



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

Issued by Democratic Services
Wednesday 6 November 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 13 November 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

	WARD	DECISION	OFFICER CONTACT
		Cabinet Decision Meeting - 5 November The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Home Energy and Water Efficiency Strategy DECISIONS: The Cabinet: (1) noted the successful work already taking place in Portsmouth to improve home energy and water efficiency, and reduce household bills. (2) noted the contribution that this strategy can make towards achieving the council's goal of becoming carbon neutral, and increasing water efficiency to mitigate the impact of nitrate levels. (3) approved the draft strategy for publication, and has the goal of working together with our residents and stakeholders in the city to ensure that	Meredydd Hughes Assistant Director Housing

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		<p>everyone understands the help that is available and can meet their energy needs, to make Portsmouth a fairer, healthier and more prosperous city.</p> <p>(4) asked officers to begin a two month period of consultation on the draft strategy, engaging with residents, stakeholders and partner organisations who can contribute to shaping and delivering the strategy.</p> <p>(5) asked officers to lead on the development of a detailed action plan to achieve the strategic objectives, with timescales and measures to assess progress and drive improvement.</p> <p>(6) asked officers to deliver a marketing and communication campaign around home energy and water efficiency that can engage residents in all demographic groups, across housing types and tenures, to inform and inspire them to take up the opportunities on offer.</p>	
5		<p>The Aquind Interconnector Project</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted that Aquind have been engaging with PCC officers as they develop their application to the Planning Inspectorate and that they are due to submit their application by the end of October 2019.</p> <p>(2) After consideration did not wish to change its position of objecting to the Aquind proposal.</p> <p>(3) Delegated authority to the Chief Executive and to the Assistant Director Planning and Economic Growth, after consultation with the Leader and Deputy Leader of the Council, to make representations and to respond to queries and requests from Aquind and the Planning Inspectorate on behalf of the Council in a timely manner.</p> <p>(4) Delegated authority to the Chief Executive and to the Section 151 Officer, after consultation with the Leader and Deputy Leader, to agree access, rights or land acquisition proposals affecting the Council's land with Aquind if they are necessary to develop the infrastructure detailed in Aquind's DCO application.</p> <p>(5) Delegated authority to the Chief Executive and to the Section 151 Officer, after consultation with the Leader and Deputy Leader, to make representations, and to respond to queries and requests from Aquind</p>	Paddy May, Corporate Strategy Manager

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		<p>and the Planning Inspectorate on behalf of the Council in a timely manner in relation to land ownership matters.</p> <p>(6) Delegated authority to the Assistant Director Planning and Economic Growth to make decisions on behalf of Portsmouth City Council during the DCO Examination that respond to issues raised by the Examining Authority that is considering the Aquind proposal.</p>	
6		<p>Dates of Cabinet Meetings (for information)</p> <p>It was agreed that the proposed Cabinet meeting of 3 December be cancelled but the following meetings of 4th February and 10th March 2020 were noted.</p>	