



NOTICE OF MEETING

CABINET

TUESDAY, 4 DECEMBER 2018 AT 10.00 AM

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 - 6 November 2018 (Pages 7 - 10)**

A copy of the record of the previous decisions taken at Cabinet on 6 November 2018 are attached.

RECOMMENDED that the record of decisions of the previous Cabinet meeting held on 6 November 2018 be approved as a correct record to be signed by the Leader.

4 Portsmouth Safeguarding Childrens Board Annual Report (Pages 11 - 44)

The PSCB Board will be represented by independent Chair Richard John and Lucy Rylatt (PSCB Business Manager) who will introduce the Annual Report of the Portsmouth Safeguarding Children Board on the effectiveness of safeguarding children in Portsmouth.

RECOMMENDATION: The Cabinet is invited to receive the Portsmouth Safeguarding Children Board Annual Report and to note areas of progress and challenges in the work delivered by services to safeguard children and promote their well-being.

5 Response report to the Housing and Social Care Scrutiny review - models of supported accommodation for people with learning disabilities (Pages 45 - 82)

The purpose of the report by the Director of Housing, Neighbourhood and Building Services is to respond to the Housing and Social Care scrutiny panel's report and recommendations from their review "models of supported accommodation for people with learning disabilities and whether similar provision can be extended to others with a support need".

RECOMMENDED:

(1) That the panel is thanked for its work in undertaking the review.

(2) That the Housing and Social Care Scrutiny panel's recommendations are noted.

(3) Cabinet note the potential to provide alternative models of accommodation beyond the initial learning and disability group and the Director of Housing, Neighbourhood and Building Services is asked to work with the Director of Adult Social Care and other directors as appropriate with the respective Cabinet members to continue to develop the supported living model.

(4) Cabinet confirm that each scheme should be appraised with a business case that sets out the total financial impact of each development on the Council as a whole, thus acknowledging the positive impact the Supported Housing Portfolio delivers.

6 Licensing of Houses of Multiple Occupancy (Pages 83 - 116)

The report by the Director of Housing, Neighbourhoods and Building Services seeks to update members on the mandatory and additional licencing schemes for Houses of Multiple Occupation (HMO) in the city.

RECOMMENDED

(1) Councillors note the report on Review of Licensing of Houses in Multiple Occupation (Appendix 1) as summarised in this report.

(2) That Cabinet agrees to the refreshing of the Local Consultation Panel on HMO Licencing, recognising that decision making on policy surrounding licencing and HMOs remains with the city council.

(3) Subject to approval of point 2.2, officers be instructed to work with the portfolio holder for Housing, and relevant internal and external stakeholders, to refresh and refocus the terms of reference, attendees and performance measures for the Local Consultation Panel on HMO Licencing.

(4) That subject to point 2.2 and 2.3, officers return to councillors before the end of the municipal year, with a report on Local Consultation Panel on HMO Licencing the including refreshed terms of reference.

7 Care Leavers' Offer (Pages 117 - 202)

The purpose of the report by the Director of Children, Families and Education is to update the Cabinet on:

(a) the Corporate Parenting principles outlined within The Children & Social Work Act 2017 and

(b) the revised Care Leavers offer that has been developed with the Children in Care Council (CiCC) and with foster carers and staff.

RECOMMENDATIONS:

(1) To note the Corporate Parenting principles and consider how each Portfolio can contribute in order to promote the welfare and outcomes of our looked after children and care leavers.

(2) To agree the content of the care leaver offer and consider if further improvements can be made in order to optimise opportunities and support for our looked after children and care leavers.

(3) To agree that as Corporate Parents, it is appropriate that the Council contributes to the Care Leaver offer across its portfolios; and to agree, in particular, that the cost of the birthday / festivities allowance (c £15,000 per year) is met by a proportionate contribution from each Portfolio to be determined by the Section 151 Officer in consultation with the Leader of the Council.

8 Summer 2018 Seafront consultations review (Pages 203 - 352)

The purpose of the report by the Director of Regeneratin, Assistant Director (City Development) and Coastal and Drainage Manager is to advise members of:

a) the outcomes of the public consultation on the Southsea Coastal Scheme preferred option and the revision of the Seafront Masterplan SPD Review

b) the key emerging issues that will influence the design of the Coastal Scheme and the preparation of the planning application and associated consultation and the range of work that will be undertaken to prepare a draft Seafront Masterplan SPD for its next stage of consultation

RECOMMENDED that members:

1. **Note the representations received during the consultation on the Seafront Masterplan SPD Review and the Southsea Coastal Scheme which will inform the development of both projects.**
 2. **Endorse the further technical work to produce a draft revised Seafront Masterplan SPD for consultation.**
 3. **Agree that public engagement is undertaken on the preferred option for the Southsea Coastal Scheme to inform the preparation of the planning application and the supporting Statement of Community Involvement.**
- 9 Budget Monitoring 2018/19 to end of September (Quarter 2) (Pages 353 - 368)**

The purpose of this report is to update members on the current Revenue Budget position of the Council as at the end of the second quarter for 2018/19 in accordance with the proposals set out in the "Portsmouth City Council - Budget & Council Tax 2018/19 & Medium Term Budget Forecast 2019/20 to 2021/22" report approved by the City Council on the 13th February 2018.

RECOMMENDED that:

- (i) The forecast outturn position for 2018/19 be noted:
 - (a) An overspend of £5,721,200 before transfers from/(to) Portfolio Reserves
 - (b) An overspend of £4,465,200 after transfers from/(to) Portfolio Reserves
- (ii) Members note that any actual overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2019/20 Cash Limit.
- (iii) Members note that the overall financial forecast for Quarter 2 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 £8,610,400.
- (iv) Members note that the underlying structural deficit which is forecast to continue into future years amounts to £5.5m. The extent to which this cannot be remedied in the medium term will add to the Council's current forecast £4m per annum savings requirements for future years.
- (v) Members note that some additional funding from Government has recently been announced for Adults in 2018/19 and for both Adults and Children's Social Care in 2019/20 to help alleviate financial pressures nationally across the system amounting to £890,400 in 2018/19 and £2,411,500 in 2019/20, but it is not yet clear if this funding will continue beyond 2019/20 and therefore whether it can be used on an ongoing basis to part remedy the combined underlying budget deficits of £5.5m.
- (vi) Directors, in consultation with the appropriate Cabinet Member, 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.

10 Portsmouth City Council Revenue Budget 2019/20 - Savings Proposal
(Pages 369 - 408)

The report by the Director of Finance & Information Technology (Section 151 Officer) describes the financial challenge facing the City Council for the three years 2019/20 to 2021/22 and the likely implications for Council services to businesses and residents. It also describes, in overall terms, the way in which the Administration will seek to address this challenge through a Medium Term Financial Strategy with an increasing focus on regeneration, innovation and creativity.

The report sets out the need to find £12m of savings over the next three years with a minimum of £4m to be made in 2019/20 (assuming a 2.99% increase in Council Tax for general purposes and a total of a 1.50% increase for the ASC Precept in 2019/20). It recommends the level of savings to be made across Portfolios and other activities in 2019/20 consistent with both the outcomes of the recent budget consultation exercise and the overall financial strategy. The appendices highlight the likely savings proposals and implications associated with the overall Portfolio savings levels proposed.

This report is being brought at this time to provide greater opportunity for any necessary consultation, notice and other lead-in times to take place prior to implementation in order that full year savings can be made. Should approval of the savings be considered at a later date, a greater number or deeper savings will be required in order to compensate for any delay in implementation.

The detailed recommendations are set out in the report, and this report will be submitted to Council on 11 December for approval.

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>