



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

**Issued by the Director of Community & Communication
Tuesday 9 July 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 17 July.

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 - 9 July The Cabinet made the following decisions:	Jane Di Dino, Democratic Services Tel 9283 4060 jane.didino@portsmouthcc.gov.uk
4		Additional appointments to Outside Bodies DECISIONS Further appointments were made to outside organisations as nominated by the Conservative Group. These can be viewed at the link below: https://democracy.portsmouth.gov.uk/documents/s23252/Conservative%20Nominations%20to%20outside%20bodies%209%20July%202019.pdf	
5		City of Sanctuary DECISIONS 1. Noted that there is local appetite for Portsmouth to become a recognised City of Sanctuary and that Portsmouth City Council has already openly pledged support for the agenda.	

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		<p>2. Agreed that it is important that the Council responds to this agenda as one body.</p> <p>3. Agreed that the cost of establishing the scheme at £16,000 in 2019/20 for coordinating this activity and making sure the Council fulfils its obligation the City of Sanctuary are funded by a contribution from the Environment & Community Safety portfolio reserve.</p> <p>4. Agreed that the HIVE be the strategic lead at no cost in liaison with PCC and the £16,000 identified for establishing the scheme be allocated both to provide officer liaison and to take this work forward within the council.</p>	
6	Eastney & Craneswater St Jude; St Thomas	<p>Southsea Coastal Scheme</p> <p>DECISION The Cabinet delegated authority to the Director of Regeneration to enter into the construction contract for the Southsea Coastal Scheme, subject to prior approval by the Procurement Gateway Board.</p>	Guy Mason, Coastal and Drainage Team Manager
7		<p>Merger of Coroner Areas in Hampshire</p> <p>DECISIONS The Cabinet:</p> <p>1. Approved the option 1 to pursue a merger of coronial areas in Hampshire.</p> <p>2. Delegated to the Director of Culture, Leisure and Regulatory Services the management of merger process.</p>	Stephen Baily, Director of Culture & City Development
8		<p>The City Council's Response to the Aquind Proposal</p> <p>DECISIONS The Cabinet:</p> <p>1. Noted that Aquind are seeking to develop an electricity Interconnector between the UK and France with a converter station in Lovedean. They are proposing to "land" the high voltage DC (HVDC) electricity cable at Eastney and run it up through Portsmouth to the converter station at Lovedean.</p>	Paddy May, Corporate Strategy Manager

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		<p>2. Noted that despite representations from Portsmouth City Council that the Aquind proposal should be determined by the relevant local planning authorities (including Portsmouth City Council), the Government has decided that the proposal was a 'Nationally Significant Infrastructure Project' that should be determined by the Secretary of State through the Development Consent Order process.</p> <p>3. Agreed to seek the support of Full Council to reinforce the Cabinet's objection to the route of the HVDC cable whilst also working constructively with Aquind and other stakeholders.</p> <p>4. Agreed that the Council responds to this proposal in a coordinated way and where possible works with neighbouring councils on any common approaches.</p> <p>5. Noted that any additional external costs incurred in the current year associated with the need to make an informed and considered response to the proposal will be met from the Council's Corporate Contingency.</p>	
9		<p>Portsmouth Youth Offending Team (PYOT) Annual Youth Justice Strategic Plan 2019-20</p> <p>DECISION The Cabinet approved the plan and the priorities set out within it.</p>	Paddy May, Corporate Strategy Manager
10		<p>Health and Care Operating Model</p> <p>DECISIONS The Cabinet:</p> <p>1. Noted the progress so far on the integration of PCC and PCCG functions in support of the Health and Care Portsmouth operating model.</p> <p>2. Agreed the proposals for further integration set out at section 13 of this report, including the preferred option for integrating of PCCG Accountable Officer and PCC Chief Executive functions.</p>	Kelly Nash, Corporate Performance Manager