

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

## Issued by Democratic Services on Wednesday 3 December 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. <u>The call-in request must be made to democratic@portsmouthcc.gov.uk and must be made by not later than 5pm on Wednesday 10 December 2020.</u>

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
		<b>Cabinet Decision Meeting - 1 December</b> The Cabinet made the following decisions:	Democratic@port smouthcc.gov.uk
4	All Wards	Approval of the Council's Test and Trace Support Payment Discretionary Scheme The report was noted.	Natasha Edmunds, Director Corporate Services
5	Nelson	Portsmouth International Port: Carbon Reduction Strategy. DECISION: The Cabinet accepted the proposed Carbon Reduction/ Port Air Quality Strategy.	
6	All Wards	Portsmouth Mental Health Alliance The report was noted.	Gordon Muvuti, Director of Partnerships, Solent NHS Trust
7	All Wards	Treasury Management Mid-Year Review The recommendations in the report were referred to Council for approval, and are therefore not subject to call-in.	Michael Lloyd, Finance Manager (Technical & Financial Planning)

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8	All Wards	An update on supporting Rough sleepers and hidden homeless The report was noted.	Paul Fielding, Assistant Director Housing
9	All Wards	<ul> <li>Land Contamination Strategy</li> <li>DECISIONS:</li> <li>The Cabinet <ul> <li>a. Agreed to adopt the 2020 Contaminated Land Part 2a Strategy.</li> </ul> </li> <li>b. Delegated authority to the Director of Regeneration, in consultation with the Leader of the council to make decisions on the determination of statutory contaminated land and upon decisions of both cost recovery and hardship in accordance with the details contained in the strategy referred to in (a) above.</li> </ul>	Jeff Downing Contaminated Land Team Leader
10	All Wards	Revenue Budget Monitoring 2020/21 (2nd Quarter) to end September 2020 The detailed recommendations as set out in the report were forwarded to Council for approval, and are therefore not subject to call-in.	Julian Pike, Deputy Director of Finance & S151 Officer
11	All Wards	<ul> <li>Clean Air Zone - Exemptions, Sunset Periods &amp; Hours of Operation</li> <li>DECISIONS <ol> <li>Authorised Councillor Dave Ashmore, Cabinet Member for Environment &amp; Climate Change, Councillor Lynne Stagg, Cabinet Member for Traffic &amp; Transportation and the Leader of the City Council to consider implementing a sunset period for non-compliant wheelchair accessible vehicle Hackney carriages and private hire vehicles once they had been able to meet with the Portsmouth Disability Forum.</li> </ol> </li> <li>Approved a sunset period of two years for non-compliant vehicles providing community transport and school transport. The owner/operator of this vehicle will be required to apply for the sunset period, and provide proof of providing these types of services, such as a contract.</li> </ul>	Hayley Trower, Air Quality Lead Officer (Transport & Regeneration)

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	3. Approved an exemption for the lifetime of the Clean Air Zone for emergency service vehicles. The owner/operator of this vehicle will be required to apply for the exemption.	
	4. Approved an exemption for the lifetime of the Clean Air Zone for specialist heavy vehicles, on a case-by-case basis. Operators/owners will need to apply for this exemption. Operators/owners will need to provide proof that their vehicle is unsuitable for retrofitting or details regarding their circumstances for purchasing a replacement vehicle.	
	5. Approved an exemption for ten days of the calendar year for non-commercial vintage buses for the lifetime of the Clean Air Zone. These vehicles would be required to apply for the exemption.	
	6. Confirmed that the hours of operation will remain at 24 hours a day.	
	7. Delegated Authority to the Cabinet Members for Environment & Climate Change and Traffic & Transport, in conjunction with the Section 151 Officer, to approve submission of the Local Air Quality Full Business Case to central government.	