



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

Issued by Democratic Services

Monday 22 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](mailto:democratic@portsmouthcc.gov.uk) and must be made by not later than 5pm on Monday 29 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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
		<b>Cabinet Decision Meeting - 19 March</b>  The cabinet Member has made the following decisions:-	<b>Anna Martyn - Tel 023 9283 4870 <a href="mailto:Democratic@portsmouthcc.gov.uk">Democratic@portsmouthcc.gov.uk</a></b>
3	All wards	<b>Seafront Masterplan Supplementary Planning Document</b>  <b>DECISIONS:</b>  1. Noted the summary report included in Appendix 1 of representations received during the September-October 2020 public consultation on the draft Seafront Masterplan SPD; and  2. Revoked the previously adopted Seafront Masterplan SPD (April 2013), and adopt the final version of the Seafront Masterplan SPD included in Appendix 2.	<b>Ian Maguire, Assistant Director of Planning &amp; Economic Growth</b>
4	All wards	<b>Roads in the extension of food waste recycling collections</b>  <b>DECISIONS:</b>	<b>David Emmett, Head of Waste Services</b>

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		<p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	
5	All wards	<p>Revenue Budget Monitoring 2020/21 Quarter 3 to end December 2020</p> <p><b>DECISIONS:</b></p> <p>The Cabinet agreed that:</p> <ol style="list-style-type: none"> <li>1. The forecast financial shortfall of between £2.0m &amp; £8.5m across the General Fund and the Housing Revenue Account as consequence of the Covid-19 Pandemic, and which relates to multiple years, be noted.</li> <li>2. The forecast General Fund outturn position for 2020/21, excluding funding losses relating to the current year but occurring in later years, be noted: <ol style="list-style-type: none"> <li>(a) The Base Case forecast of COVID-19 related surplus of £754,200 after expected government funding</li> <li>(b) That the Base Case forecast surplus of £754,200 remains uncertain and in a pessimistic scenario could see that rise to an overspend of £5,200,000</li> <li>(c) The COVID-19 forecasts do not currently make any provision for additional costs or losses of income / funding that may arise from the national restrictions effective from 5<sup>th</sup> January 2021.</li> <li>(d) Non COVID-19 related underspending of £3,000,300</li> <li>(e) Taking account of the likely range of COVID-19 forecast overspends, the combined spending for the Council is forecast to be between £3,754,500 underspending and £2,200,000 overspending.</li> </ol> </li> <li>3. Members note that any deficit or surplus arising as a consequence of the COVID-19 pandemic will be funded by / transferred to the COVID-19 Deficit Recovery Strategy (i.e. contingency provision) approved by Full Council at the Annual Budget Meeting in February 2021, meaning that the COVID-19 impact on the current year's Budget will be neutral.</li> <li>4. Members note that this report was prepared during a renewed period of national restrictions. Due to the wide ranging and</li> </ol>	Chris Ward, Director of Finance & Resources

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		<p>rapidly changing implications arising from the COVID-19 Pandemic, the overall financial impact of COVID-19 over the remainder of the 2020/21 financial year and into the medium term remains very uncertain and maintaining headroom within the Revised COVID- 19 Deficit Recovery Strategy is vital in order to ensure that the financial resilience of the Council is not compromised and the council continues to remain financially resilient into the medium term.</p> <p>5. Members note that in accordance with approved policy as described in Section 8, any actual non COVID-19 overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2021/22 Cash Limit.</p> <p>6. Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast non COVID-19 overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2021/22 Portfolio cash limit will be managed to avoid further overspending during 2021/22.</p>	
6	All wards	<p>Utilisation of the additional funding for Adult Social Care</p> <p><b>DECISIONS:</b></p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Andy Biddle, Director of Adult Care
7	All wards	<p>Covid-19 Modelling</p> <p><b>DECISIONS:</b></p> <p>The Cabinet noted the report which is for information only and not subject to call-in.</p>	Matt Gummerson, Strategic Lead for Intelligence