



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

Issued by Democratic Services  
Thursday, 27 June 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 Thursday 4<sup>th</sup> July 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 June</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>
3		<b>Assessment of Air Quality - Annual Statement Report 2019</b>  DECISIONS:  The Cabinet approved: (1) The submission of the 2019 Annual Statement Report (as attached as Appendix 1 of the report) to DEFRA (2) The publication of the documentation set out in Section 9.4 (3) That the relevant lead officers for Air Quality and Cabinet Members are given a copy of the deputation made by Mr Dobson; it is recognised that different models and modelling techniques are used by Local Authorities and Government for different purposes and inconsistencies can arise in the way that Government require the	Richard Lee, Environmental Health Manager

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<p>Council to assess, for example, traffic growth forecasts and the subsequent impacts upon Air Quality and other forecasts. Where such inconsistencies arise, the Council will endeavour to provide an explanation in reports and decisions.</p>	
<b>4</b>		<p><b>Southsea Flood Defences - Detailed Design Contract</b></p> <p>DECISIONS:</p> <p>The Cabinet approved:</p> <ul style="list-style-type: none"> <li>(1) the appointment of the new designer, Haskoning DHV to continue to develop the project in the detailed design stages.</li> <li>(2) Haskoning are internationally recognised design consultants with expertise in the delivery of coastal flood defence schemes both in the UK and abroad. This work is already fully funded through the Council approved Capital Programme, with £2m provided by way of Portsmouth City Council contribution and a further £3.5m of Capital Funding provided by the Environment Agency. Contract value is expected to out-turn at circa £3.6m.</li> </ul>	<p>Guy Mason Coastal, Highways and Drainage Manager</p>
<b>5</b>		<p><b>City of Sanctuary</b></p> <p>The Cabinet deferred making a decision, so that this report could be brought back with more detailed information on resource implications, to a forthcoming Cabinet meeting.</p>	<p>Caroline Hopper Armed Forces Covenant Officer</p>