



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

Issued by the Head of Customer, Community & Democratic Services

Friday 5 December 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 Friday 12 December 2015.

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 - 4 December The cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Consideration of the option of entering the Building Control Partnership DECISIONS: (1) That PCC explore entering into a new partnership, working within the Fareham and Gosport Partnership as the future service delivery model on the terms outlined in the report. (2) That implementation costs and ongoing revenue costs are met from within the existing City Development Service cash limit. (3) The final decision was delegated to the Strategic Director for Regeneration in consultation with the Cabinet Member for	Robin Rimmer, Procurement Manager Tel: 9268 8351

	WARD	DECISION	OFFICER CONTACT
		<p align="center">Planning, Regeneration and Economic Development.</p>	
5		<p>Budget and Performance Monitoring 2014/15 2nd Quarter to end September 2014</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that:</p> <p>(i) The contents of this report be noted, in particular the overall forecast overspend of £1,501,500 representing a variance of 0.9% against the City Council Budget (as adjusted) of £175,030,000.</p> <p>(ii) To enable the Children's & Education Portfolio to address the deficit against the Council approved cash limit, the Children's Social Care & Safeguarding savings proposals for 2015/16 totalling £1,917,000 outlined in Table 1 be noted.</p> <p>(iii) To remedy the historic underlying budget deficit relating to Parking within the Traffic & Transportation Portfolio, it be noted that an annual appropriation from the Parking Reserve in the amount of £400,000 per annum has been made.</p> <p>(iv) That the Council Leader works with the relevant portfolio holder to consider measures necessary to significantly reduce or eliminate the adverse budget position presently being forecast within Children & Education and Health & Social Care Portfolios and any necessary decisions presented to a future meeting of the relevant portfolio.</p> <p>(as a referral to Council on 20 January 2015 this is not subject to call-in)</p>	<p>Julian Pike, Deputy Head of Finance & S151 Officer Tel: 9283 4347</p>
6		<p>Portsmouth City Council Revenue Budget 2015/16 - Savings Proposals</p> <p>DECISIONS:</p> <p>The recommendations as set out in Paragraphs 3.1 (a)-(i) and 3.2 (a)-(j) of the report are referred to Council of 9 December for decision and are not therefore subject to call-in.</p> <p>(A commitment was given by the Administration to work with the current providers to deliver an alternative, not-for-profit service for the existing users of Dial-a-Ride)</p>	<p>Chris Ward, Head of Finance and S151 Officer Tel: 9283 4423</p>

