

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 24

DATE: FRIDAY 14 JUNE 2013

The Members' Information Service produced in the Customer, Community & Democratic Services Unit has been prepared in three parts -

Part 1 - Decisions by the Cabinet and individual Cabinet Members, subject to Councillors' right to have the matter called in for scrutiny.

Part 2 - Proposals from Managers which they would like to implement subject to Councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and

Part 3 - Items of general information and news.

Part 1 - Decisions by the Cabinet

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 Panels 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 received by not later than 5 pm on the date shown in the item.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the Council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
1	St. Jude, Eastney & Craneswater	<p>Special Cabinet Decision Meeting - 10 June 2013</p> <p>The Cabinet made the following decisions:</p> <p>The Pyramids - Procurement and Consideration of Options</p> <p>DECISIONS that:</p> <p>(1) Members noted the comprehensive procurement process that has been undertaken which was designed to encourage bids against as wide a range of options as possible.</p>	<p>Vicki Plytas, Customer Community & Democratic Services Tel: 9283 4058</p>

	WARD	DECISION	OFFICER CONTACT
2	Contd/...	<p>(2) Members noted that the only market interest expressed through the procurement process is to continue to operate the building on a contract for services basis.</p> <p>(3) Members considered whether to:</p> <ol style="list-style-type: none"> Let a management contract for the continued operation of the Pyramids to the most advantageous bidder, or Close, demolish and landscape the Pyramids site pending consideration of alternative uses of the site. <p>and resolved to let a management contract.</p> <p>(4) Having resolved to let a management contract, Members approved acceptance of Bid B as this represents the most advantageous bid as it represents a saving to the Council over 5 years of £800,000 compared to the approved budget and the bid also received the highest score in terms of quality.</p> <p>(5) The City Solicitor and Section 151 Officer be authorised to conclude the procurement process with preferred Bidder B subject to the completion of further due diligence prior to contract award and in the event that financial terms cannot be agreed to the satisfaction of the Section 151 Officer further consideration of the available options be referred back to Cabinet.</p> <p>NB: Call-in date Tuesday 18 June</p> <p>The Cabinet Member for Environment and Community Safety - 12 June 2013</p> <p>Councillor Eleanor Scott made the following decisions:</p> <p>Incentives to Recycle</p> <p>DECISIONS that:</p> <ol style="list-style-type: none"> The council commits to delivering a recycling reward scheme to increase recycling rates. Authority be delegated to the Head of Transport and Environment in consultation with the Environment Portfolio Holder to develop such a scheme and to spend DCLG funding to achieve a £150,000 saving whilst retaining weekly waste collections. Approval for the recruitment of staff required for the recommended approach be agreed as part of this report. 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>