



NOTICE OF MEETING

CABINET

TUESDAY, 25 JUNE 2024 AT 2.00 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Anna Martyn - Tel 023 9283 4870
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Steve Pitt (Chair), Councillor Dave Ashmore (Cabinet Member), Councillor Chris Attwell (Cabinet Member), Councillor Kimberly Barrett (Cabinet Member), Councillor Peter Candlish (Cabinet Member), Councillor Lee Hunt (Cabinet Member), Councillor Hugh Mason (Cabinet Member), Councillor Darren Sanders (Cabinet Member) and Councillor Matthew Winnington (Cabinet Member)
Councillor Suzy Horton (Vice-Chair)

(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 - 15 May 2024 (Pages 5 - 8)**
A copy of the record of the previous decisions taken at Cabinet on 15 May 2024 is attached.
- 4 Appointments to Outside Organisations and Member Champions (Pages 9 - 48)**
Purpose

To agree appointments to represent the Council on the governing bodies of the outside organisations listed in Appendix 1 for the 2024/25 municipal year.

RECOMMENDED that the Cabinet

- 1. Agrees appointments to represent the Council on those outside organisations set out in Appendix 1 for the 2024/25 municipal year; and**
- 2. Agrees Member Champion positions and appointments for the 2024/25 municipal year.**

5 Adult Social Care Self-assessment for inspection: Improvement Plan
(Pages 49 - 74)

Purpose

To present the improvement plan drafted as a result of the self-assessment presented in March 2024.

RECOMMENDED that the Cabinet endorse the improvement plan.

6 Continuing to support residents with the cost of living (Pages 75 - 84)

Purpose

To provide an update on Portsmouth's delivery of its Household Support Fund provision, and wider support for residents affected by the cost of living crisis during the current financial year.

7 Response to Review into the local authority and landlords in the city to issue of damp and mould in social housing and private rented housing
(Pages 85 - 90)

Purpose

To set out the response of officers to the Housing and Social Care Scrutiny Panel's recommendations arising from a scrutiny review into the response of the Local Authority and Landlords in the city to the issue of damp and mould in social housing and in the private rented housing.

RECOMMENDED that the Cabinet

- 1. Thanks the Panel for its work in undertaking the review and the resulting report; and**
- 2. Notes the panel's report and recommendations as set out in Appendix A to this report, together with the officer responses to the recommendations as set out in 4.4 of this report.**

8 Response to Review into Education, Employment and Training opportunities for our cared experienced young adults aged 18 to 25
(Pages 91 - 94)

Purpose

To set out the response of officers to the Education, Children and Young People Scrutiny Panel's recommendations arising from a review into

education, employment and training opportunities for our care experienced young adults aged 18-25 years.

RECOMMENDED that the Cabinet

- 1. Thanks the Panel for its work in undertaking the review.**
- 2. Notes the recommendations of the review (set out in section 2 of the report).**

9 Response to Review into Economic Development & Regeneration Strategy focusing on High Street Direction (Pages 95 - 106)

Purpose

To set out the response of officers to the Economic Development Culture and Leisure Scrutiny Panel's recommendations, arising from a review into the Economic Development and Regeneration Strategy, focusing on the High Street.

RECOMMENDED that the Cabinet

- 1. Thanks the Panel for its work in undertaking the review.**
- 2. Notes and considers the recommendations together with the officer responses to the recommendations, which are set out in Appendix 1 to this report.**

10 Modern Slavery and Human Trafficking Annual Statement (Pages 107 - 130)

Purpose

To provide context to the council's Modern Slavery Transparency Statement, update progress against the 2023/24 improvement plan, and to seek approval to publish the statement (appendix 1) on the council's website as required by the Modern Slavery Act 2015.

RECOMMENDED that the Cabinet approves

- 1. The Modern Slavery and Human Trafficking Statement for the signature of the Leader and publication on the council's website (see appendix 1) and**
- 2. The programme of work set out in item 11 of this report.**
- 3. That Full Council be asked to note the decision of the cabinet to approve and publish the statement.**

11 Productivity Plan (Pages 131 - 140)

Purpose

To set out the requirement for Portsmouth City Council to submit a productivity plan to government and present a plan for approval.

RECOMMENDED that the Cabinet

- 1. Note the requirement for Portsmouth City Council to produce and**

- submit a productivity plan.**
- 2. Approve the proposed plan, subject to any requested amendments**
- 3. Delegate authority for finalising and submitting the plan to the Chief Executive, in consultation with the Leader.**

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