



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

**Issued by the Director of Community & Communication  
Monday, 12 February 2018**

***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](mailto:democratic@portsmouthcc.gov.uk) and must be made by not later than 5pm on Monday 19 February 2018.**

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](http://www.portsmouth.gov.uk)

|          | WARD | DECISION   | OFFICER CONTACT   |
|----------|------|--|---|
|          |      | <b>Cabinet Decision Meeting - 12 February</b><br><br>The Cabinet has made the following decisions:-  | <b>Joanne Wildsmith,<br/>Democratic Services Tel 9283 4057<br/><a href="mailto:joanne.wildsmith@portsmouthcc.gov.uk">joanne.wildsmith@portsmouthcc.gov.uk</a></b> |
| <b>4</b> |      | <b>Appointments</b><br><br>DECISIONS:<br><br>The following appointments were made to fill vacancies caused by the resignation of former Councillor Hastings:<br><br>i) Solent Sea Rescue Organisation - Councillor Lee Mason<br><br>ii) Tourism South East - Councillor David Tompkins<br><br>iii) Southern Inshore Fisheries and Conservation Authority - Councillor Robert New<br><br>Plus Councillor Alicia Denny was appointed as one of the Council's Heritage Champions. |   |

|   | WARD | DECISION   | OFFICER CONTACT   |
|---|------|--|---|
| 5 |      | <p><b>Youth Offending Team - Strategic Plan</b></p> <p>DECISION: Cabinet noted the achievements made by the Portsmouth Youth Offending Team (YOT) in implementing the plan and endorses the priorities for the team and Management Board in maintaining and developing high levels of practice and performance as well as trying to meet the current challenges.</p> <p>And</p> <p>RECOMMENDED that Council endorses the refreshed Youth Justice Strategic Plan 2017 - 19 and recommend that it is approved by Council.</p> <p>(N.B. as the Strategic Plan is referred to Council for approval this is not subject to call-in)</p> | Sarah Newman,<br>Deputy Director<br>Children's Social<br>Care |
| 6 |      | <p><b>PCC Budget &amp; Council Tax 2018/19 - Portsmouth City Council - Budget &amp; Council Tax 2018/19 &amp; Medium Term Budget Forecast 2019/20 to 2021/22</b></p> <p>The recommendations in the report were referred to Council for approval, and are therefore not subject to call-in.</p>   | Julian Pike,<br>Deputy Head of<br>Finance & S151<br>Officer   |
| 7 |      | <p><b>Capital Programme 2017/18 to 2022/23</b></p> <p>The recommendations in the report were referred to Council for approval, and are therefore not subject to call-in.</p>   | Julian Pike,<br>Deputy Head of<br>Finance & S151<br>Officer   |