



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

Issued by the Director of Community & Communication  
Thursday 29 November 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*

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 - 27 November</b>  The Cabinet has made the following decisions:-	<b>Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthc.c.gov.uk</b>
<b>3</b>		<b>Forward Plan Omission</b>  The Cabinet noted: (1) The omission to the Forward plan covering November 2018 and (2) The publication of the omission notice.	
<b>4</b>		<b>Victory Energy Supply Limited (VESL) - Expert Review of Business Case (reconsideration)</b>  DECISIONS:  The Cabinet considered the options set out in the new report and in reconfirming their previous decision, taking account of the potential risks and rewards, 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 and cease investment into Victory Energy Supply Limited  (2) external support be sought to enable the Council to cease its investment in Victory	Chris Ward, Director of Finance & Information Service (S151 Officer)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<p>Energy Supply Limited (VESL) and seek to dispose of the Council's interest at the best possible value for the Council and to delegate to S151 and City Solicitor to conclude all of the necessary agreements to facilitate a sale</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> <p>(The advice of the City Solicitor and Monitoring Officer is that this decision is not subject to call-in)</p>	