



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

Issued by Democratic Services Wednesday 7 October 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 and must be made by not later than 5pm on Wednesday 14 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 - 6 October The Cabinet made the following decisions:	Jane Di Dino, Local Democracy Officer Tel 9283 4060 jane.didino@portsmouthcc.gov.uk
4		Home Energy Support Service DECISIONS The Cabinet: 1. Agreed that reducing domestic energy consumption, and the resultant carbon emissions, should be encouraged within Portsmouth by widening the advice and support on offer to incorporate every household in the city. 2. Approved the services detailed below, in sections 5 to 9 of this report, to be investigated and developed to strengthen the offer to non-fuel poor households. 3. Instructed officers to build a business case to create a comprehensive service offer and methodology for directing support which is appropriate and tailored to every household in the city. The business case will consider the level of resourcing available through the PCC	Andrew Waggott, Energy Services Team Manager

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		<p>energy services team, and consider options to increase capacity; including the exploration of strategic partnerships to provide the comprehensive service and offer.</p> <p>4. Instructed officers to explore a programme for developing a local, highly-skilled workforce to deliver low-carbon, energy efficiency installations within the city.</p> <p>5. Instructed officers to explore the potential of financing the capital cost of low-carbon technologies for private housing tenures, through the provision of grants and loans.</p> <p>6. A further report on progress be brought back to the Cabinet in January 2021.</p>	
5	All Wards	<p>Treasury Management Outturn Report 2019/20</p> <p>DECISION The Cabinet noted the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B, (an explanation of the prudential and treasury management indicators is contained in Appendix C).</p>	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)
6	All Wards	<p>EU Settlement Scheme</p> <p>DECISIONS The Cabinet:</p> <p>1. Noted that between 28/8/18 and 30/6/20, 12,070 people from Portsmouth had applied for Settled or Pre-Settled status. Nearly 6,200 of these applications had resulted in Settled Status being granted and nearly 5,000 in Pre-Settled Status being granted.</p> <p>2. Agreed that the City Council should use its digital and other communication channels to promote the importance to EU Citizens living in Portsmouth and / or working for the Council of applying for Settled Status or Pre-Settled Status before the end of June 2021.</p>	Paddy May, Corporate Strategy Manager
7	All Wards	<p>The Role of Member Champions</p> <p>DECISIONS The Cabinet:</p> <p>1. Noted that there are currently 5 active Member champions.</p>	Paddy May, Corporate Strategy Manager

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		<ol style="list-style-type: none"> 2. Noted that the Standards Committee in 2010 previously agreed a protocol for Member champions which is still relevant today. 3. Agreed that no changes to this protocol were required. 4. Agreed that each Champion should do an annual report to Council on relevant activity over the last 12 months 	
8	All Wards	<p>Clean Air Zone - Consultation Feedback.</p> <p>DECISIONS</p> <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the consultation responses. 2. Will ask the government once again to fund the practical solutions we asked for to tackle air pollution: car and van scrappage scheme to get the older more polluting cars off the roads, the same level of funding to support public transport, walking and cycling as councils in London get (11 times what Portsmouth gets), half price bus passes for all citizens to encourage people to leave their cars at home. These would make a real lasting difference to air quality and people's health and wellbeing across the whole of Portsmouth 3. If the Government will not accede to these reasonable, sustainable requests then the CAZ should be implemented with the boundaries as in the original consultation document, but removing Kingston Crescent, Fratton Road, Fratton Bridge Roundabout and Holbrook Road Roundabout due to their inclusion resulting only in pollution being shifted to the east and south of the city. 4. Recognised that any CAZ will only be in place to secure compliance for two locations, A3 Alfred Road and A3 Mile End Road/Commercial Road, as per the government guidance and is not intended to address the air pollution, air quality or people's wellbeing issues in the whole of Portsmouth. 	Hayley Trower, Air Quality Lead Officer (Transport & Regeneration)

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10		<p>Tipner Regeneration</p> <p>DECISIONS</p> <p>The Cabinet</p> <ol style="list-style-type: none"> 1. Noted the comments from the public consultation and market engagement. 2. Approved in principle the proposed design and mix of use types as noted in 3.6 and delegate to the Director of Regeneration progression of design works in line with these principles for the purposes of the necessary planning applications under the Town and Country Planning Act ('TCPA') and the Transport Works Act 1992 ('TWA') Order. Prior to submission, both applications are subject to the prior approval of the Full Council required in relation to promotion of applications and orders under the TWA. 3. Approved the release of up to £8m of funding from the city deal grant for the preparation of the TWA and TCPA applications, and any other necessary additional consents relating to the proposed Tipner development; funding to be released through a "gateway" process following the satisfactory achievement of the criteria set out in recommendation 2.1.4 below 4. The criteria to be achieved to enable the funding to be released is as follows and will require the approval of the S.151 Officer in consultation with the Director of Regeneration and the Cabinet Member with responsibility for the scheme: <ul style="list-style-type: none"> i) It is expenditure that is required to complete an Outline Business Case (required to lever in additional grant funding) or required to prepare the TWA, TCPA ii) Funding route(s) have been identified as being available to the Council (not necessarily confirmed) sufficient to substantially (95%) meet the overall gross development cost of the scheme i.e. any "viability gap" remains at less than 5% iii) That prior to the entering into each contract for spend, there is an evaluation that 	Megan Carter, Senior Regeneration Manager

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		<p>demonstrates that there remains reasonable expectation that any viability gap can be met in full from either additional external funding or modification to the scheme and that an evidence base can be provided to form that "reasonable expectation."</p> <p>iv) Delegates to the Assistant Director Property & Investment, in consultation with the Director of Finance and S.151 officer to negotiate and complete the acquisition of land at the Tipner peninsular and 'other' compensatory land but subject to a satisfactory financial appraisal and reasonable expectation of overall scheme viability with any acquisition costs to be funded from the City Deal Grant.</p>	