

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

Issued by Democratic Services

Wednesday 3 February 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. 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 10 February 2021.

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
		<p><b>Cabinet Decision Meeting - 2 February</b></p> <p>The cabinet made the following decisions:</p>	<p>Jane Di Dino Local Democracy Officer 023 9283 4060</p>
4	All Wards	<p><b>Extension of Food Waste Collections.</b></p> <p><b>DECISIONS</b></p> <p><b>The Cabinet:</b></p> <p>i) Noted the progress and outcomes of the existing two food waste collection round trials and agree to continue these for a further 12 months from September 2021.</p> <p>ii) Approved an extension of a further two rounds for a 12 month period from September 2021 at a cost of £300,000 and that this be funded from the Cabinet Reserve but subject to the following:</p> <p>a. Full Council approval on 9<sup>th</sup> February 2021 of the mainstreaming of the current 2 Food Waste Recycling rounds into base budgets at a cost of £300,000 (including the associated necessary savings to fund it).</p> <p>b. Full Council approval on 9<sup>th</sup> February</p>	<p>Colette Hill, Assistant Director Neighbourhoods</p>

	WARD	DECISION	OFFICER CONTACT
		2021 of the Capital Scheme to fund the associated Capital Costs of £340,000 which includes 2 additional waste vehicles, additional bins and receptacles plus project costs.	
5	All Wards	<p><b>Portsmouth Lottery</b></p> <p><b>DECISION</b> The transfer of the Portsmouth Lottery to HIVE Portsmouth as the community strategic partner was approved.</p>	Catherine Ramsay, Business Development and Projects Manager
6	All Wards	<p><b>Portsmouth City Council - Budget &amp; Council Tax 2021/22 &amp; Medium Term Budget Forecast 2022/23 to 2024/25</b></p> <p><b>DECISIONS:</b></p> <p><b>RECOMMENDED to Council that the recommendations set out in section 3 of the report be approved subject to the following correction:</b></p> <p><b>That the following amounts be now calculated by the Council for the financial year <u>2021/22</u> in accordance with Section 31 and Sections 34 to 36 of the Local Government Finance Act 1992.</b></p>	Chris Ward, Director of Finance & Resources (S151 Officer)
8	Charles Dickens	<p><b>New Theatre Royal</b></p> <p><b>DECISION</b> The Cabinet authorised officers to complete the negotiations for the sale of the freehold of the New Theatre Royal to Portsmouth City Council in order to retain the building for public use.</p>	Claire Looney, Partnership & Commissioning Manager
9	Nelson	<p><b>EU Exit - Provision of Border Control Points at Portsmouth International Port</b></p> <p>This report was noted and is therefore not subject to call-in.</p>	Mike Sellers, Port Director

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
<b>10</b>	All Wards	<p><b>Shareholder Committee - appointment of members</b></p> <p><b>DECISIONS</b>  The Cabinet appointed:</p> <p>i. Members of the Shareholder Committee in accordance with the terms of appointment as per the Cabinet Report of 26 March 2020 (as detailed below);</p> <p>ii. Members of the Shareholder Committee to work with the City solicitor to finalise terms of reference and incorporate the Local Government Lawyer best practice guidance (at appendix A) to ensure the necessary constitution changes take place.</p>	Sophie Mallon, Head of Commercial, Procurement & Regeneration, Legal Services
<b>11</b>		<p><b>Forward Plan Omission.</b></p> <p><b>DECISIONS</b></p> <p>1. The omission to the Forward Plan for 4 January to 23 February 2021 was noted.</p> <p>2. Publication of the omission notice was noted.</p>	
<b>12</b>		<p><b>Exclusion of Press and Public.</b></p> <p><b>DECISION</b>  Under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of appendices B, D &amp; F of the Cosham Development Sites report as it contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.</p>	
<b>13</b>	Cosham	<p><b>Cosham Development Sites.</b></p> <p><b>DECISIONS</b>  The Cabinet approved and authorised that:</p> <p>1. Subject to the approval and successful negotiation of recommendations 2.2 and 2.3 the Freehold of the land known as Portsmouth Craft and Manufacturing Industries (PCMI), 85 Northern Road, Cosham, Portsmouth PO6 3EP as shown edged red on the plan at Appendix A and forming part of title PM24912 be sold freehold to the acquiring party (for the</p>	Kelly Nash, Corporate Performance Manager

	WARD	DECISION	OFFICER CONTACT
		<p>consideration outlined confidentially in Appendix B).</p> <ol style="list-style-type: none"> <li>2. The Freehold of the land known as Cosham Fire Station, Wayte Street, Cosham, Portsmouth PO6 3BS as shown edged red on the plan at Appendix C and forming part of title PM35957 and PM37047 be acquired by Portsmouth City Council (for the consideration set out confidentially in Appendix D).</li> <li>3. The freehold of land known as Cosham Police Station, Wayte Street, Cosham, Portsmouth PO6 3BS as shown edged red on the plan at Appendix E and forming part of title PM13256 be acquired by Portsmouth City Council (for the consideration set out in confidential Appendix F.)</li> <li>4. The Director of Regeneration and City Solicitor be authorised to finalise negotiations, prepare and complete the necessary documentation in line with the intent of the Heads of Terms, to appoint a third party solicitor and to complete all necessary documentation in order to undertake 1, 2 &amp; 3 above.</li> </ol> <p>And that the Cabinet recommends to City Council that:</p> <ol style="list-style-type: none"> <li>5. Authority is delegated to the Director of Finance and Section 151 Officer in consultation with the Leader of the Council to allocate all proceeds of the sale of PCMI, (85 Northern Road) to be used to acquire Cosham Fire Station and Cosham Police Station and that any surplus proceeds remaining are used to bring forward the development opportunity.</li> </ol>	