency of £764,000, to be fixed for two years (2019/20 and 2020/21) and reviewed for 2021/22.**
- c. Delegate authority to enter into the final interagency agreement to the Director of Children, Families and Education in consultation with the Lead Member for Children and Families.**

7 Appointments to Outside Bodies (Pages 43 - 52)

A schedule of nominations has been compiled by Democratic Services (all groups have been asked to put forward nominations). At the Cabinet decision meeting members of the Cabinet will be asked to agree appointments.

Please note that some appointments may have more nominations than there are places available. The Labour Group nominations will be added to the

published schedule.

8 Southsea sea defence project

Members of the Cabinet are asked

- (1) To agree the establishment of a 5 member councillor working group, comprising 2 Conservatives, 2 Liberal Democrats and 1 Labour councillor, for the purpose of advising the Cabinet Member for Environment and Community Safety on the Southsea sea defence project.
- (2) To note it is also proposed to hold an all Councillor briefing/presentation on the project prior to consultation - details to be notified to Councillors separately.

9 Date of next Cabinet Meetings

To set the date of the July Cabinet meeting.

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor 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.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>