



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

Issued by the Head of Customer, Community & Democratic Services

Friday, 6 February 2015

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 Friday 13 February.

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 - 5 February The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Capital Programme 2014/15 to 2019/20 DECISIONS: The recommendations as contained in the report were forwarded to Council of 10 February 2015, (with a change to the description only of the Capital Scheme set out in Appendix 2 page 65 relating to the Primary School Places Expansion; the description referring to providing additional places at St.Jude's CofE Primary School is to be removed as this is now planned to take place in a subsequent year once additional capital resources become available) and are therefore not subject to call-in.	Chris Ward, Head of Finance and S151 Officer

	WARD	DECISION	OFFICER CONTACT
5		<p>Portsmouth City Council Budget & Council Tax 2015/16 & Medium Term Budget Forecast 2016/17 to 2018/19</p> <p>DECISIONS:</p> <p>The recommendations as contained in the report were forwarded to Council of 10 February 2015 and are therefore not subject to call-in.</p>	Chris Ward, Head of Finance and S151 Officer
6		<p>North Portsea Flood Defences - Construction Phase 1</p> <p>DECISIONS:</p> <p>That the Cabinet Member for Environment and Community Safety write to the Minister for the Environment and offer the Portsmouth Business Case as an exemplar case study for future projects.</p>	Guy Mason, Coastal and Drainage Team Manager
7		<p>Public Houses</p> <p>DECISIONS:</p> <p>(1) That the Cabinet notes the Community Right to Bid and will support the community to pursue this option where a public house can be shown to be a viable community asset.</p> <p>(2) That the Cabinet Member for Planning, Regeneration & Economic Development (PRED) considers the purchase of public houses as part of its commercial property portfolio, if and when they can be shown to provide the greatest available return.</p>	Alan Cufley Head of Corporate Assets, Business and Standards