

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

Issued by Democratic Services Wednesday 6 January 2021

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 Thursday 14 January.</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
		Cabinet Decision Meeting - 5 January The Cabinet has made the following decisions:-	Democratic Services - Tel 023 9283 4870 democratic@por tsmouthcc.gov.u k
3	All wards	<ul> <li>Response to the Housing &amp; Social Care Scrutiny Panel Review into Experiences gathered after the decant of residents from tower blocks</li> <li>DECISIONS:</li> <li>1. Thanked the Panel for its work in undertaking the review.</li> <li>2. Noted and supported the recommendations of the review, which are listed in section 4 of the report and the response of officers.</li> </ul>	Paul Fielding, Assistant Director, Housing, Neighbourhood & Building Services
4	All wards	<ul> <li>Home Energy Support Service (progress update from October)</li> <li>DECISIONS:</li> <li>1. Agreed that the progress made in widening energy efficiency and renewable energy support is significant, and has the potential to</li> </ul>	Andrew Waggott, Energy Services Team Manager

	WARD	DECISION	OFFICER CONTACT
		<ul> <li>make a positive difference to Portsmouth's climate emergency, when implemented in the way described within this paper.</li> <li>Agreed that the initial installer engagement, and confirmation of securing significant grant funding, shows early promise that a sustainable low carbon jobs and supply chain can be established and enhanced in the Portsmouth area over time.</li> <li>Agreed that officers should continue to develop the business models detailed within the report; and that those services with a costneutral financial appraisal, and a clear benefit to the households' energy, be launched when practicable to do so.</li> <li>Recognised that the domestic energy efficiency sector and funding landscape has shifted dramatically over a short period of time; and is expected to continue to do so. The Cabinet agrees that this lends itself to a graduated and modular approach to launching the services described in sections 5 to 9 of this paper; in order to minimise the risk associated with these uncertain market conditions.</li> <li>Agreed that the high-level communication strategy, combined with tools such as the solar model, is appropriate to engage all households within the city with a clear, tailored message around energy efficiency and renewable energy.</li> <li>Instructed officers to continue to explore potential external funding streams, given the changing policy landscape, to secure grants relevant to domestic energy efficiency and renewable generation.</li> <li>Instructed officers to continue to explore the council's ability to provide low-cost loans; for the purposes of households wishing to make energy efficiency or renewable energy upgrades to their homes.</li> </ul>	
5	All wards	Coronavirus Civic Awards	Lydia Mellor, Events Manager
		DECISIONS:	
		<ol> <li>That the Lord Mayor presents the outstanding Civic Awards from 2019/2020 at the February 2021 Council Meeting.</li> <li>To replace the appual Civic Awards with</li> </ol>	
		2. To replace the annual Civic Awards with	

	WARD	DECISION	OFFICER CONTACT
		<ul> <li>Coronavirus Civic Awards for 2020/2021 only, and that these awards will be presented as part of the Annual General Meeting in 2021.</li> <li>That at least one of the Coronavirus Civic Awards will be awarded to a young person (up to the age of 19).</li> <li>The award criteria and process as detailed in this report.</li> <li>That the Cabinet places on record its thanks to all the people of Portsmouth for the fantastic work they have done during the first, second and third lockdowns and hopes everyone will be able to return to normal in the near future.</li> </ul>	
6		<ul> <li>City Vision</li> <li>DECISIONS:</li> <li>1. Formally adopted the new vision for Portsmouth in 2040.</li> <li>2. Thanked all the participants in the City Vision process for their hard work and the excellent document</li> <li>3. Requested Full Council consider the document at the earliest opportunity.</li> </ul>	Charlotte Smith, Assistant Director, Corporate Services