



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

Issued by Democratic Services
Wednesday 4 November 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 Thursday 12 November 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

	WARD	DECISION	OFFICER CONTACT
		Cabinet Decision Meeting - 3 November The Cabinet has made the following decisions:-	Anna Martyn, Democratic Services Tel 9283 4870 anna.martyn@portsmouthcc.gov.uk
4	All wards	Skills and Labour Market Strategy DECISIONS: The Cabinet noted the information update report which is not subject to call-in.	Jane Lamer, Business Manager (Employment, Learning & Skills)
5	All wards	Tackling poverty during the pandemic: an action plan for the city DECISIONS: 1. Noted the ongoing impact of poverty in Portsmouth, and how this has been exacerbated for many households by the impact of the pandemic. 2. Commended the work of council services and partners including Portsmouth HIVE and the wider voluntary and community sector, who have continued to provide vital support and assistance	Mark Sage, Tackling Poverty Co-ordinator

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		<p>to residents to reduce the impact of poverty during the pandemic.</p> <ol style="list-style-type: none"> 3. Noted the learning from the resident research and other local data, on how residents have been affected financially. 4. Approved the six priority areas for action outlined in section 4 and the implementation of an action plan to include the elements outlined in section 5. 5. Instructed the Tackling Poverty Coordinator to lead on the coordination, delivery and monitoring of the action plan to address the six priorities, with the Tackling Poverty Steering Group providing guidance, support and scrutiny to delivery. 6. Identified tackling poverty as an essential part of our response to the pandemic for all council services that can contribute to the delivery of the action plan. 7. Approved the creation of a Tackling Poverty Support Officer job placement funded by the Government's Kickstart scheme. 8. Noted the estimated cost to implement the income maximisation campaign, and that the cost of this will be met from the Emergency Assistance Grant. 9. Agreed to lobby central government and relevant regulatory bodies to take action on the policy issues which can help to reduce poverty in Portsmouth outlined in section 7.5. 10. Approved that all Kickstart placements must be paid the living wage in line with the Living Wage Foundation and that the additional cost of employing a Tackling Poverty Support Officer will be met from the Emergency Assistance Grant. 	
6	All wards	<p>Retention of additional Community Wardens</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Approved the proposal to retain 4 additional community warden posts on a permanent employment basis. 2. Approved the proposal to retain a further 4 additional community warden posts for a further extended period until 31 March 2022. 	Colette Hill, Assistant Director, Neighbourhoods
7	All wards	<p>Portsmouth International Port - Preparations for the new Border Operating Model post EU transition</p> <p>DECISIONS:</p>	Mike Sellers, Port Director

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		The Cabinet noted the information update report which is not subject to call-in.	
8	All wards	<p>An update on the Aquind Interconnector Project</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted that the Examination of the Aquind Interconnector Project has started 2. Noted the future timelines for the examination. 3. Agreed that the Council should continue to represent the interests of the people of Portsmouth and maintain its opposition to the proposal. 	Paddy May, Corporate Strategy Manager
9	All wards	<p>Fair Trade and Nestlé</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted that Nestlé have ceased their partnership with Fairtrade instead using their own Cocoa Plan Sustainable Scheme which is approved by the Rainforest Alliance. 2. Consider how, as an organisation committed to Fairtrade, it wishes to respond to this decision. 	Paddy May, Corporate Strategy Manager