



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

Issued by the Director of Community & Communication
Wednesday, 6 February 2019

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 13th February 2019.

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 - 5 February The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		ECYP Scrutiny Panel's review into school attendance and part time timetables in Portsmouth DECISIONS The Cabinet: (1) Thanked the ECYP Scrutiny Committee for its work in undertaking the review (2) Noted and supported the recommendations set out on pages 6 and 7 of the report, taking into account the policy and financial implications of the recommendations summarised on page 35 of the report (section 12).	Alison Jeffery, Director of Children's Services

	WARD	DECISION	OFFICER CONTACT
5		<p>Health and Care Portsmouth Operating Model</p> <p>DECISIONS</p> <p>The Cabinet:</p> <p>(1) Support the establishment of a single operating model for Health & Care Portsmouth between PCC and CCG;</p> <p>(2) Support the establishment of a sub-board on behalf of PCC and PCCG for its commissioning of adult and children's health, social care and public health services, with detail of this proposal to be addressed in a separate report to Governance, Audit and Standards Committee in March;</p> <p>(3) Support the integration of PCCG and PCC functions into joint roles: Chief of Health & Care Portsmouth, Director of Children's Services and Director of Public Health; and a review of other enabling functions to assess the benefits of further integration to support delivery of the Health & Care Portsmouth operating model – specifically financial management, business intelligence, communications/engagement, community sector partnership development;</p> <p>(4) Direct the respective Accountable/Chief Executive Officers, working within their scheme of delegations and constitutional powers, review the management and staffing structures currently in place in order to align this capacity with the new Health & Care Portsmouth</p> <p>(5) Agreed that the Chief Executive of PCC should work with the accountable officer of the CCG to consider further opportunities for integration, consistent with the NHS long term plan, and present such proposals to the health and wellbeing board at the earliest opportunity.</p>	<p>David Williams, Innes Richens and Kelly Nash, Corporate Performance Manager</p>
6		<p>Local Plan Update</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Approved the Portsmouth Local Plan consultation document, and supporting evidence base documents for 6 weeks of public consultation.</p> <p>(2) Approved the Tipner Strategic Development Area consultation document for 6 weeks of public consultation.</p>	<p>Toby Ayling Principal Planning Officer</p>

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		<p>(3) Delegated authority to the Assistant Director City Development to modify and make editorial changes to the all consultation documents and supporting documents in consultation with the Cabinet Member for PRED (if required).</p> <p>(4) Adopted the revised Local Development Scheme.</p> <p>(5) Requested that a cross party working group be established.</p>	
7	All Wards	<p>PCC Budget and Council Tax 2019/20 and Medium Term Budget Forecast</p> <p>The recommendations in the report were referred to Council for approval, and are therefore not subject to call-in.</p>	Chris Ward, Director of Finance & Information Service (S151 Officer)
8	All Wards	<p>Capital Programme 2018/19 onwards</p> <p>The recommendations in the report were referred to Council for approval, and are therefore not subject to call-in, but with the following additional recommendations:</p> <p>12) That the Section 151 Officer, in consultation with the Leader, be given delegated authority to borrow as necessary for the Joint Venture limited liability partnership which is established to deliver the City Centre re-development as described in the report to the Cabinet on 5th February 2019 entitled "City Centre Regeneration"</p> <p>13) That prior to any borrowing described in Recommendation 12 above, a full business case and financial appraisal is prepared that can satisfactorily demonstrate with good certainty that cost savings / additional income or value uplift of the development which will accrue directly to the Council will at least cover the cost of that borrowing on a sustained basis over the lifetime of the borrowing undertaken</p>	Chris Ward, Director of Finance & Information Service (S151 Officer)
9		<p>Exercise of Standing Order 58 (information item)</p> <p>The Cabinet noted the urgent action taken under Standing Order 58.</p> <p>(This decision has already been taken and is not subject to call-in)</p>	

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10		<p>Date of additional Cabinet meeting (information item)</p> <p>The additional Cabinet date of 26th February 2019 at 9am was noted.</p>	
11		<p>Procurement of a contractor of City Centre Regeneration (City Centre Road)</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Agreed to the progression and conclusion of the procurement to secure the framework Contractor as outlined above.</p> <p>(2) Delegated authority to the Director of Regeneration to allow contracts to be let up to the value of £1m within this framework with the successful contractor. In addition to this Delegated Authority was granted for contracts to be entered into between £1m and £5m to the Director of Regeneration following with the approval of Project Board, chaired by the Leader of the Council, and Section 151 Finance Officer. (Anything above this will necessitate further Cabinet approval.)</p>	Tristan Samuels Director of Regeneration
12		<p>Exclusion of Press and Public</p> <p>The resolution to uphold the exemption of appendices to the report on City Centre Regeneration Proposed Heads of Terms was passed.</p>	
13		<p>City Centre Regeneration (proposed Heads of Terms)</p> <p>Consideration of this item was DEFERRED with a report due back to a future Cabinet meeting.</p>	Tristan Samuels, Director of Regeneration