



NOTICE OF MEETING

CABINET

TUESDAY, 11 JUNE 2019 AT 3.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, 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 Suzy Horton

Councillor Darren Sanders

Councillor Jeanette Smith

Councillor Lynne Stagg

Councillor Matthew Winnington

Councillor Rob Wood

Councillor Lee Hunt

(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 - 25 March 2019 (Pages 3 - 10)

A copy of the record of the previous decisions taken at Cabinet on 25 March 2019 are attached.

RECOMMENDED that the record of the decisions taken by Cabinet on 25 March 2019 are agreed as a correct record and signed by the Leader.

4 Annual Appointments to Outside Bodies (Pages 11 - 18)

A schedule of nominations is compiled by Democratic Services (all groups have been asked to put forward nominations) and this is based on the previous portfolio responsibilities.

At the Cabinet decision meeting members of the Cabinet will be asked to agree appointments.

Please note that some appointments may have more nominations than there are places available. An updated schedule will be circulated.

5 Representation to the Minister for Children regarding "Strengthening Families" funding for Children's Social Care (information item) (Pages 19 - 22)

The information report by the Director of Children Families and Education is accompanied by the letter from the Leader of the Council to the Minister for Children.

6 Water Quality Issues in the Solent Catchment Area and Planning Decisions (Information Report)

Report by Director of Regeneration **report to follow.**

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4 June 2019