



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

**Issued by Democratic Services
Wednesday 10 March 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 and must be made by not later than 5pm on Wednesday 17 March 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

	WARD	DECISION	OFFICER CONTACT
		<p>Cabinet Decision Meeting - 9 March</p> <p>The Cabinet has made the following decisions:-</p>	<p>Anna Martyn - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk</p>
4	All wards	<p>Annual Capital Strategy</p> <p>DECISIONS:</p> <p>1. That Part I of the Capital Strategy (Capital Expenditure and Aspirations) be approved including: a) The Short / Medium / Long-term Aspirations set out in Appendix 1.</p> <p>2. That Part II of the Capital Strategy (Borrowing and Investing) be approved including: a) The Minimum Revenue Provision (MRP) for Debt Repayment Policy (Part II, (paragraph 1.5) b) The investment indicators in Part II - Appendix 2 (Part II, paragraph 2.5) c) That the Director of Finance and Resources (Section 151 Officer) will bring a report to the next Cabinet and City Council if (Part II, paragraph 2.5): (i) The Council's gross General Fund (GF) debt exceeds 450% of GF net service expenditure or; (ii) Overall investment income from investment</p>	<p>Chris Ward, Director of Finance & Resources</p>

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		<p>properties and long term treasury management investments exceeds 9.0% of GF net service expenditure.</p> <p>This is referred to Council and not subject to call-in.</p>	
5	All wards	<p>Treasury Management 2021 / 2022</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. That the upper limit for principal sums invested for longer than 365 days contained in paragraph 4.7 of the attached Treasury Management Policy Statement be approved; 2. That the upper and lower limits on the maturity structure of borrowing contained in appendix 5.1 of the attached Treasury Management Policy Statement be approved; 3. That the attached Treasury Management Policy Statement including the Treasury Management Strategy and Annual Investment Strategy for 2021/22 be approved; 4. That the following change compared to the previous Annual Investment Strategy be noted: <ol style="list-style-type: none"> (i) that a second loans pool be established in 2020/21 consisting of the three £20m loans that were taken from the Public Works Loans Board (PWLB) at the Housing Revenue Account (HRA) Certainly Rate, and that the borrowing costs on these loans be charged to the HRA in their entirety. 5. As set out in paragraph 1.4 of the Treasury Management Policy Statement, the Director of Finance and Resources (Section 151 Officer) and officers nominated by him have delegated authority to: <ol style="list-style-type: none"> (i) invest surplus funds in accordance with the approved Annual Investment Strategy; (ii) borrow to finance short term cash deficits and capital payments from any reputable source within the authorised limit for external debt of £963m approved by the City Council on 9 February 2021; (iii) reschedule debt in order to even the maturity profile or to achieve revenue savings; (iv) to buy and sell foreign currency, and to purchase hedging instruments including forward purchases, forward options and foreign exchange rate swaps to mitigate the foreign exchange risks associated with some contracts that are either priced in foreign currencies or where the price is indexed 	<p>Chris Ward, Director of Finance & Resources</p>

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		<p>against foreign currency exchange rates; 6. That the Director of Finance and Resources (Section 151 Officer) has the power to delegate treasury management operations to relevant staff; 7. That the Chief Executive, the Leader of the City Council and the Chair of the Governance and Audit and Standards Committee be informed of any variances from the Treasury Management Policy when they become apparent, and that the Leader of the City Council be consulted on remedial action (paragraph 1.2.2 of Treasury Management Policy Statement).</p> <p>This is referred to Council and not subject to call-in.</p>	
6	All wards	<p>Review of the Hampshire Minerals and Waste Plan</p> <p>DECISIONS:</p> <p>1. Endorsed the decision to update the Hampshire Minerals and Waste Plan, as per the recommendations of 2020 Review of the Hampshire Minerals and Waste Plan report (attached in Appendix 1 and summarised in this report). 2. Recommended that this decision is reported for future consideration by Full Council, in accordance with the requirements of sections 15(8) and 16 of the <i>Planning and Compulsory Purchase Act 2004</i> and <i>National Planning Practice Guidance</i> on plan making and in-line with Reg 4(1) & Sh 3 of the <i>Local Authorities Functions and Responsibility Regulation 2000</i> (as amended).</p> <p>This is referred to Council and not subject to call-in.</p>	Ian Maguire, Assistant Director of Planning & Economic Growth
7	Eastney & Craneswater	<p>CIL Money for Eastney & Craneswater</p> <p>DECISIONS:</p> <p>Agreed that funding for the enhancement of the mural at No.1 Waverley Road be met from the Cabinet Reserve.</p>	Ian Maguire, Assistant Director of Planning & Economic Growth
8	All wards	<p>Community Infrastructure Levy - Crowdfunding Platform</p> <p>DECISIONS:</p> <p>1. Agreed the commissioning of a city wide CIL Neighbourhood crowdfunding scheme at a cost of</p>	Ian Maguire, Assistant Director of Planning & Economic Growth

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		<p>£4,800 for three years which will be funded through the Community Infrastructure Levy Administration Provision and that funding be made available (estimated £750) for the effective marketing launch for the Platform.</p> <p>2. Agreed the creation of an earmarked reserve of £50,000 transferred from the available CIL Neighbourhood Funds to provide funding support to projects that comply with the requirements of CIL Regulations 59F to deliver outcome in support of the provision, improvement, replacement, operation or maintenance of infrastructure within the city.</p> <p>3. Agreed the allocation of funding to projects be delegated to the Assistant Director Planning & Economic Growth, Regeneration in conjunction with the Portfolio holder for Planning Policy & City Development.</p>	
9	All wards	<p>Supporting People in Financial Hardship</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	James Hill, Director of Housing, Neighbourhood & Building Services
10	Havant	<p>Cabbagefield Row, Havant - Update on progress</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	James Hill, Director of Housing, Neighbourhood & Building Services
11	All wards	<p>Clean Air Fund Eligibility Criteria</p> <p>DECISIONS:</p> <p>1. Approved the proposed eligibility criteria and prioritisation lists for determining CAF application outcomes as detailed in the paragraphs below.</p> <p>2. Private Hire and Hackney Carriage applicants may be eligible for the financial incentive where they meet all of the following criteria:</p> <p>a) Are the registered keeper and/or owner of a Private Hire or Hackney Carriage taxi/s that is/are non-compliant</p> <p>b) The vehicle/s must have been licensed with Portsmouth City Council at a time between May 2020 and application.</p> <p>c) Use reasonable endeavours to continually licence the compliant vehicle/s with Portsmouth City Council for the next 3 years.</p>	Tristan Samuels, Director of Regeneration

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		<p>d) Have not been in receipt of, are not in the process of applying for, and will not apply for, CAF incentives from another authority.</p> <p>3. Bus and Coach, and HGV CAF applications may be eligible for the financial incentive where they meet all of the following criteria:</p> <p>a) Are a business that owns/leases and uses non-compliant vehicles</p> <p>a. Bus and Coach: M3 - GVW over 5000kg and more than 8 seats in addition to the driver</p> <p>b. HGV: N2 - GVW over 3500kg, N3 - GVW over 5000kg</p> <p>b) Must have owned or leased the vehicle/s for at least 12 months prior to application*</p> <p>c) Must have been actively trading for more than 12 months and up to February 2020</p> <p>d) Must be able to evidence frequency of entry to the proposed Clean Air Zone boundary by the existing non-compliant vehicle/s to be upgraded (average 2 or more days per week), and frequency of entry to the Clean Air Zone by the upgraded compliant vehicle/s</p> <p>e) Must evidence the sale of any non-compliant vehicle/s that is/are being replaced through this fund</p> <p>f) Have not been in receipt of, are not in the process of applying for, and will not apply for, CAF incentives from another authority <i>*Exceptions may be considered for applicants who propose to replace an existing non-compliant vehicle model that cannot be retrofit with a noncompliant vehicle model that can be retrofit, as part of the CAF application.</i></p> <p>4. Applications for financial support for upgrading Buses and Coaches through the CAF will be prioritised based on how well they score in meeting the following criteria, which is listed in order of importance to achieving the grant's objective:</p> <ol style="list-style-type: none"> 1. You will be prioritised if you are a small or medium size (0-249 employees), ahead of applicants representing large businesses (250+ employees) 2. You will be prioritised if you trade from either Portsmouth or on the Isle of Wight and your commercial operations would be detrimentally impacted or not possible without access to the Clean Air Zone, ahead of applicants who are registered and located outside of Portsmouth and Isle of Wight and/or have the ability to re-route commercial operations to avoid the CAZ. 3. You will be prioritised if the proportion of 	

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		<p>non-compliant vehicles in your total fleet limits the ability to rotate your fleet so that only your compliant vehicles use the CAZ, ahead of applicants who have a sufficient number/proportion of compliant vehicles in their fleet to make it possible to use them for CAZ use instead.</p> <p>4. You will be prioritised if you can demonstrate that your business is not in administration, insolvent or has a striking-off notice being made</p> <p>5. You will be prioritised based on your frequency of use of the CAZ, with higher frequency users be prioritised over those who infrequently use the CAZ, and especially whose use is less than 2 days per week on average.</p> <p>6. You will be prioritised if not receiving funding would result in an impact on local young people, local older people, and local tourism, ahead of those who in not receiving funding would have no impact on these groups.</p> <p>7. You will be prioritised if you have not been in receipt of other Government funding; ahead of those who have may have received Covid-19 Bus Service Support Grant for example</p> <p>8. You will be prioritised where financial and business need can be proven, ahead of those who cannot demonstrate a financial or business need.</p> <p>9. You will be prioritised if you are able to demonstrate a good maintenance record of vehicle can be evidenced, ahead of those who cannot demonstrate a good maintenance record.</p> <p>5. Applications for financial support for upgrading HGVs through the CAF will be prioritised based on how well they score in meeting the following criteria, which is listed in order of importance to achieving the grant's objective:</p> <p>1. You will be prioritised if you are a small or medium size (0-249 employees), ahead of applicants representing large businesses (250+ employees)</p> <p>2. You will be prioritised if you trade/operate from an address in either Portsmouth or on the Isle of Wight and your commercial operations would be detrimentally impacted or not possible without access to the Clean Air</p>	

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		<p>Zone, ahead of applicants who are registered and located outside of Portsmouth and Isle of Wight and/or have the ability to re-route commercial operations to avoid the CAZ.</p> <p>3. You will be prioritised if the proportion of non-compliant vehicles in your total fleet limits the ability to rotate your fleet so that only your compliant vehicles use the CAZ, ahead of applicants who have a sufficient Number/proportion of compliant vehicles in their fleet to make it possible to use them for CAZ use instead</p> <p>4. You will be prioritised if you can demonstrate that your business is not in administration, insolvent or has a striking-off notice being made</p> <p>5. You will be prioritised if you regularly conduct commercial operations within the Clean Air Zone (two or more times per week)</p> <p>6. You will be prioritised if you are a business who would be most adversely affected by the CAZ charge as a proportion of your business turnover (i.e. due to transportation costs as proportion of turnover, or dependence on deliveries as part of core business)</p> <p>7. You will be prioritised if you are a businesses that provide hire or reward services to local SMEs, whose Portsmouth based client can support the application by demonstrating the need and business case for funding for that particular supplier</p> <p>8. You will be prioritised where financial and business need can be proven, ahead of those who cannot demonstrate a financial or business need</p> <p>9. You will be prioritised if you are able to demonstrate a good maintenance record of vehicle can be evidenced, ahead of those who cannot demonstrate a good maintenance record.</p> <p>6. Grants cannot be awarded retrospectively to vehicle upgrades being completed as part of the CAF scheme.</p> <p>7. Non-compliant vehicles that are eligible for an exemption from the CAZ charge cannot also apply to the CAF scheme.</p> <p>8. Delegated Authority is granted to the Cabinet Members for Environment & Climate Change and Traffic & Transport, to review and amend the eligibility criteria and prioritisation criteria following</p>	

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		each round of funding, if uptake of the grant is low.	
12		<p>Social Value Policy</p> <p>DECISIONS:</p> <p>1. Formally adopted the social value policy that reinforces a strategic position relating to social value as described in Appendix 1</p> <p>2. Adopted the roadmap principles, direction and confirm the key actions required to get to social value maturity within the timeline set out as described in Appendix 2.</p> <p>This is referred to Council and not subject to call-in.</p>	<p>Natasha Edmunds, Director of Corporate Services</p>
13	All wards	<p>Community Safety Plan 2021 / 2022</p> <p>DECISIONS:</p> <p>1. Recommended to Full Council it endorses the strategic priorities contained in the Safer Portsmouth Partnership Plan 2021-22 (appendix 1)</p> <p>2. The council aligned the relevant budgets to support activity in line with section 17 Crime and Disorder Act 1998 (as amended).</p> <p>This is referred to Council and not subject to call-in.</p>	<p>Lisa Wills, Strategy & Partnerships Manager</p>
14	All wards	<p>Replacement for Capita ONE IT system</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Mike Stoneman, Deputy Director of Children, Families & Education</p>
15	All wards	<p>Creating additional specialist school provision and school places for growing numbers of children with SEND</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Mike Stoneman, Deputy Director of Children, Families & Education</p>