



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

Issued by Democratic Services  
Wednesday 16 September 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 23 September.

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
		<b>Cabinet Decision Meeting - 15 September</b>  The Cabinet has made the following decisions:-	<b>Anna Martyn</b> Tel 9283 4870 <a href="mailto:anna.martyn@portsmouthcc.gov.uk">anna.martyn@portsmouthcc.gov.uk</a>
4	All wards	<b>Hampshire Community Bank - Treasury Loan</b>  DECISIONS:  1. That Cabinet note the progress of Hampshire Community Bank (HCB) towards Bank Authorisation contained within this report. 2. That Cabinet approves a £10m lending facility between Portsmouth City Council (PCC) and Hampshire Community Bank (HCB) to enable Small and Medium Size Enterprises (SMEs) with the highest credit quality that operate within the greater Portsmouth and Hampshire area to access loans to support and grow their business 3. That the £10m lending facility is subject to: i) A first tranche of £5m to be provided subject to satisfactory legal documentation being put in place that meets the requirements of the Council's approved Treasury Management Policy 2020/21.	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)

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		<p>ii) A second tranche of up to £5m to be provided after a 6 month period and subject to the Deputy Director of Finance (Deputy Section 151 Officer) being satisfied that the performance of the HCB Loan Book is strong and within the delinquency limits set out in the authorised HCB Regulatory Business Plan.</p> <p>4. That delegated authority be given to the City Solicitor and Deputy Director of Finance (Deputy Section 151 Officer) to conclude all the necessary legal documentation for the lending facility.</p> <p>5. That Portsmouth City Council requests that the HCB submits a progress report every six months to the Governance &amp; Audit &amp; Standards Committee.</p>	
5	All wards	<p><b>Seafront Masterplan Supplementary Planning Document (SPD)</b></p> <p>DECISIONS:</p> <p>1. Members note the summary of representations received during the February-March 2019 public consultation on the options for the Seafront Masterplan and the issues raised;</p> <p>2. Members note the content of the revised draft Seafront Masterplan SPD; and approve the document and other associated documents for a period of 6 weeks of public consultation; and</p> <p>3. The Assistant Director, Planning and Economic Growth be authorised to, if necessary, make editorial amendments to the wording of the Seafront Masterplan SPD and any associated documents prior to publication, in consultation with the Cabinet Member for Planning, Policy and City Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the document(s).</p>	Rachel Cutler, Principal Planning Officer
6		<p><b>Exclusion of Press and Public</b></p> <p>DECISIONS:</p> <p>The confidentiality of Appendix 1 only, relating to the market appraisal feedback, of the report was upheld.</p>	

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7	St Thomas	<p><b>Leamington House and Horatia House Update and Next Steps</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Notes the progress since the October 2019 Cabinet report.</li> <li>2. Notes the output of the soft market testing for the deconstruction of the tower blocks.</li> <li>3. Notes that the outline financial appraisal for an initial phase consisting of the two footprints is positive with the caveats noted in the financial implications.</li> <li>4. Approves a change to the Capital Programme for the use of the Housing Revenue Account's (HRA) Major Repairs Reserve (MRR) to fund the deconstruction and site preparation of the two towers up to a value of £10m.</li> <li>5. Delegates authority to the Director of Regeneration in consultation with the Director of Housing, Neighbourhood and Building Services and the Section 151 Officer to tender and enter into contract with the preferred bidder for the deconstruction work following full evaluation of the tender.</li> </ol> <p><b>That the Council approves</b></p> <ol style="list-style-type: none"> <li>1. That the full deconstruction and redevelopment scheme for the two tower blocks is added to the capital programme in the sum of £120m.</li> <li>2. That the scheme is funded by a suitable mix of HRA and General Fund Prudential Borrowing as determined by the S.151 Officer.</li> <li>3. That the scheme can only proceed, including through its procurement gateways, if a satisfactory financial appraisal which demonstrates viability is approved by the Section151 Officer.</li> <li>4. That, given the early stage of design, delegated authority be given to the Section151 Officer to vary the overall scheme cost and borrow as required but subject to the Section 151 Officer being satisfied that the associated financial appraisal demonstrates continued viability and acceptable risk and that the gross cost of the scheme does not exceed £145m.</li> <li>5. In the event that the scheme varies significantly from the design parameters (described in section 5) and/or the gross cost exceeds £145m, even if viability can still be demonstrated, the scheme will</li> </ol>	James Hill, Director of Housing, Neighbourhood & Building Services

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		not proceed without further approval from the City Council.	