

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

Issued by Democratic Services

Thursday 10 February 2022

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 5 pm on 17 February 2022.

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 |
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| | | Cabinet Decision Meeting - 8 February 2022 The Cabinet has made the following decisions:- | Anna Martyn Democratic@portsmouthcc.gov.uk |
| 4 | All wards | Vaccination as a condition of deployment (VCOD) for Health and Social Care workers The Cabinet noted the report which is for information only and is not subject to call-in. | Andy Biddle, Director of Adult Care |
| 5 | All wards | Update on Planning Development Management and increase in capacity DECISIONS: <ol style="list-style-type: none"> 1. Recommended that the report is referred to Council for noting. 2. Approved the creation of a 'bank' of external planning staff utilising flexible contracting to support the capacity of the Development Management team. 3. Approved the use of Corporate Contingency to fund a bank of external planning staff to 31 March 2023. This is anticipated to be around £45,000. | Ian Maguire, Assistant Director of Planning & Economic Growth |

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| 6 | All wards | <p>Updated Nutrient Neutral Mitigation Strategy</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the decision to enter into a proposed agreement with the Hampshire and Isle of Wight Wildlife Trust to provide nitrogen offsetting mitigation for minor third party and PCC development at up front expenditure of £3.75m. 2. Noted the details of the updates and approved the Updated Interim Nutrient Neutral Mitigation Strategy as guidance for applicants (See Appendix 1). 3. Noted the progress of the work of Partnership for South Hampshire (PfSH) and government bodies on a wider strategic solution to the nitrate pollution issue affecting house building in the Solent catchment. 4. Delegated authority to the Assistant Director of Planning and Economic Growth to make any necessary minor amendments to the Updated Interim Nutrient Neutral Mitigation Strategy following the finalisation of the agreement with the Hampshire and Isle of Wight Wildlife Trust, in consultation with the Cabinet Member for Planning Policy and City Development (if required). | Ian Maguire, Assistant Director of Planning & Economic Growth |
| 7 | Central Southsea, Charles Dickens, St Thomas | <p>LTP East West Active Travel Corridor Phase 3</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the proposed East West Active Travel (EWATC) Phase 3 walking and cycling improvements including, in order of priority: <ol style="list-style-type: none"> i. 2-way cycleway along Winston Churchill Avenue north of carriageway ii. New 'Floating Bus Stop' on northern side of Winston Churchill Avenue iii. 2-way cycleway along Winston Churchill Avenue south of carriageway iv. Upgrade of Winston Churchill Avenue pedestrian crossing to form toucan crossing v. Middle Street pedestrian/cyclist priority at junction vi. St James's Road turning head and disabled parking bay redesign vii. Wellington Street quieter route 2. Note that the Cabinet Member for Traffic and Transportation will be | Andy Bullock, Active Travel Officer, and Michelle Love, Safer Travel Manager |

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| | | requested as necessary to review and approve minor amendments to the proposed designs and timescales due to any unanticipated issues raised or changes in costs. | |
| 8 | Havant | <p>Dunsbury Park Tax Site Specific Agreement for Solent Freeport</p> <p>DECISIONS:</p> <p>Approved a delegation to the Director of Regeneration in consultation with the Monitoring Officer and S.151 officer to negotiate, agree and execute the Site Specific Agreement for Dunsbury Park for and on behalf of the council.</p> | Mark Pembleton, Economic Growth Manager |
| 9 | All wards | <p>PCC Budget & Council Tax 2022/23 & Medium Term Budget Forecast 2023/24 to 2025/26</p> <p>DECISIONS:</p> <p>Recommended to Council that the recommendations set out in section 3 of the report be approved.</p> | Chris Ward, Director of Finance & Resources |
| 10 | All wards | <p>Oversight and decision making for council companies</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed to abolish the constituted shareholder committee reverting the discharge of PCC company shareholder functions (executive functions) to full Cabinet. 2. Agreed that distinct and separate shareholder delegation(s) be provided for each PCC company to be agreed in each separate company paper going forward. 3. Agreed that where the Cabinet has delegated the shareholder functions each company has an obligation to report to Governance & Audit & Standards on a proportionate basis. | David Williams, Chief Executive |