



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

Issued by the Director of Community & Communication
Wednesday, 10th October 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 and must be made by not later than 5pm on Wednesday 17th October 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

	WARD	DECISION	OFFICER CONTACT
		Cabinet Decision Meeting - 9 October The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Portsmouth Youth Offending Team (YOT) Annual Youth Justice Strategic Plan 2018-19 RECOMMENDED that Council approve the plan and the priorities set out within it. (This is not subject to call-in, being referred to Council)	Lisa Morgan, YOT Service Leader & Bruce Marr Head of Harm and Exploitation
5	All Wards	Safer Portsmouth Partnership (SPP) Plan 2018-20 RECOMMENDED that Council endorses the long term strategic priorities contained in the Safer Portsmouth Partnership Plan 2018-20 (appendix 1) and aligns the relevant budgets to support activity in line with Section 17 Crime and Disorder Act 1998 (as amended). (This is not subject to call-in, being referred to Council)	Lisa Wills, Strategy and Partnership Manager

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6		<p>Provision of additional Community Wardens</p> <p>DECISION: the Cabinet approved the proposal to redesign the Community Warden Service on a trial basis until March 2020.</p>	Colette Hill, Assistant Director Neighbourhoods
7	All Wards	<p>Revenue Budget Monitoring 2018/19 Quarter 1 to end June 2018</p> <p>DECISIONS:</p> <p>1) The forecast outturn position for 2018/19 was noted:</p> <p>(a) An overspend of £4,980,800 before further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve (b) An overspend of £3,366,400 after further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.</p> <p>(2) Members noted 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 2019/20 Cash Limit.</p> <p>(3) Members noted that the overall financial forecast for Quarter 1 for the whole Council is a serious cause for concern with significant forecast overspends in the highest spending areas of Children's and Adult Social Care which in aggregate amount to £8,223,600 and the extent to which this cannot be remedied in the medium term will add to the Council's £4m per annum savings requirements for future years.</p> <p>(4) Directors, in consultation with the appropriate Cabinet Member, will consider options that seek to minimise any forecast overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2019/20 Portfolio cash limit will be managed to avoid further overspending during 2019/20.</p>	Chris Ward, Director of Finance & Information Service (S151 Officer)
8		<p>Development Programme Funding (5 sites)</p> <p>DECISIONS - The Cabinet:</p>	Natascha McIntyre Hall, Assistant Director,

	WARD	DECISION	OFFICER CONTACT
		<p>(1) Noted the cross directorate engagement undertaken to identify the five sites and the officer recommendations.</p> <p>(2) Approved the principle of redevelopment of the five sites for the purposes of housing delivery, subject to a planning permission being granted.</p> <p>(3) Delegated to the Section 151 Officer, in consultation with the Leader, Cabinet Member for PRED, Cabinet Member for Housing and Director of Regeneration, to agree the development strategy and preferred delivery route for each site, subject to a business case review, with a view to maximising affordable housing across the 5 sites to meet local housing need.</p> <p>(4) Delegated authority to the S151. Officer to lend monies to the Arms-Length Development Company (ALDC from hereon in referred to as Ravelin) within the limits of the Council's treasury Management Strategy and following production of a full and proper financial appraisal demonstrating viability of each project.</p> <p>(5) Approved in principle the appropriation of land between the Council and Ravelin, to deliver the five site projects. The transfer of land will be delegated to the relevant Cabinet Member dependant on the site ownership and the Section 151 Officer with the timing of this subject to a final project specific business case being approved. All transfer will be carried out in line with treasury guidance using red book valuations.</p>	Regeneration, Strategic Developments
10		<p>Property Investment Fund (information report)</p> <p>The information report (with exempt appendix 3) was noted. (This is not subject to call-in.)</p>	Tom Southall, Corporate Asset Manager