

CABINET MEMBER FOR ENVIRONMENT & COMMUNITY SAFETY DECISION MEETING

RECORD OF DECISIONS of the Cabinet Member for Environment & Community Safety Decision Meeting held on Wednesday, 8 July 2015 at 10am at the Guildhall, Portsmouth

Present

Councillor Robert New
Sandra Stockdale
Julie Swan

- 11. Apologies for Absence**
No apologies were received.
- 12. Declaration of Members' Interests**
No interests were declared.
- 13. Project Integra**

DECISIONS:

- 1. For the city council portfolio holder for Environment & Community Safety to remain a member of the Project Integra Strategic Board for 2015/16.**
- 2. For the city council to accept the Project Integra Action Plan 2015-18 for the current year (2015/16) but with the stated reservations and withdraw from any item for which it has not provided financial support.**
- 3. For the city council to accept the proposed changes to the Project Integra constitution.**
- 4. That the Project Integra subscription for 2015/16 be funded from existing cash limits with the balance being funded from the carry-forward to underspend from the portfolio's 2014/15 revenue budget.**
- 5. For officers to assess the long-term value of the Action Plan to Portsmouth and develop a decision report on continued membership of Project Integra beyond 2015/16, to be brought to the next decision meeting of the portfolio.**

The meeting concluded at 10:15am.

Councillor Robert New
Cabinet Member for Environment & Community Safety.