



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

**Issued by the Director of Community & Communication
Tuesday 14 August 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 and must be made by not later than 5pm on Tuesday 21st August 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

| | WARD | DECISION | OFFICER CONTACT |
|----------|------|--|---|
| | | Cabinet Decision Meeting - 10 August The Cabinet has made the following decisions:- | Democratic Services Tel 9283 4057 democratic@portsmouthcc.gov.uk |
| 3 | | Forward Plan Omission (1) the omission to the Forward Plan for August 2018 was noted and (2) that publication of the omission notice was noted | |
| 4 | | Victory Energy Supply Limited - Expert Review of Business Case DECISIONS: The Cabinet considered the options set out in the report, taking account of the potential risks and rewards, and determined that: (1) Option 4 should proceed, i.e. to seek to enter into a "White Label" agreement with an existing fully licensed energy supplier; (2) external support be sought to enable the | |

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|--|------|---|--------------------|
| | | <p>Council to cease its investment in Victory Energy Supply Limited (VESL) at the lowest overall cost;</p> <p>(3) any solar PV contracts entered into by VESL continue to be honoured by the Council;</p> <p>(4) the Council develops a comprehensive campaign for tackling fuel poverty and looks to resume the promotion of PCC's energy saving website;</p> <p>(5) an Outline Business Case be brought forward by the Council's in-house Energy Savings Team to re-evaluate commercial opportunities (previously approved by Cabinet 8 December 2016).</p> | |