

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

Issued by Democratic Services
Tuesday, 27 July 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 Tuesday 3 August 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 - 27 July</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>Draft Portsmouth Local Plan Consultation with Local Plan Consultation Strategy as an appendix</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the Portsmouth draft Local Plan consultation document for at least 6 weeks of public consultation. 2. Approved the Local Plan consultation communications plan and suggested budget of £30,000. 3. Delegated authority to the Assistant Director of Planning and Economic Growth to modify and make editorial changes to the Portsmouth draft Local Plan consultation document, in consultation with the Cabinet Member for Planning Policy and City Development (if required). 4. Rejected the Government's target of more than 17,000 homes for Portsmouth. 5. Believed the decision on housing need in 	<p>Ian Maguire, Assistant Director, Planning & Economic Growth</p>

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		<p>Portsmouth should be made by local people in Portsmouth.</p> <p>6. Also believed the target cannot be met without significant impact on the protected habitats that surround Portsmouth. It would be wholly wrong for the Government to unaccountably require the Council to cause environmental harm by over-riding environmental protection legislation.</p> <p>7. Asked therefore the Leader to write to the Government to establish whether the Secretary of State for Housing Communities and Local Government believes the housing target and the necessary associated development in the Tipner-Horsea Island area are of such overriding public interest as to justify the scale of development required and the impacts on the ecology of the Solent Waters.</p> <p>8. Believed that, if Government does not consider there to be such a justification, then Portsmouth demands a significantly lower housing target so that environmentally sensitive areas are not forced into development.</p>	
5	All wards	<p>Local Development Scheme update</p> <p>DECISIONS:</p> <p>1. Approved the revised Local Plan timetable set out in the Local Development Scheme (LDS). The revised LDS to have effect from 27th July 2021.</p> <p>2. Granted delegated authority to Assistant Director Planning & Economic Growth to make minor amendments to the LDS and Development Plan Document timetables as necessary.</p> <p>3. Noted the progression of other Portsmouth Development Plan Documents and Supporting Planning Policy documents.</p>	Ian Maguire, Assistant Director, Planning & Economic Growth
6	All wards	<p>Future of Waste Collection Services</p> <p>DECISIONS:</p> <p>1. Noted the likely outcomes of the Environment Bill - in particular the requirement for a consistent set of materials to be collected.</p> <p>2. Agreed with the principle of the provision of a</p>	James Hill, Director, Housing, Neighbourhood & Building Services

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		<p>twin stream recycling collection system rather than a kerbside sort system, and delegate authority to the Director of Housing, Neighbourhoods and Building Services to develop a detailed plan for implementation of a twin stream collection service in the City. (Twin stream will require 2 recycling containers, kerbside sort will require 4 recycling containers, see 3.7).</p> <p>3. Noted the delivery of a twin stream collection system is dependent on the outcomes of the Environment Bill, agreement by Waste Disposal partners on the provision of a Materials Recovery Facility (MRF) to enable twin stream collection, and agreement from other Hampshire waste collection authorities to deliver a twin stream collection service.</p> <p>4. Noted that a further report will be brought to Cabinet with the business case for the provision of the MRF later this year.</p> <p>5. Agreed a further report is brought to Cabinet for decision to agree a final specification for the twin stream collection service ahead of implementation.</p>	
7	All wards	<p>Household Waste Recycling Operations update and booking system</p> <p>DECISIONS:</p> <p>1. Approved the retention of the HWRC booking system until at least March 2022 to manage customer demand and facilitate continuation of a controlled and safe HWRC operation while visitor numbers are increased as, social distancing restrictions are reduced. This is in-line with our Waste Disposal Authority Partners Hampshire County Council and Southampton City Council.</p> <p>2. Approved the reintroduction of access to cyclists on a controlled basis at Portsmouth HWRC, from July 2021, utilising the HWRC booking system.</p> <p>3. Noted Hampshire County Council (HCC) have approved the commencement of the £5 charge for non-residents using Hampshire's 24 HWRCs from 1 September 2021. This decision will not impact residents of Portsmouth wishing to use Hampshire's sites because of the joint HWRC and disposal</p>	James Hill, Director, Housing, Neighbourhood & Building Services

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		<p>partnership arrangements we have in place with HCC. Hampshire residents will also not be impacted using Portsmouth HWRC. Portsmouth residents will be required to register their vehicle with HCC to use the Hampshire sites, but not if they only wish to use Portsmouth HWRC. Registration is free of charge for Portsmouth residents because of the reciprocal use agreement with HCC. The Portsmouth HWRC cross-border policy decision was made by the Cabinet Member for Environment & Community Safety on 05 February 2019 - Household waste recycling centre cross border charging.</p> <p>4. Noted that HCC has approved the removal of glass banks from Hampshire's 24 HWRCs from 1 July 2021 in line with the previously taken decisions, which were deferred during covid-19 restrictions. This decision will not impact Portsmouth HWRC, and PCC will retain the glass banks at the site because of separate glass collections arrangements we have in place with Biffa, the City Council's waste collections contractor.</p>	
8	All wards	<p>2021 Annual Status Report of Air Quality</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Richard Lee, Regulatory Services Manager
9	All wards	<p>Port Health Readiness - Delivery of Official Controls</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Richard Lee, Regulatory Services Manager
10	All wards	<p>Annual Fostering Service Report</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Jackie Clark, Service Leader Fostering
11	All wards	<p>Annual Adoption Report</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Sara Sweeney, Service Leader, Through Care Team One
12	All wards	<p>Response to the interim report of the national independent review of children's social care; strategy for high quality social care and early help in Portsmouth</p> <p>The report was noted for information only and is</p>	Alison Jeffery, Director, Children, Families & Education

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		therefore not subject to call-in.	
13	All wards	Heritage Strategy DECISIONS: Approved that the draft Heritage Strategy go out to consultation.	Kelly Nash, Corporate Performance Manager
14	All wards	Outside Bodies - Consideration of any Recommendations Arising from the Scrutiny Management Panel There were no recommendations as the Scrutiny Management Panel was not held.	James Harris, Senior Local Democracy Officer
15	All wards	Treasury Management Outturn Report 2020/2021 DECISIONS: Noted the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B (an explanation of the prudential and treasury management indicators is contained in Appendix C).	Chris Ward, Director, Finance & Resources (S151 Officer)