



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

Issued by the Head of Customer, Community & Democratic Services

Wednesday 9 April 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 16th April.

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 - 7 April The cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Special Educational Needs and Disabilities (SEND) Reform Grant DECISIONS: the Cabinet (1) Approved the full allocation of the Special Educational Needs Reform Grant of £253,647 in 2014-15. (2) Approved the proposals for utilising the grant to enable the successful implementation of the Special Educational Needs and Disabilities Reform in Portsmouth as set out within the report.	Julia Katherine, Child Support, Commissioning Manager Tel: 9268 8448

	WARD	DECISION	OFFICER CONTACT
5		<p>'Growing Our Own' - Delivering Apprenticeships for Portsmouth</p> <p>DECISIONS: the Cabinet:</p> <ol style="list-style-type: none"> (1) Approved the Apprenticeships report and endorsed the proposed Delivery Plan. (2) Delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Planning, Regeneration & Economic Development to make any future amendments to the Delivery Plan. (3) Agreed the development of a renewed and ambitious apprenticeships programme within the City Council, along with an Apprenticeships Policy which includes provision for care leavers, to be approved by the Council's Employment Committee. (4) Agreed that progress on increasing apprenticeship numbers within each of the Council's Services is reported to Strategic Directors and Employment Committee on a regular basis. (5) Thanked Penny Lane for her report and all the officers working on the implementation of these initiatives. 	<p>Penny Lane, Strategy Adviser Tel: 9284 1465</p>
6		<p>North Portsea Island Coastal Flood and Erosion Risk Management Scheme</p> <p>DECISIONS:</p> <p>That in order to implement the Council adopted Shoreline Management Plan and Portsea Island Coastal Strategy, the Cabinet agreed:-</p> <ol style="list-style-type: none"> (1) To commence development of the detailed design using the information gathered from the public consultation exercise. (2) That whilst option D is shown to be the preferred option, the final design for the scheme will also have to take into account costs, local topography and various 	<p>Simon Moon Head of Transport and Environment Tel: 9283 4955 & Guy Mason Coastal & Drainage Tel: 9283 4044</p>

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		<p>stakeholder interests. It is likely that the final scheme will be a combination of options C and D and that detailed design should commence on this basis.</p> <p>(3) To delegate authority to the Head of Service for Transport and Environment to submit the final business case to the Environment Agency in consultation with the Cabinet Member for Environment and Community Safety.</p>	
7		<p>Street Scene Enforcement</p> <p>DECISIONS: that</p> <p>(1) A 6 month pilot scheme be delivered by 3GS for the issuing of Fixed Penalty Notices for environmental and dog control offences (as listed in para 8.1);</p> <p>(2) The Strategic Director - City Solicitor & Monitoring Officer be authorised, in consultation with the Cabinet Member for Environment & Community Safety and the Head of Service for Transport & Environment, to determine all matters relating to the pilot scheme;</p> <p>(3) A further report is presented to the Cabinet following evaluation of the pilot scheme.</p> <p>(4)The existing work being undertaken to improve the current approach to enforcement of environmental and street cleanliness issues be noted.</p>	Simon Moon, Head of Transport and Environment Tel: 9283 4955
8		<p>Approval of Policy with Havant Borough Council for Langstone Harbour Board</p> <p>DECISIONS:</p> <p>(1) The Cabinet approved the draft policy, subject to the financial year for moving to sustainable management be 2015/16 rather than 2016/17;</p> <p>(2) Delegated to the City Solicitor in agreement with the Leader of the Council the approval of any amendments subsequently agreed by Havant Borough Council.</p>	Michael Lawther, City Solicitor Tel: 9283 4123

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9		<p>Portsmouth Retail Centres - Occupancy Report 2014 (Information Item)</p> <p>As an information item there were no decisions taken and this is not subject to call-in.</p>	<p>Alan Cufley Head of Corp. Assets, Business and Standards 9283 4450</p>