



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

**Issued by Democratic Services
Wednesday 9th October 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 Wednesday 16th October.

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 - 8 October The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Leamington House and Horatia House - Update and Engagement Next Steps DECISIONS: The Cabinet: (1) Noted the progress of the decommissioning and securing of the blocks (2) Noted the appointment of Ridge & Partners LLP consultants and the progress to provide a detailed options appraisal for the demolition method, costs and timescales to demolish the two tower blocks (3) Noted all the engagement feedback results (4) Noted the communication plan to release and publish the engagement feedback results (5) Agreed to use all the engagement feedback	James Hill Director of Housing, Neighbourhoods and Building Services and Tristan Samuels Director of Regeneration

	WARD	DECISION	OFFICER CONTACT
		<p>results as the basis of the design brief for the master planning work and adopts the following seven key principles emerging from the feedback:</p> <ul style="list-style-type: none"> i) Build appropriate homes. ii) Make better use of green space and space for children. iii) No more student accommodation. iv) Consider wider area improvements. v) Better parking options. vi) No tower blocks. vii) Re-provide at least the amount of social housing lost when the tower blocks go <p>(6) Delegated to Director of Regeneration in consultation with the Director of Housing, Neighbourhood and Building Services to procure from a multi-disciplinary team the first stage specialists required to prepare the master planning options studies</p> <p>(7) Noted the positive discussions with Homes England.</p>	
5		<p>Southsea Coastal Flood Defence amendment to Capital Programme</p> <p>RECOMMENDED to Council that:</p> <p>(1) In order to close the existing funding gap, the Council approve an amendment to the Capital Programme and increase the total Southsea Coastal Flood Defence budget to £131m to be funded by additional Environment Agency Grant of £24m and, if required, Corporate Capital Resources of £17m.</p> <p>(2) That delegated responsibility be given to the Director of Regeneration and the S.151 Officer to investigate alternative funding sources between now and when this additional funding in recommendation 1 is actually required in order to mitigate the potential reduction in the Corporate Capital Resources available for future Capital Investment elsewhere across the City should the £17m be required and to amend the Capital Programme as necessary.</p> <p>(As a referral to Council this is not subject to call-in)</p>	Guy Mason, Coastal and Drainage Team Manager
6		<p>Revenue Budget Monitoring 2019/20 Quarter 1 to end June 2019</p> <p>DECISIONS:</p>	Julian Pike, Deputy Head of Finance & S151 Officer

	WARD	DECISION	OFFICER CONTACT
		<p>i) The forecast outturn position for 2019/20 was noted:</p> <p>(a) An overspend of £2,725,000 before further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve</p> <p>(b) An overspend of £2,474,800 after further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.</p> <p>(ii) Cabinet Members noted 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 2020/21 Cash Limit.</p> <p>(iii) Cabinet Members noted that the overall financial forecast for Quarter 1 for the whole Council is a serious cause for concern with significant forecast overspends in the highest spending areas of Children's and Adult Social Care which in aggregate amount to £4,034,100 and the extent to which this cannot be remedied in the medium term will add to the Council's £2.5m per annum savings requirements for future years.</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 2020/21 Portfolio cash limit will be managed to avoid further overspending during 2020/21.</p>	