

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

Issued by Democratic Services  
Wednesday, 5 February 2020

*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 Wednesday 12 February 2020.

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
		<p><b>Cabinet Decision Meeting - 4 February</b></p> <p>The Cabinet has made the following decisions:-</p>	<p><b>Joanne Wildsmith, Democratic Services Tel 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk</b></p>
4	All Wards	<p><b>Enhanced Recycling options</b></p> <p>DECISIONS:</p> <p>(1) That Option 2 be implemented; the council will also work towards a city wide rollout that links in with the end of the current collection contract in September 2021 - subject to funding being identified.</p> <p>(2) The aim is to roll out the food waste recycling to all homes in the city as part of the new waste collection contract that commences after 30 September 2021.</p>	<p>Colette Hill, Assistant Director Neighbourhoods</p>
5		<p><b>Play Streets - Play out Portsmouth citywide rollout</b></p> <p>DECISIONS:</p>	<p>Michelle Love, Safer Travel Manager</p>

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		<p>The Cabinet approved the creation of the community led, Portsmouth City Council initiated Play Streets Scheme that includes:</p> <p>(1) The creation of supporting documents and an application forms, which will be available to all Portsmouth residents on the Portsmouth City Council website;</p> <p>(2) The creation and support of a resident-led Play Out Pompey Community Group to support the set-up of new play streets;</p> <p>(3) The purchase and storage of appropriate road closure and diversion signage</p>	
6		<p><b>Proposed Halifax, Canada and Falkland Islands Sister City Links</b></p> <p>DECISIONS:</p> <p>That the Leader of the Council write to the Mayor of Halifax, Canada and the Legislative Assembly of the Falkland Island with a request that Portsmouth be able to enter into Sister City relationships with both Halifax and the Falkland Islands to mark the long relationship between the City of Portsmouth and Halifax, Canada and the Falkland Islands.</p>	Claire Looney, Partnership & Commissioning Manager
7	Charles Dickens; Fratton	<p><b>Domiciliary Care in Ian Gibson Court</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) recognised the improved care provided for residents at Ian Gibson Court and approves that the pilot scheme is made permanent.</p> <p>(2) approved the ongoing funding model as documented within this report.</p> <p>(3) approved that a new phase of the pilot scheme begins to be planned with immediate effect.</p> <p>(4) agreed the principle of expanding this method of care provision to other city council local authority housing schemes or areas of operation if appropriate and delegates' authority to the Directors for Housing, Neighbourhood &amp; Building Services and Adult Social</p>	Paul Fielding, Assistant Director Housing

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		Care to progress, in consultation with the relevant portfolio holders.	
<b>8</b>		<p><b>Adult Social Care - Care Home Placements</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted the current and modelled demand for residential and nursing home care in Portsmouth for older people.</p> <p>(2) Noted the costs of the City Council providing residential and nursing care.</p> <p>(3) Agreed further work to be undertaken as to cost and feasibility of the options for maximising value of the Council's assets.</p>	Andy Biddle
<b>9</b>		<p><b>LED Adaptive Street Lighting - Proposal for Citywide Implementation</b></p> <p>DECISION:</p> <p>The Cabinet approved the citywide implementation of adaptive street lighting.</p>	Caroline Hopper, Armed Forces Covenant & Projects
<b>10</b>		<p><b>PCC Response to the declaration of a Climate Emergency</b></p> <p>DECISION:</p> <p>The Cabinet approved the draft Portsmouth City Council Climate Change Strategy for consultation (appendix A of the report).</p>	Kelly Nash, Corporate Performance Manager
<b>11</b>		<p><b>Provision of Regulatory Services at Portsmouth International Port</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Acknowledges the continuing risk that Regulatory Services will be significantly impacted by increasing demands in border control regulations at the Portsmouth International Port following the United Kingdom's departure from the European Union.</p> <p>(2) Accepts that any intensification of border control demands at the Portsmouth</p>	Richard Lee, Environmental Health Manager

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		<p>International Port will place substantial unpredictable and currently unavailable financial burdens upon Portsmouth City Council statutory regulatory functions.</p> <p>(3) Approved further engagement with governmental departments and Ministers in respect to the need for revenue funding equivalent to any additional need to deliver essential border control functions at the Portsmouth International Port.</p> <p>(4) Asked that the Regulatory Services Manager make contact with the Secretary of State for Transport to ask for a response to the previous representation made to him in November 2019 as well as briefing the local Members of Parliament, Local Government Association (LGA) and the British Ports Association to request they help to lobby to get a solution for Portsmouth.</p>	
12		<p><b>Treasury Management Mid Year Review 2019-20</b></p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that:</p> <p>(1) It be noted that there have been no breaches of the Treasury Management Policy 2019/20 in the period up to 30 September 2019.</p> <p>(2) The actual Treasury Management indicators for September 2019 in Appendix A be noted.</p>	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)
13		<p><b>PCC Budget and Council Tax 2020/21 and Medium Term Budget Forecast 2021/22 to 2023/24</b></p> <p>RECOMMENDED to Council that the detailed recommendations as set out 3.1 (1)-(16) and 3.2 (1)-(15), and 3.3 to 3.9 be approved.</p> <p>(these were unamended from the Council papers)</p>	Julian Pike, Deputy Head of Finance & S151 Officer
14		<p><b>Capital Programme 2019/20 to 2024/25</b></p> <p>RECOMMENDED to Council - the detailed recommendations (as set out 3.1 1-8 and 3.2 1-5) be</p>	Chris Ward S151 Officer &  Julian Pike, Deputy Head of

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		<p>approved with the amended 3.1 (5) to include an additional £4.7m of Capital Investment for the "Development of Cruise and Ferry Port" to be replaced with the following wording:</p> <p>5) Subject to a satisfactory financial appraisal approved by the Director of Finance and Resources &amp; Section 151 Officer the following schemes as described in Section 10 be funded from Prudential Borrowing up to the amounts shown</p> <table border="1" data-bbox="470 698 1596 1227"> <thead> <tr> <th data-bbox="470 698 1228 808"></th> <th data-bbox="1228 698 1517 808">Total Prudential Borrowing £</th> </tr> </thead> <tbody> <tr> <td data-bbox="470 808 1228 846">Anaerobic Digestion Plant</td> <td data-bbox="1228 808 1517 846">22,000,000</td> </tr> <tr> <td data-bbox="470 846 1228 884">Port - Floating Dock Jetty Dredge</td> <td data-bbox="1228 846 1517 884">2,000,000</td> </tr> <tr> <td data-bbox="470 884 1228 922">Wind turbines at Port</td> <td data-bbox="1228 884 1517 922">1,900,000</td> </tr> <tr> <td data-bbox="470 922 1228 960">City Centre Co-working space</td> <td data-bbox="1228 922 1517 960">450,000</td> </tr> <tr> <td data-bbox="470 960 1228 999">Kings Theatre Regeneration</td> <td data-bbox="1228 960 1517 999">3,000,000</td> </tr> <tr> <td data-bbox="470 999 1228 1037">Guildhall Regeneration</td> <td data-bbox="1228 999 1517 1037">1,700,000</td> </tr> <tr> <td data-bbox="470 1037 1228 1075">Acquisition of New Council Housing</td> <td data-bbox="1228 1037 1517 1075">1,700,000</td> </tr> <tr> <td data-bbox="470 1075 1228 1151">Transitional Accommodation for Homeless (Adaptations to HRA Property)</td> <td data-bbox="1228 1075 1517 1151">800,000</td> </tr> <tr> <td data-bbox="470 1151 1228 1189">Development of Cruise and Ferry Port</td> <td data-bbox="1228 1151 1517 1189">4,714,000</td> </tr> <tr> <td data-bbox="470 1189 1228 1227"><b>Total Recommended Sum To Be Approved</b></td> <td data-bbox="1228 1189 1517 1227"><b>38,264,000</b></td> </tr> </tbody> </table> <p>Recommendation 8 in relation to the proposed Prudential Indicators was also revised and a revised Appendix 3 will be submitted to Council.</p>		Total Prudential Borrowing £	Anaerobic Digestion Plant	22,000,000	Port - Floating Dock Jetty Dredge	2,000,000	Wind turbines at Port	1,900,000	City Centre Co-working space	450,000	Kings Theatre Regeneration	3,000,000	Guildhall Regeneration	1,700,000	Acquisition of New Council Housing	1,700,000	Transitional Accommodation for Homeless (Adaptations to HRA Property)	800,000	Development of Cruise and Ferry Port	4,714,000	<b>Total Recommended Sum To Be Approved</b>	<b>38,264,000</b>	Finance & S151 Officer
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