



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

Issued by the Director of Corporate Services

Tuesday, 7 July 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 Anna Martyn (Democratic Support Officer) and must be made by not later than 5pm on Tuesday 14 July.

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 Member for Health, Wellbeing & Social Care Decision Meeting - 7 July The cabinet Member has made the following decisions:-	Anna Martyn 023 9283 4870 Anna.Martyn@portsmouthcc.gov.uk
3	All Wards	SO58 decision - Allocation of Nitrate Neutrality Credits (Edinburgh House and Longdean Lodge) DECISIONS: The Cabinet Member noted the report. The report is for information only so is not subject to call-in.	David Williams, Chief Executive
4	All Wards	Wellbeing Service - Annual Performance Report DECISIONS: The Cabinet Member noted the report. The report is for information only so is not subject to call-in.	Alan Knobel, Substance Misuse Co-ordinator
5	All Wards	Update on Residential and Ethical Care Charters DECISIONS: The Cabinet Member noted the report. The report is for information only and is not subject to call-in.	Andy Biddle, Assistant Director, Adult Services

	WARD	DECISION	OFFICER CONTACT
6	All Wards	<p>Adult Social Care Charging Arrangements</p> <p>DECISIONS:</p> <ul style="list-style-type: none"> a. Agreed to reinstate a financial cap for Day Care, Community Support and Health & Independence Services, (Subject to recommendations (b) and (c) below). b. Agreed that a financial cap of £250.00 be applied from Monday 06 April 2020. c. Agreed that the implementation of a financial cap will on a temporary basis, until the publication and implementation of the anticipated government reforms of the financial arrangements for the Adult Social Care sector and how people fund their care and their eligibility for financial support from Local Authorities in the future. d. Agreed that the Chief of Health & Care Portsmouth be asked to identify and implement alternative income or savings strategies in order to offset any lost income in 2020-21 and future years, and enable Adult Social Care to maintain a balanced budget. 	Andy Biddle, Assistant Director, Adult Services
7	All Wards	<p>Update on Covid 19 - Adult Social Care</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p>	Andy Biddle, Assistant Director, Adult Services
8	All Wards	<p>Update on Covid 19 - Public Health</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p>	Helen Atkinson, Interim Director of Public Health