



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

Issued by the Director of Community & Communication
Thursday 14th March 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 Thursday 21th March 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 - 12 March The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Modern Slavery Statement DECISIONS: The Cabinet approved: i) The Modern Slavery Transparency Statement for publication on the council's website (as at Appendix 1) ii) The programme of work set out in item 13 of the statement iii) The Cabinet asked that Full Council note these decisions for information only.	Lisa Wills, Strategy and Partnership Manager

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5		<p>Play, Youth and Community Annual Plan (and links to associated Communications Plan)</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) recognised the benefit of greater co-ordination between the Play, Youth and Community Services of resources and information though implementation of the Annual Plan;</p> <p>(2) acknowledged the link to the Holiday Food and Fun Programme;</p> <p>(3) acknowledged the link between the Annual Plan and the Communication Strategy for Housing, Neighbourhood and Building Services.</p>	Jo Bennett, Head of Business Relationships, Growth & Support
6		<p>Play, Youth and Community Volunteering Policy</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) approved the policy (as attached to the report);</p> <p>(2) approved the implementation of the policy from the 1st April 2019</p>	Jo Bennett, Head of Business Relationships, Growth & Support
7		<p>Play, Youth and Community Safeguarding Policy</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) approved the policy (as attached to the report)</p> <p>(2) approved the implementation of the policy from the 1st April 2019.</p>	Jo Bennett, Head of Business Relationships, Growth & Support
8		<p>Holiday Hunger update</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) recognised future opportunities and recommendations following the success of the previous pilot project.</p> <p>(2) agreed an allocation of £10,000 from the existing play & youth service budget to allow continuation,</p>	Jo Bennett, Head of Business Relationships, Growth & Support

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		<p>growth and longevity of the programme. (3) gave approval to execute the future plans as set out in the Holiday Food & Fun Programme Report 2019 (as set out in appendix A - section 10).</p>	
9	St Thomas	<p>Traffic, Environment & Community Safety (TECS) Scrutiny Panel Review of Parking with Director's Response Report</p> <p>DECISIONS:</p> <p>The Cabinet</p> <p>(1) Thanked the TECS Scrutiny Panel for its work in undertaking the review;</p> <p>(2) The Traffic, Environment & Community Safety Scrutiny Panel's recommendations be approved in line with the responses noted in paragraph 5 of the Director of Regeneration's report, with the modification on acceptance of TECS Recommendation 3 "The current piecemeal approach to RPZs be reconsidered with a view to introducing a city-wide strategy or alternatively removing all parking zones" as the Cabinet view is now with a rolling programme of consultation this is no longer happening.</p>	Pam Turton, Assistant Director, Transport
10		<p>Forward Plan Omission</p> <p>The Cabinet noted:</p> <p>(1) the omission to the Forward Plan for March 2019 (2) the publication of the omission notice.</p> <p>(This item was for information and is not subject to call-in)</p>	
11		<p>Treasury Management Policy 2019/20</p> <p>The recommendations as set out in the report were endorsed for forwarding to Council for approval.</p> <p>(This is not subject to call-in)</p>	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)
12		<p>Annual Capital Strategy</p> <p>The recommendations as set out in the report were</p>	Julian Pike Deputy Director of Finance

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		<p>endorsed for forwarding to Council for approval.</p> <p>(This is not subject to call-in)</p>	
13	St Thomas	<p>Access Policy at the Camber Dock (not to be confused with ongoing Rights of Way matter at Camber Dock)</p> <p>DECISIONS:</p> <p>The information report was noted; this is not subject to call-in.</p>	Michael Lawther, City Solicitor
14		<p>Social Enterprise Engagement (information report)</p> <p>The information report was noted; this is not subject to call-in.</p>	Innes Richens Director of Adult Services
15		<p>Adult Social Care - Care Costs (information report)</p> <p>The information report was noted; this is not subject to call-in.</p>	Innes Richens Director of Adult Services
16		<p>Date of next meeting</p> <p>An additional Cabinet meeting will be held on Monday 25th March 2019 at a provisional time of 1pm.</p>	