



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

**Issued by the Director of Community & Communication
Monday, 11 December 2017**

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 18 December 2017.

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 - 11 December The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Appointment to Portchester Crematorium Joint Committee DECISIONS: Councillor Hannah Hockaday replaces Councillor Robert New as one of Portsmouth City Council's two representatives on the Portchester Crematorium Joint Committee.	
5		Local Plan Consultation Responses and Way Forward DECISIONS: The Cabinet: (1) Noted the summary of representations received during the Issues and Options	Claire Upton-Brown, City Development Manager

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		<p>consultation, and the issues raised;</p> <p>(2) Endorsed the approach to carry out and complete further technical work to inform the production of the new Local Plan;</p> <p>(3) Delegated the approval of any necessary funding necessary to complete the Local Plan, to the Director of Finance and Section 151 Officer, in consultation with the Leader of the Council.</p>	
6		<p>Budget and Performance Monitoring Quarter 2</p> <p>DECISIONS:</p> <p>The Cabinet agreed that:</p> <p>(i) The forecast outturn position for 2017/18 be noted:</p> <p>(a) An underspend of £2,459,200 before further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve</p> <p>(b) An underspend of £1,035,500 after further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.</p> <p>(ii) Members noted that any actual overspend at year end will in the first instance be deducted from any Portfolio Specific Reserve balance and once depleted then be deducted from the 2018/19 Cash Limit.</p> <p>(iii) 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 2018/19 Portfolio cash limit will be managed to avoid further overspending during 2018/19.</p>	<p>Julian Pike, Deputy Head of Finance & S151 Officer</p>
7		<p>Portsmouth City Council Revenue Budget 2018/19 - Savings Proposals</p> <p>DECISIONS:</p> <p>The detailed recommendations 1 (a)-(e) and 2 (a)-(j) as set out in the Section 151 Officer's report were supported for referral to Council for approval on 12th December.</p>	<p>Julian Pike, Deputy Head of Finance & S151 Officer</p>

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		N.B. these recommendations are submitted to Council for approval, and are not therefore subject to call-in.	
8		Exclusion of Press and Public (passed for appendix 3 of City Centre Road report)	
9	Charles Dickens; Nelson	<p>City Centre Road Update and 'In Principle' Compulsory Purchase Order Resolution</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the land assembly strategy for the City Centre Road project as attached at Appendix 1. 2. Gave delegated authority to the Director of Regeneration on the advice of the City Solicitor in consultation with the Leader with Portfolio responsibility for Planning, Regeneration & Economic Development to negotiate and complete acquisitions of legal interests, on the basis of the statutory CPO Compensation Code, in land required for the delivery of the City Centre Road scheme. 3. Gave delegated authority to the Director of Regeneration to procure and appoint specialist advisers for: <ul style="list-style-type: none"> • Land referencing Agents • Specialist compulsory purchase surveyors 4. Approved the progress of all work necessary to establish a case for compulsory purchase of land required for the City Centre Road scheme. 5. Approved, in principle, the use of compulsory purchase powers for the acquisition of land to deliver the City Centre Road scheme (indicatively shown in red on the attached plan at Appendix 2) and note that the making of any compulsory purchase order will be subject 	Anna Limburn

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		<p>to Members being satisfied in all respects that the criteria in paragraphs 3.19 have been met. Members are also asked to note that the redline area shown on the plan is currently widely drawn around the entire City Centre Road scheme application site area. It is not anticipated that all land/interests shown will need to be acquired to deliver the scheme however, a degree of flexibility prior to detailed technical approval of the scheme and its mitigation, is required at this stage. Officers will take all reasonable measures to minimise the need to acquire third party interests in accordance with CPO Guidance and the existing design approach to the scheme.</p> <p>6. Noted that Officers will need to seek a future resolution to grant the Director of Regeneration and the City Solicitor authority, in accordance with section 122 of the Local Government Act 1972, to declare that any land acquired or held and required for the delivery of the City Centre Road scheme may, where they conclude that it is no longer needed for its present purpose, appropriate the land for such statutory purpose as necessary to deliver the City Centre Road scheme, and to authorise the overriding of such easements, rights, or other adverse matters burdening the land, where that is needed to deliver the scheme, in reliance on section 203 of the Housing and Planning Act 2016.</p>	