



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

Issued by the Director of Customer & Communication

Tuesday 12 July 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 Tuesday 19th July 2016.

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 - 8 July The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Council Tax Support Consultation DECISIONS: 1) Cabinet noted the provisional timetable for review of the current Council Tax Support policy (see page 5 of the report); (2) Cabinet noted that in order to consult with the Council's precept Authorities and the residents of Portsmouth on the changes to the local scheme and the financial implications for them, it will be necessary to take decisions on the Council Tax Support scheme before the Council's annual budget for 2017/18 is ratified and to allow sufficient time for implementation for April 2017;	Louise Wilders, Director of Community and Communication

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		(3) Cabinet noted that changes to the council tax support scheme will have the potential to impact on the overall collection of council tax.	
5		<p>Protocol for Demise of Senior National Figure</p> <p>DECISIONS:</p> <p>(1) That the Protocol be adopted to be used in the circumstances of the death of a senior national or significant local figure.</p> <p>(2) That Members request an annual review of the protocol by officers to ensure that it is kept up to date, relevant and correct within relevant legislation and heraldic rules.</p>	Claire Looney, Partnership & Commissioning Manager
6		<p>Safer Portsmouth Partnership (SPP) - Partnership Plan</p> <p>RECOMMENDED to Council that it endorses the strategic priorities contained in the Safer Portsmouth Partnership Plan 2016 update and aligns the relevant budgets to support activity.</p> <p>(NB as this item is referred to Council this is not subject to call-in)</p>	Lisa Wills, Strategy & Partnership Manager
7		<p>Solent Combined Authority Governance Review and Scheme</p> <p>DECISIONS: that Cabinet</p> <p>(1) Noted that a Governance Review is currently underway that is looking at governance arrangements across Southampton, the Isle of Wight and Portsmouth in the context of the efficiency and effectiveness of inter-city, inter-authority economic development, regeneration, transport, and devolved central government functions.</p> <p>(2) Agreed that the Leader of the Council be given delegated authority to receive the results of the Governance Review and, in conjunction with the Chief Executive, make a decision on how to respond to this review.*</p> <p>(3) Agreed that if the Leader of the Council decides, in response to the Governance Review, that Portsmouth City Council should seek to promote the creation of either a Combined Authority or an</p>	Paddy May, Corporate Strategy Manager

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		<p>Economic Prosperity Board that in conjunction with the Chief Executive she be given delegated authority to approve a draft scheme, prior to a process of consultation over the coming months.*</p> <p>(4) Agreed that an update report be presented to Cabinet in the Autumn.</p> <p>* The Leader undertook to share the draft scheme (which had not been available at the time of the publication of papers for this meeting) with all members.</p>	
8		<p>Consultation on proposed changes in governance arrangements for Hampshire Fire & Rescue Authority</p> <p>DECISIONS:</p> <p>The Cabinet noted the outcome of the Hampshire Fire & Rescue Authority Governance Review, and would respond that the City Council favours the model of 11 Members (10 plus the Police & Crime Commissioner).</p>	Robert Parkin, Assistant City Solicitor