

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

Issued by the Directorate of Corporate Services.  
Tuesday 22 June 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 Jane Di Dino, Local Democracy Officer and must be made by not later than 5pm on 30 June.

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 - 22 June</b>  The Cabinet made the following decisions:	Jane Di Dino 023 9283 4060 <a href="mailto:jane.didino@portsmouthcc.gov.uk">jane.didino@portsmouthcc.gov.uk</a>
4	All Wards	<b>Clean Air Zones: Additional Exemptions and Sunset Periods</b>  DECISIONS: Cabinet: <ol style="list-style-type: none"> <li>1. Approved a stop gap sunset period for non-compliant vehicles that have been unable to upgrade prior to CAZ Go Live, due to external factors outside of their control;</li> <li>2. Approved a fee waiver for bus or coach services operating for the purposes of emergency rail or bus / coach replacement;</li> <li>3. Approved a 2 year sunset period for the provision of domestic refuse collection vehicles, operating to deliver statutory services within Portsmouth, until end of October 2023;</li> <li>4. Approved an exemption for up to 10 trips per year for horse transporters classed as heavy goods vehicles;</li> <li>5. Rejected the proposed exemption for motorhomes classified as private heavy</li> </ol>	Hayley Trower, Air Quality Lead Officer (Transport & Regeneration)

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		<p>goods vehicles;</p> <p>6. Rejected the proposed exemption for hybrid vehicles that do not meet the relevant euro standards for the CAZ; and</p> <p>7. Rejected the proposed exemption for pre-planned rail replacement services.</p> <p>8. Approved that for the reasons of making the Charging Order, Cabinet do not consider any further requests for exemptions or sunset periods for the Portsmouth CAZ.</p>	
5	All Wards	<p><b>National Bus Strategy - Enhanced Partnership for Portsmouth (formal response)</b></p> <p>DECISIONS:</p> <p>2. <b>Approved</b> for Portsmouth City Council to establish an Enhanced Partnership with bus operators for Portsmouth and authorises the publication of the requisite statutory notice of the Council's intent in that regard.</p> <p>3. Noted that the detailed Bus Service Improvement Plan (BSIP) required for submission by 31 October 2021 will be the subject of a further decision report.</p>	Pam Turton, Assistant Director, Transport
6	All Wards	<p><b>Local Transport Plan 4</b></p> <p>DECISIONS:</p> <p>1. <b>Approved</b> the draft Portsmouth transport strategy and Portsmouth transport implementation plan for submission to Full Council for adoption as the Portsmouth Local Transport Plan 4 (LTP4) 2021-2038</p> <p>2. <b>Delegated</b> authority to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to agree any minor amendments to the strategy and implementation plan that may be required to take account of future funding and policy announcements</p>	Kirsty Routledge, Transport Planner

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
<b>7</b>	All Wards	<p><b>Portsmouth International Port Harbour Revision Order</b></p> <p>DECISIONS:</p> <p>Cabinet agree the following recommendations to be taken to Full Council:</p> <ol style="list-style-type: none"> <li>1. Approves an application being made to the Marine Management Organisation ("MMO") for a Harbour Revision Order ("HRO") for a full consolidation and modernisation of legislative powers; and</li> <li>2. Delegates authority to the Port Director in consultation with the Port's Portfolio Holder and the Harbour Master to determine the wording of the HRO based on legal advice and undertake all procedures for the submission of the HRO to the MMO.</li> </ol>	Martin Putman, Port Manager
<b>8</b>	All Wards	<p><b>Modern Slavery Transparency Statement</b></p> <p>DECISIONS:</p> <p>Approved:</p> <ol style="list-style-type: none"> <li>1. The Modern Slavery Transparency Statement for publication on the council's website (see appendix 1) and</li> <li>2. The programme of work set out in item 5 of the report.</li> <li>3. Full Council be asked to note the recommendations for information only.</li> </ol>	Lisa Wills, Strategy and Partnership Manager
<b>9</b>	All Wards	<p><b>Sister City Links with Halifax, Canada and the Falkland Islands</b></p> <p>DECISIONS:</p> <p>Authorised officers to enable the City of Portsmouth to enter into Sister City relationships with the Halifax Regional Municipality, Canada and the Falkland Islands Government.</p>	Claire Looney, Partnership & Commissioning Manager
<b>10</b>	All Wards	<p><b>Appointments to Outside Organisations and Champion Appointments</b></p> <p>DECISIONS:</p> <p>The following appointments were made:</p>	Jonathan Waite

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	<p><b>Motiv8</b> - Councillor Suzy Horton.</p> <p><b>Education Advisory Board</b> - Councillors Tom Coles, Terry Norton, Ryan Brent and Suzy Horton.</p> <p><b>Elementary Education Act Trust Board</b> - Councillors Terry Norton, Ryan Brent, Suzy Horton, Hugh Mason and Gerald Vernon-Jackson.</p> <p><b>Apex Visual Arts Trust</b> - Councillor Chris Attwell</p> <p><b>Baffins Community Association</b> - Councillor Darren Sanders</p> <p><b>Buckland Community Association</b> - Jason Fazackerley and Leo Madden.</p> <p><b>City of Portsmouth Sports Council</b> - Councillors Scott Payer-Harris and Ben Dowling (1 vacancy).</p> <p><b>Duke of Edinburgh Award Scheme</b> - Hampshire Forum - Councillor Chris Attwell.</p> <p><b>Eastney Area Community Association</b> - Matthew Winnington</p> <p><b>Farlington Marshes Management Committee</b> - Councillors Ben Swann, Hugh Mason, Leo Madden (1 vacancy).</p> <p><b>Fratton Community Association</b> - Councillor Dave Fuller</p> <p><b>Hampshire Archives Trust (Annual Meeting)</b> - Museum &amp; Visitors Services Manager.</p> <p><b>International Boatbuilding Training College Portsmouth</b> - Councillor Rob Wood.</p> <p><b>Kings Theatre Trust Ltd</b> - Councillors Hugh Mason and Rob Wood.</p> <p><b>Landport Community Association</b> - Councillor Claire Udy</p> <p><b>Maritime Archaeology Trust</b> - Councillor Kimberly Barrett</p> <p><b>Mary Rose Trust</b> - Councillors Linda Symes, Rob Wood and Frank Jonas.</p> <p><b>Milton Village Community Association</b> - Councillor Ben Dowling.</p> <p><b>New Theatre Royal Trust</b> - Councillor Will Purvis.</p> <p><b>Overlord Embroidery Trust Liaison Committee</b> - Councillors Linda Symes, Ben Dowling and Lynne Stagg</p> <p><b>Paulsgrove Community Association</b> - Councillor George Madgwick</p> <p><b>Portsmouth Royal Dockyard Historical Trust</b> - Councillor Rob Wood.</p> <p><b>Stacey Community Centre Management Committee</b> - Councillor Darren Sanders</p> <p><b>Stamshaw &amp; Tipner Community Centre Association</b> - Councillor Lee Hunt</p> <p><b>West Paulsgrove Scout &amp; Community Association</b></p>	

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	<p>- Councillor George Madgwick  <b>SCOPAC</b> - Councillor Hugh Mason  <b>LGA Coastal Issues Special Interest Group</b> - Councillor Hugh Mason  <b>Portchester Crematorium Joint Committee</b> - Councilors Hugh Mason and Dave Ashmore.  <b>Portsmouth Plastic Free Coastlines Steering Group</b> - Councillor Kimberly Barrett  <b>Portsmouth Integra Strategic Board</b> - Councillor Dave Ashmore (deputy - vacancy)  <b>Solent Sea Rescue Organisation</b> - Councillor Lee Hunt  <b>Southern Regional Flood &amp; Coastal Committee</b> - Councillor Hugh Mason and Councillor Dave Ashmore (deputy)  <b>Trading Standards South East Limited</b> - Councillor Stuart Brown  <b>Lord Mayor's Coronation Homes Board</b> - Lord Mayor  <b>Portsmouth &amp; District Friendly Society Homes</b> - Councillors Gerald Vernon-Jackson, Ben Dowling and Cal Corkery  <b>Fratton Big Local</b> - Councillor Stuart Brown with Councillor Tom Coles (deputy)  <b>Honor Waites Almshouses</b> - Councillor Hugh Mason  <b>Hampshire &amp; Isle of Wight Local Government Association</b> - Councillors Judith Smyth, Lee Mason, Matthew Atkins and Darren Sanders (deputy)  <b>Improvement &amp; Efficiency South East</b> - Councillors Darren Sanders and Rob Wood (non-executive director)  <b>Port Advisory Board</b> - Councillors Claire Udy, Judith Smyth, Matthew Atkins, Ryan Brent, Kimberly Barrett, Hugh Mason and Gerald Vernon-Jackson (ex-officio post holder).  <b>Portsmouth Naval Base Property Trust</b> - Terry Hall and Steve Pitt  <b>PUSH Joint Committee</b> - Councillors Hugh Mason and Matthew Atkins (deputy)  <b>PUSH Overview &amp; Scrutiny</b> - Councillor Judith Smyth and Ryan Brent (deputy)  <b>SIGOMA</b> - Lee Mason (1 vacancy)  <b>St Thomas's Cathedral Council</b> - Councillor Chris Attwell  <b>Building Control Partnership</b> - Councillor Hugh Mason  <b>Hampshire Buildings Preservation Trust (Annual Meeting)</b> - John Smith  <b>Minerals and Waste Development Framework Members' Steering Group</b> - Councillor Hugh Mason</p>	

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		<p><b>PATCH Ltd</b> - Councillors Cal Corkery, Chris Attwell and Ian Holder</p> <p><b>Solent Forum</b> - Councillor Hugh Mason</p> <p><b>Tourism South East</b> - Councillors Scott Payter-Harris and Ben Dowling</p> <p><b>Haifa/ Portsmouth Friendship Committee</b> - Councillors Lee Mason, Hugh Mason, Dave Ashmore, Matthew Atkins and Tom Coles.</p> <p><b>South East Employers</b> - Councillor Matthew Atkins (2 vacancies and 2 deputy vacancies)</p> <p><b>National Parking Adjudication Service Management Committee</b> - Councillor Lynne Stagg and Kevin McKee.</p> <p><b>Bus Lane Adjudication Service Joint Committee</b> - Councillors Lynne Stagg and Simon Boshier (deputy)</p> <p><b>Solent Transport Joint Committee</b> - Councillor Lynne Stagg</p> <p><b>Transport Liaison Group</b> - Councillors Graham Heaney, Lynne Stagg and Simon Boshier.</p> <p><b>Portsmouth Adoption Panel</b> - Councillor Lynne Stagg</p> <p><b>Children's Trust Board</b> - Councillors Suzy Horton, Rob Wood, Ryan Brent and Judith Smyth continue</p> <p><b>Standing Advisory Council for Religious Education</b> - Councillor Tom Coles</p> <p><b>Hampshire Countryside Access Forum</b> - Councillor Ben Swann</p> <p><b>Portsmouth Fostering Panel</b> - Councillor Jeanette Smith continues in that role.</p> <p><b>The LGBT+ Champion will be renamed LGBTQ+ Champion</b></p> <p><b>Appointments to the Shareholder Committee and the Member Champions appointments will be considered at the next Cabinet meeting.</b></p>	