

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

Issued by the Head of Customer, Community & Democratic Services

Monday, 8 February 2016

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 XXXXXXXXXX.

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
		<p>Cabinet Decision Meeting - 8 February</p> <p>The cabinet Member has made the following decisions:-</p>	<p>Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk</p>
1		Apologies for Absence	
4		<p>Council Tax Discounts (including Policy on Empty Dwellings)</p> <p>DECISIONS:</p> <p>RECOMMENDED TO COUNCIL</p> <p>(1) To continue the current policy of 0% council tax discounts on second homes</p> <p>(2) To continue the current policy of giving 40% council tax discounts for 12 months for empty and unfurnished properties undergoing major repair</p> <p>(3) To amend the first phase of the empty homes period to reduce the council tax discount from</p>	Matthew Willis

	WARD	DECISION	OFFICER CONTACT
		<p>100% to 0% with effect from 1 April 2016.</p> <p>(NB as these are recommendations to Council these are not subject to call-in)</p>	
5		<p>Portsmouth City Council Budget & Council Tax 2016/17 & Medium Term Budget Forecast 2017/18 to 2019/20</p> <p>DECISIONS:</p> <p>The detailed recommendations as set out on the agenda were forwarded to Council for approval, so are not subject to call-in.</p>	<p>Chris Ward, Director of Finance & Information Service (S151 Officer)</p>
6		<p>Capital Programme 2015/16 to 2020/21</p> <p>DECISIONS:</p> <p>The detailed recommendations as set out on the agenda were forwarded to Council for approval and are therefore not subject to call-in.</p>	<p>Chris Ward, Director of Finance & Information Service (S151 Officer)</p>
7		<p>Special Educational Needs and Disabilities (SEND) Implementation Grant (New Burdens) 2016-17 allocation (Supplementary Item)</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Approved the full allocation of the Special Educational Needs Implementation Grant of £131,559 in 2016-17.</p> <p>(2) Approve the proposals for utilising the grant to continue to fund the staff who have been employed on a fixed term basis to enable successful transfer of existing statements and learning disability assessments to education health and care plans.</p>	<p>Mike Stoneman, Deputy Director of Children's Services (Education)</p>