

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

Issued by Democratic Services

Tuesday, 30 November 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 5 pm on Tuesday 7 December 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 - 30 November 2021</b></p> <p>The Cabinet has made the following decisions:-</p>	<p><b>Anna Martyn -</b> Tel 023 9283 4870 <a href="mailto:Democratic@portsmouthcc.gov.uk">Democratic@portsmouthcc.gov.uk</a></p>
4	All wards	<p><b>Update on Economic Development Strategy 2019-2036 &amp; Summary of the Economic Development Covid response and plans for recovery</b></p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p><b>Ian Maguire,</b> Assistant Director of Planning &amp; Economic Growth</p>
5	All wards	<p><b>Support for People in Financial Hardship</b></p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p><b>Mark Sage,</b> Tackling Poverty Co-ordinator</p>
6	All wards	<p><b>Plan for the next Homelessness and Rough Sleeping Strategy</b></p> <p>DECISIONS:</p>	<p><b>Paul Fielding,</b> Assistant Director of Housing</p>

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<ol style="list-style-type: none"> <li>1. Approved the plan for the creation of the new Homelessness and Rough Sleeping Strategy 2023-2028, as outlined in section 5.2 of this report.</li> <li>2. Approved the option to update the operational elements of The Street Homelessness &amp; Rough Sleeping Partnership Strategy by the end of the 2021/22 financial year, as outlined in section 6 of this report.</li> </ol>	
<b>7</b>	<b>Cosham, Hilsea, Nelson</b>	<p><b>SEHRT Programme - Improvements to Rudmore, Portsbridge and Spur Road roundabouts</b></p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<b>Fernando Lopes, Principal Engineer</b>
<b>8</b>	<b>All wards</b>	<p><b>LTP Safer Routes to Schools</b></p> <p>DECISIONS:</p> <p>Approved the spend from the Local Transport Plan 3 - Safer Routes to School budget to be spent at the following locations:</p> <ul style="list-style-type: none"> <li>• Burrfields Road (£30,000)</li> <li>• New Road (£60,000)</li> <li>• Multiple locations - visibility and awareness treatments (£60,000)</li> </ul>	<b>Joanna Hamment, Senior Road Safety Officer</b>
<b>9</b>	<b>All wards</b>	<p><b>National Scheme for Auditor Appointments Managed By PSAA</b></p> <p>DECISIONS:</p> <p>That the Council accepts Public Sector Audit Appointments' (PSAA) invitation to opt into the sector-led option for the appointment of external auditors to principal local government and police bodies for five financial years from 01 April 2023.</p>	<b>Chris Ward, Director of Finance &amp; Resources</b>
<b>10</b>	<b>All wards</b>	<p><b>Treasury Management Mid-Year Review 2021/22</b></p> <p>DECISIONS:</p> <p>The Cabinet agreed</p> <ol style="list-style-type: none"> <li>1. That the Council's Treasury Management activities have remained within the Treasury Management Policy 2021/22 in the period up to 30 September 2021.</li> </ol>	<b>Chris Ward, Director of Finance &amp; Resources</b>

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<p>2. That the actual Treasury Management indicators as at 30 September 2021 set out in Appendix A be noted.</p> <p>3. That the report goes to Full Council on 7 December 2021.</p>	
<b>11</b>	<b>All wards</b>	<p><b>Revenue Budget Monitoring 2021/22 (Second Quarter) to end September 2021</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. The General Fund Forecast Outturn for 2021/22 (as at 30<sup>th</sup> September 2021) of an overall net overspend of £1,029,500 be noted; this is analysed as follows in the table in the agenda.</li> <li>2. The forecast additional spending and forgone income as consequence of the Covid-19 Pandemic totalling £10.64m be noted</li> <li>3. Members note that the financial consequences arising during 2021/22 from the Covid-19 pandemic will be met from the provision held within the Council's Corporate Contingency which was set aside specifically for this purpose as approved by City Council on 9<sup>th</sup> February 2021.</li> <li>4. 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 2022/23 Cash Limit.</li> <li>5. In accordance with (iv) above and the requirement that in the first instance any Portfolio overspending must be met from the Portfolio Reserve, that £1,354,400 has been withdrawn from the Cabinet Portfolio Reserve to fund current forecast overspendings, leaving a nil balance.</li> <li>6. Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast non Covid-19 overspending presently being reported and prepare strategies outlining how any consequent reduction to the 2022/23 Portfolio cash limit will be managed to avoid further overspending during 2022/23.</li> </ol>	<b>Chris Ward, Director of Finance &amp; Resources</b>