



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

Issued by the Director of Community & Communication
Tuesday, 6 November 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 Tuesday 13th November 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 - 6 November The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Treasury Management Mid-Year Review 2018/19 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.	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)

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		<p>(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.</p> <p>(4) The actual Treasury Management indicators for September 2018 in Appendix A be noted.</p> <p>(Note - This is a referral to Council so is not subject to call-in)</p>	
5		<p>Healthy Child Programme - future commissioning arrangements</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Approved that the preferred option be 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;</p> <p>(2) Delegated authority to the Director, Children, Families and Education, in consultation with</p> <ul style="list-style-type: none"> • 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) <p>to enter into negotiations with Solent NHS Trust and to approve the terms of the Section 75 agreement; and</p> <p>(3) Authorised the City Solicitor to prepare and to execute the Section 75 Agreement</p>	Claire Currie, Consultant in Public Health

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		to give effect to the terms approved as above.	
6		<p>Income Generation Strategy 2018/19 to 2023/24</p> <p>RECOMMENDED to Council that:</p> <p>(1) The proposed Income Generation Strategy 2018/19 - 2023/24 is approved.</p> <p>(2) The underpinning financial framework required to support the delivery of the Income Generation Strategy and the wider Medium Term Financial Strategy is noted.</p> <p>(Note - this is a referral to Council so is not subject to call-in)</p>	Chris Ward, Director of Finance & Information Service (S151 Officer)