

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

**Issued by the Director of Community & Communication
Wednesday, 5th December 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 12th December 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 |
|---|------|--|--|
| | | <p>Cabinet Decision Meeting - 4 December</p> <p>The Cabinet has made the following decisions:-</p> | <p>Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk</p> |
| 4 | | <p>Portsmouth Safeguarding Children's Board Annual Report</p> <p>DECISIONS:</p> <p>(1) The Cabinet received the Portsmouth Safeguarding Children's Board Annual Report and noted areas of progress and challenges in the work delivered by services to safeguard children and promote their well-being.</p> <p>(2) The Cabinet asked that this report be submitted for the information of full Council.</p> | <p>Lucy Rylatt, PSCB Business Manager</p> |
| 5 | | <p>Response report to the Housing and Social Care Scrutiny review - models of supported accommodation for people with learning disabilities</p> | <p>James Hill Director of Housing, Neighbourhoods and Building</p> |

| | WARD | DECISION | OFFICER CONTACT |
|---|-------------|--|--|
| | | <p>DECISIONS:</p> <p>(1) That the Housing and Social Care Scrutiny panel was thanked for its work in undertaking the review.</p> <p>(2) That the Housing and Social Care Scrutiny panel's recommendations were noted.</p> <p>(3) Cabinet noted 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.</p> | Services |
| 6 | | <p>Licensing of Houses of Multiple Occupancy</p> <p>DECISIONS:</p> <p>(1) The Cabinet noted the report on Review of Licensing of Houses in Multiple Occupation (Appendix 1) as summarised in the report.</p> <p>(2) That Cabinet agreed 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.</p> <p>(3) (Subject to approval of resolution 2) officers were 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.</p> <p>(4) (Subject to resolutions 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</p> | Paul Fielding, Assistant Head of Service, Housing |
| 7 | | <p>Care Leavers' Offer</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted the Corporate Parenting principles and considered how each Portfolio can contribute in order</p> | Kate Freeman, Looked After Children Service Commissioning Manager |

| | WARD | DECISION | OFFICER CONTACT |
|---|------|---|---|
| | | <p>to promote the welfare and outcomes of our looked after children and care leavers.</p> <p>(2) Agreed 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.</p> <p>(3) Agreed 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.</p> | |
| 8 | | <p>Summer 2018 Seafront consultations review</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>1. Noted 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.</p> <p>2. Endorsed the further technical work to produce a draft revised Seafront Masterplan SPD for consultation.</p> <p>3. Agreed 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.</p> | Tristan Samuels Director of Regeneration |
| 9 | | <p>Budget Monitoring 2018/19 to end of September (Quarter 2)</p> <p>DECISIONS:</p> <p>(i) The forecast outturn position for 2018/19 was 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</p> | Julian Pike, Deputy Head of Finance & S151 Officer |

| | WARD | DECISION | OFFICER CONTACT |
|----|------|--|---|
| | | <p>(ii) Members noted 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.</p> <p>(iii) Members noted 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.</p> <p>(iv) Members noted 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.</p> <p>(v) Members noted 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.</p> <p>(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.</p> | |
| 10 | | <p>Portsmouth City Council Revenue Budget 2019/20 - Savings Proposals</p> <p>The detailed recommendations as set out in the report were forwarded to Council for approval, and are therefore not subject to call-in.</p> | Chris Ward, Director of Finance & Information Service (S151 Officer) |