



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

Issued by Democratic Services
Wednesday 11th September 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 18th September 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 - 9 September The Cabinet has made the following decisions:-	Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk
4		Response to the Housing & Social Care Scrutiny Panel review of the provision of temporary accommodation DECISIONS: (1) That the Housing & Social Care Panel be thanked for its work in undertaking the review (2) The Cabinet noted and supported the recommendations of the review, which are listed in section 8 of the report and the response of officers which are set out in section 4 of the response report.	Paul Fielding, Assistant Head of Service, Environment
5		Air Quality Local Plan - Progress Update DECISIONS:	Pam Turton, Assistant Director Transport & Hayley Trower,

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		<p>The Cabinet</p> <p>(1) Noted the progress made in the development of the Air Quality Local Plan; and</p> <p>(2) Approved the proposed preferred package as set out in paragraph 5.12 as the preferred option to be taken forward to outline business case development; that is a Class B CAZ is combined with a number of non-charging measures to ensure that compliance is achieved within the shortest possible time i.e by 2022.</p> <p>(3) Supported amendments to Appendix 1 review of options and packages for Outline Business Case (pages 59 and 60 of Cabinet pack of papers) to add:</p> <p>i) ask the Director of Public Health to write to parents of children in Portsmouth Schools regarding the health benefits of children walking to school</p> <p>ii) investigate fast charging points at taxi ranks and where private hire vehicles gather</p> <p>iii) ask the government to give the same level of financial support to Portsmouth, to encourage cycling, walking and bus use, as happens for London</p> <p>iv) ask for government investment to fund bus passes for Portsmouth residents and</p> <p>v) regarding A1 and A2 of 'Measures to reduce private car use' it was noted that as most parking in the city centre is outside the control of the City Council, these measures are unlikely to produce any change in air quality.</p>	<p>Air Quality Lead Officer (Transport & Regeneration)</p>
6		<p>Treasury Management Outturn Report for 2018/19</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that the actual prudential and treasury management indicators based on the unaudited* accounts, as shown in Appendix B, be noted (an explanation of the prudential and treasury management indicators is contained in Appendix C).</p> <p>* Since this report was written the Council's auditors have issued an unqualified audit opinion on the Council's accounts and the prudential and treasury management indicators are therefore confirmed.</p> <p>(This is not subject to call-in, being referred to Council for approval)</p>	<p>Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)</p>

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7		<p>Draft Portsmouth Economic Development and Regeneration Strategy 2019-36</p> <p>DECISIONS:</p> <p>(1) Cabinet noted the consultation responses from both the survey and the focus groups (see appendix 2) which are on the whole positive and supportive of the strategy.</p> <p>(2) Cabinet delegated to the Director of Regeneration to consider the key objectives and proposed actions of the strategy and to ensure that the Council is able to deliver measurable outcomes supporting the economic development and regeneration agenda, working with key stakeholders in the city subject to Council approval of the strategy.</p> <p>(3) Cabinet noted the alignment of the strategy with Council corporate objectives and its commitment to the environment following the Declaration of a Climate Change Emergency for Portsmouth.</p> <p>(4) Cabinet noted the alignment of the strategy with the Solent Local Enterprise Partnership's work on the new Local Industrial Strategy.</p> <p>And Cabinet RECOMMENDED to the City Council that:</p> <p>(5) Council adopts the Portsmouth Economic Development and Regeneration Strategy 2019-36.</p> <p>(Recommendation 5 is not subject to call-in, being referred to Council)</p>	Mark Pembleton, Economic Growth Manager
8		<p>Directors' Response report to the Economic Development, Culture & Leisure (EDCL) Scrutiny Panel's review of Portsmouth International Port</p> <p>DECISIONS:</p> <p>(1) That the Economic Development, Culture & Leisure (EDCL) Panel be thanked for its work in undertaking the review;</p> <p>(2) That the EDCL Scrutiny Panel's recommendations be approved in line with the responses noted in section 4 of the response report by the Port Director.</p>	Mike Sellers, Port Director

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9		<p data-bbox="448 237 1066 309">Oxford Economics Study of Portsmouth International Port (information report)</p> <p data-bbox="448 383 1187 454">The information report was noted and is not subject to call-in.</p>	Mike Sellers, Port Director
10		<p data-bbox="448 483 1082 555">Victory Energy Supply Limited - Disposal (information item)</p> <p data-bbox="448 629 1187 701">The information report was noted and is not subject to call-in.</p>	