



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

**Issued by the Director of Community & Communication  
Tuesday 26<sup>th</sup> 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](mailto:democratic@portsmouthcc.gov.uk) and must be made by not later than 5pm on Tuesday 2<sup>nd</sup> April 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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
		<b>Cabinet Decision Meeting - 25 March</b>  The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 <a href="mailto:joanne.wildsmith@portsmouthcc.gov.uk">joanne.wildsmith@portsmouthcc.gov.uk</a>
4		<b>Housing targets, housing supply and the Authority Monitoring Report</b>  DECISIONS:  The Cabinet: (1) Noted the issues covered in this report, and in particular the implications for the local plan and determination of planning applications; (2) Endorsed the proposals to brief Planning Committee on the implications of these announcements for determining planning applications; (3) Approved the publication of the Authority Monitoring Report on the Council's website; (4) Endorsed the Administration's view that the Government's housing target of 863 homes	Toby Ayling, Principal Planning Officer

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		per year be replaced by a local housing target that reflects the desire to cut the city's air pollution, the City Council's resolution to declare a Climate Emergency and the need for relevant transport infrastructure.	
5		<p><b>Community Infrastructure Levy (CIL) - revision to process of allocation</b></p> <p>DECISIONS:</p> <p>The Cabinet considered which of the two options was in the best interests of residents, considering the balance between retaining a proportion of CIL funding for significant developments within the Ward where it is generated versus the benefits of allocating that funding for City wide use, and favoured Option 2:</p> <p>i) Where the CIL generated by a development is at least £1m, the first £150,000 of the neighbourhood portion is allocated to the Ward in which the development sits (as is the case for developments that generate CIL of less than £1m) and the remainder of the neighbourhood portion is allocated for neighbourhood infrastructure that benefits areas including and beyond the Ward in where it was generated (as set out in section 4 and 5 of this report)</p> <p>ii) That this procedure will take effect for developments commencing on or after 1st April 2020.</p>	Chris Ward Director of Finance & S.151 Officer
6		<p><b>Revenue Budget Monitoring Quarter 3</b></p> <p>DECISIONS:</p> <p>The Cabinet agreed:</p> <p>(i) The reduction of £2,500,000 in the Revised Budget 2018/19 arising from the approved Budget Amendment is met by the following:</p> <p>a) Reducing the Revenue Contribution to the Capital Reserve by £1,436,000 which, in turn, requires each of the capital schemes outlined in Section 5 to be reduced by the amounts shown</p> <p>b) A transfer from Portfolio Reserves (i.e. appropriation) of £1,064,000 as outlined in Sections 5 &amp; 6.</p>	Julian Pike, Deputy Director of Finance & S151 Officer

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		<p>(ii) The resulting £2,500,000 increase is used to re-instate the Other Expenditure budget to meet the estimated loss arising from the disposal of Victory Energy Supply Limited</p> <p>(iii) Members noted:</p> <p>(a) A forecast overspend of £2,322,000 before further forecast transfers (from)/to Portfolio Reserves</p> <p>(b) A forecast overspend of £812,600 after further forecast transfers (from)/to Portfolio Reserves</p> <p>(c) That any actual overspend at year end will, in the first instance, be deducted from any Portfolio Specific Reserve balance and once depleted then be deducted from the 2019/20 Cash Limit.</p> <p>(d) That on 12th February 2019 City Council approved that any underspending for 2018/19 arising at year-end outside of those made by Portfolio's be transferred to Capital resources.</p> <p>(iv) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2019/20 Portfolio cash limit will be managed to avoid further overspending during 2019/20.</p>	
7		<p><b>International Holocaust Remembrance Alliance Guidelines on Anti-semitism</b></p> <p>DECISIONS:</p> <p>The Cabinet accepted adoption of the guidelines as set out by the International Holocaust Remembrance Alliance and their definition of antisemitism.</p>	
8		<p><b>Sister City Link with Sylhet</b></p> <p>DECISIONS:</p> <p>The Cabinet agreed that Portsmouth enter into a Sister City relationship with the Sylhet City Corporation and that the Economic Development Manager devise a formal work plan linked to operational economic development results which will benefit both cities.</p>	Claire Looney Partnership and Commissioning Manager

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9		<p><b>Forward Plan Omission - relating to Open Access to Youth Provision</b></p> <p>Cabinet noted:</p> <p>(1) the omission to the Forward Plan for March 2019;</p> <p>(2) the publication of the omission notice.</p>	
10		<p><b>Open Access to Youth Provision</b></p> <p>DECISIONS:</p> <p>The Cabinet agreed:</p> <p>(1) The City Council commission additional open access youth services for children and young people aged 10 years and older for a 2 year period in 2019/20 and 2020/21.</p> <p>(2) That £250,000 be released from the Environment &amp; Community Safety Portfolio Reserve each year for two years to fund this.</p> <p>(3) That these services are commissioned from the voluntary sector, linking with the arrangements to promote 'Trusted Adult' relationships, funded through the Office of the Police and Crime Commissioner, in line with the national strategy for tackling serious violence.</p> <p>(4) That the City Council helps to identify facilities which can be used by the voluntary sector providers to allow them to deliver this service.</p> <p>(5) That this project starts in the early part of the 2019/20 financial year.</p>	Gail Hancock Deputy Director (Interim) Children's Services
11		<p><b>Trees - notification of work on trees on the Highway (information item)</b></p> <p>The Cabinet noted the protocol for public notification for proposals to fell trees on the highway, pavements and verges.</p> <p>(This is an information item and is not subject to call-in)</p>	John Neves PFI Manager