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# NOTICE OF MEETING

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## CABINET

**TUESDAY, 6 NOVEMBER 2018 AT 12.00 PM**

**EXECUTIVE MEETING ROOM - THE GUILDHALL, FLOOR 3**

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 Gerald Vernon-Jackson CBE (Chair)

Councillor Steve Pitt (Vice-Chair)

Councillor Dave Ashmore

Councillor Ben Dowling

Councillor Suzy Horton

Councillor Darren Sanders

Councillor Jeanette Smith

Councillor Lynne Stagg

Councillor Matthew Winnington

Councillor Rob Wood

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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 - 9 October 2018 (Pages 5 - 10)**

A copy of the record of the previous decisions taken at Cabinet on 9 October 2018 is attached.

**RECOMMENDED that the record of the decisions taken at Cabinet on 9 October 2018 be approved as a correct record and signed by the Leader.**

**4 Treasury Management Mid-Year Review 2018/19 (Pages 11 - 22)**

The purpose of the report by the Director of Finance and Information Technology (Section 151 Officer) is to recommend some minor updates to the Council's MRP policy following discussions with the Council's external auditors, and to inform members and the wider community of the Council's Treasury Management position at 30 September 2018.

**RECOMMENDED to Council:**

- (1) If the carrying (market) value of an investment property falls below the original value of unsupported borrowing incurred to acquire the investment property excluding fees and other associated costs, minimum revenue provision (MRP) will be charged over the residual life of the property on the shortfall between the current property value and the value of borrowing.**
- (2) Minimum revenue provision (MRP) be provided on equity shares over 25 years on an annuity basis.**
- (3) It be noted that there have been no breaches of the Treasury Management Policy 2018/19 in the period up to 30 September 2018.**
- (4) The actual Treasury Management indicators for September 2018 in Appendix A be noted.**

**5 Healthy Child Programme - future commissioning arrangements (Pages 23 - 34)**

Purpose: Contracts securing the provision of public health nursing (health visiting, school nursing and Family Nurse Partnership (FNP)) services from Solent NHS Trust are due to end on 30th June 2019. Arrangements need to be made to ensure continued provision of these services from 1<sup>st</sup> July 2019. This paper by the Director of Children, Families and Education seeks a decision from Cabinet members for the future commissioning arrangements.

**RECOMMENDED that the Cabinet:**

- (1) Approves that the preferred option is selected to secure future provision of the Healthy Child Programme for Portsmouth families. The preferred option is, subject to the appropriate statutory consultation, to establish a partnership agreement between Portsmouth City Council and Solent NHS Trust under Section 75 of the National Health Service Act 2006 from 1st July 2019 for a term of three years, with possible further extension;**
- (2) Delegates authority to the Director, Children, Families and Education, in consultation with**
  - the Cabinet Member for Health, Wellbeing and Social Care,**
  - the Cabinet Member for Children and Families,**
  - the Director of Public Health,**
  - the Section 151 officer (or their representative) and;**
  - the City Solicitor (or their representative)****to enter into negotiations with Solent NHS Trust and to approve the terms of the Section 75 agreement; and**

**(3) Authorises the City Solicitor to prepare and to execute the Section 75 Agreement to give effect to the terms approved as above.**

**6 Income Generation Strategy 2018/19 to 2023/24 (Pages 35 - 60)**

The report by the Director of Finance and Section 151 Officer sets out to describe the Administration's strategy for income generation over the next 5 years within the overall context of the Council's Medium Term Financial Strategy. The proposed Income Generation Strategy is a significant contributor to the overall Medium Term Financial Strategy for the Council which seeks to achieve £12m of savings (or more if necessary) over the next 3 years.

**RECOMMENDED that:**

- (1) The proposed Income Generation Strategy 2018/19 - 2023/24 is approved;**
- (2) The underpinning financial framework required to support the delivery of the Income Generation Strategy and the wider Medium Term Financial Strategy is noted.**

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>

30 October 2018