



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

Issued by the Head of Customer, Community & Democratic Services

Wednesday 5 March 2014

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 Wednesday 12th March.

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 |
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| | | Cabinet Decision Meeting - 3 March The Cabinet has made the following decisions:- | Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk |
| 4 | | Team Portsmouth - City of Service DECISIONS: The Cabinet noted Portsmouth's successful application to be a 'City of Service' and agree that this will be a valuable opportunity to demonstrate the impact volunteers can have in meeting some of the city's most pressing challenges. | Matt Gummerson, Principal Strategy Adviser |
| 5 | | Local Transport Plan 3 - Implementation Plan 2014/15 DECISIONS: RECOMMENDED to Council 1) that approval be given to the attached Implementation Plan; | Felicity Tidbury, Transport Planning Manager |

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| | | <p>2) That authority be delegated to the Head of Transport and Environment in consultation with the Cabinet Member for Traffic and Transportation, the Strategic Director for Regeneration and the Section 151 Officer to agree any amendments to the Implementation Plan that may be required to take account of future funding changes and policy announcements.</p> | |
| 6 | | <p>Treasury Management Policy for 2014/15</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that the recommendations as contained within the report be supported. (This is not subject to call-in).</p> | <p>Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)</p> |
| 7 | | <p>Budget & Performance Monitoring 2013/14 (3rd Quarter) to end December 2013</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that:</p> <p>(i) The contents of this report be noted, in particular (after further forecast transfers to Portfolio Specific Reserves of £449,600) the overall forecast overspend of £316,600 representing a variance of 0.16% against the City Council Revised Budget of £192,781,200. Before further forecast transfers to Portfolio Specific Reserves, there is a forecast underspend of £133,000 representing a variance of 0.07%.</p> <p>(ii) Members note that any actual overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2014/15 Cash Limit.</p> <p>(iii) A report in respect of the Children and Education Portfolio be prepared for the Cabinet in April 2014 setting out the options for significantly reducing or eliminating in future financial years the adverse budget position presently</p> | <p>Julian Pike, Deputy Head of Finance & S151 Officer</p> |

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| | | <p>being forecast by the Portfolio, including the associated impact of doing so. (iv) Heads of Service, 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 2014/15 Portfolio cash limit will be managed to avoid further overspending during 2014/15.</p> | |
| 8 | | <p>Business Rates Discretionary Relief Policy</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Approved the amended policy document (attached to the report): "Policy for the granting of Discretionary Non-Domestic Rate Relief"</p> <p>(2) Granted delegated authority to the Head of Revenues & Benefits to update Section 9 of the policy titled "Discretionary Relief - Re-occupation Relief" as soon as central Government issues guidance on this relief</p> <p>(3) Granted delegated authority to the Head of Revenues & Benefits to update the policy to include a section titled: Discretionary Relief - Business Rates Flooding Relief", according to central Government guidance on this relief</p> | Ed Woodhouse, Head of Revenues and Benefits |
| 9 | | <p>Flooding Update (Information Report)</p> <p>DECISIONS:</p> <p>Officers were thanked for their work to attract external funding. (As an information report this item is not subject to call-in.)</p> | Guy Mason, Coastal and Drainage Team Manager |
| 10 | | <p>Home to School Transport - supporting children and young people to attend school/college through the provision of transport assistance</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted the consultation process that has been undertaken (set out in Sections 6 to 9);</p> | Megan Southcott, Strategy Advisor |

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| | | <p>(2) Acknowledged the consultation feedback (summarised in Sections 10/11);</p> <p>(3) Approved the recommendations 2.1 (a) - (f), as detailed in Sections 12/13 of the report.</p> | |
| 11 | | <p>Date of a Cabinet Meeting in April</p> <p>DECISIONS:</p> <p>The date of an extra Cabinet meeting was set as Monday 7 April 2014 at 12 noon.</p> | |
| 12 | | <p>Appointment to Outside Bodies</p> <p>DECISIONS:</p> <p>The following appointments were made of Liberal Democrat appointments:</p> <p>Project Integra Strategic Board - Cllr S Stockdale as Cabinet member for ECS</p> <p>Safer Portsmouth Partnership - Cllr S Stockdale as Cabinet Member for ECS</p> <p>Trading Standards South East Ltd - Cllr S Stockdale as Cabinet Member for ECS</p> <p>Port Advisory Board - Cllr T Hall as Cabinet Member for PRED</p> <p>Portsmouth Naval Base Property Trust Ltd - Ms D Moody</p> | |
| 13 | | <p>TRO 1/2014: Traffic Regulation Order 1/2014: The Portsmouth City Council (MC Zone and MB Zone Permit Amendments) (Residents' Parking Places and Waiting Restrictions) (No.1) Order 2014</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. To introduce a parking scheme that restricts parking to "MC Permit Holders Only" between 5pm-7pm. 2. That the proposal to include Jessie Road and the section of Francis Avenue between | Pam Turton, Assistant Head of Transport and Environment |

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| | | <p>Jessie Road and Orchard Road in the MC zone, including the requirement to exchange existing MB permits, is deleted. The current parking arrangements to remain as they are.</p> <p>3. To reduce the proposed double yellow lines on the junctions of Bramble Road / Shanklin Road and Bramble Road / Ventnor Road to 1 metre east and west of each junction.</p> <p>4. That immediately the MC zone is implemented a consultation should begin in areas 1, 2, 3, 4 and 5 of the attached map (to include both sides of St. Ronan's Road and Waverley Road) to ascertain the effect of any displaced parking into these areas and where residents in these areas would be in favour of parking zones.</p> | |