

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

Issued by the Head of Customer, Community & Democratic Services

Thursday 10 March 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 5pm on 17 March 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
		<p>Cabinet Decision Meeting - 8 March 2022</p> <p>The cabinet Member has made the following decisions:-</p>	Democratic@portsmouthcc.gov.uk
1		<p>Apologies for Absence</p> <p>Apologies for absence were received from Councillor Hugh Mason.</p>	
2		<p>Declarations of Interests</p> <p>For transparency Councillor Vernon-Jackson informed those present that in relation to agenda item 10 (Solent Freeport Full Business case) he is a Council appointed director of the Solent Freeport Consortium and as such this does not constitute an interest.</p>	
3		<p>Record of Previous Decision Meetings</p> <p>DECISIONS:</p> <p>The record of the previous decisions taken at Cabinet on 30 November 2021 and 8 February 2022 were approved as a correct record.</p>	
4	All Wards	Capital Strategy 2022/23-2031/32	Chris Ward,

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		<p>DECISIONS:</p> <ol style="list-style-type: none"> 1. That Part I of the Capital Strategy (Capital Expenditure and Aspirations) be approved including: <ol style="list-style-type: none"> i. The Short / Medium / Long-term Aspirations set out in Appendix 1. 2. That Part II of the Capital Strategy (Borrowing and Investing) be approved including: <ol style="list-style-type: none"> i. The Minimum Revenue Provision (MRP) for Debt Repayment Policy (Part II, (paragraph 2.5) ii. The investment indicators in Part II - Appendix 2 (Part II, paragraph 3.5) iii. That the Director of Finance and Resources (Section 151 Officer) will bring a report to the next Cabinet and City Council if (Part II, paragraph 3.5): <ol style="list-style-type: none"> a. The Council's gross General Fund (GF) debt exceeds 500% of GF net service expenditure or; b. Overall investment income from investment properties and long term treasury management investments exceeds 7.5% of GF net service expenditure. 	<p>Director of Finance & Resources (S151 Officer)</p>
5	All Wards	<p>Treasury Management Policy 2022/23</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. That the upper limit for principal sums invested for longer than 365 days contained in paragraph 4.7 of the attached Treasury Management Policy Statement be approved; 2. That the upper and lower limits on the maturity structure of borrowing contained in appendix 5.1 of the attached Treasury Management Policy Statement be approved; 3. That the attached Treasury Management Policy Statement including the Treasury Management Strategy and Annual Investment Strategy for 2022/23 be approved; 4. That the following change compared to the previous Annual Investment Strategy be noted: 	<p>Chris Ward, Director of Finance & Resources (S151 Officer)</p>

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		<p>i. that the UK Infrastructure Bank be added to the approved sources of borrowing as set out in paragraph 3.9 of the Treasury Management Policy Statement;</p> <p>5. As set out in paragraph 1.4 of the Treasury Management Policy Statement, the Director of Finance and Resources (Section 151 Officer) and officers nominated by him have delegated authority to:</p> <p>i. invest surplus funds in accordance with the approved Annual Investment Strategy;</p> <p>ii. borrow to finance short term cash deficits and capital payments from any reputable source within the authorised limit for external debt of £963m approved by the City Council on 9 February 2021;</p> <p>iii. reschedule debt to even the maturity profile or to achieve revenue savings;</p> <p>iv. to buy and sell foreign currency, and to purchase hedging instruments including forward purchases, forward options, and foreign exchange rate swaps to mitigate the foreign exchange risks associated with some contracts that are either priced in foreign currencies or where the price is indexed against foreign currency exchange rates;</p> <p>6. That the Director of Finance and Resources (Section 151 Officer) has the power to delegate treasury management operations to relevant staff;</p> <p>7. That the Chief Executive, the Leader of the City Council and the Chair of the Governance and Audit and Standards Committee be informed of any variances from the Treasury Management Policy when they become apparent, and that the Leader of the City Council be consulted on remedial action (paragraph 1.2.2 of Treasury Management Policy Statement).</p>	
6	All wards	<p>Carbon Budget Approach</p> <p>DECISIONS:</p> <p>The Cabinet recommends the contents of this report</p>	<p>Kristina Downey, Principal Strategy Advisor Carbon Management</p>

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		<p>be referred to Full Council for noting.</p> <p>The report is for information only and not subject to call-in.</p>	
7	All wards	<p>Health and Wellbeing Strategy</p> <p>DECISIONS:</p> <p>The Cabinet recommends the Health and Wellbeing Strategy (HWS) for 2022-23 attached at Appendix 1 of the report be referred to Full Council for approval</p>	Helen Atkinson, Director of Public Health
8	All wards	<p>Developing the Telecare Service</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. That Councillors recognise the developments in the Telecare service, the new service offer, and agree to the changes proposed. 2. To approve the financial fees for the new service, that are set on a cost recovery basis. 3. That officers bring back an update report before the end of 2022 on the progress of the new service, and also outline how community and voluntary groups could be used to support service users to stay safe in their own home. 	James Hill, Director of Housing, Neighbourhood and Building Services
9	All wards	<p>Portsmouth Local Plan Progression Update</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the progression of the draft new Portsmouth Local Plan <i>and the summary of responses to the 'Regulation 18' consultation during September-October 2021.</i> 2. Approved the revised Local Plan timetable set out in the Local Development Scheme (LDS). 3. Granted delegated authority to Assistant Director Planning & Economic Growth to make minor amendments to the LDS and Development Plan Document timetables as necessary. 	Ian Maguire, Assistant Director Planning and Economic Growth
10	All wards	<p>Solent Freeport Full Business Case</p> <p>DECISIONS:</p> <p>Recommends that this report be referred to Full Council on the 15 March 2022 for approval.</p> <p>The Cabinet recommends that Full Council agrees to</p>	Mark Pembleton, Economic Growth Manager

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		<p>delegate to the Chief Executive and the S.151 Officer in consultation with the Deputy Leader of the City Council to approve the Solent Freeport Full Business Case (FBC) on behalf of Portsmouth City Council, and to see it submitted to Central Government following consultation with the S.151 and Monitoring Officers of each of the tax sites.</p>	
11	Charles Dickens	<p>Regeneration of the City Centre</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the progress made on land assembly to support the development in paragraph 7 of this report and that land assembly continues as approved by Full Council on the 13 October 2021. 2. Noted work done by officers to support the wider City Centre's economic recovery through the multiple workstreams listed below and the role of the new City Centre North development in that programme of work. 3. Noted the progress of all work to complete the planning application and submit it in Spring 2022. 4. Delegated authority to the Director of Regeneration and the S151 officer to deliver meanwhile uses in all PCC owned assets where possible and viable to do so, to further support the economic recovery of the City Centre. 5. Delegated authority to the Director of Regeneration and S151 Officer on the advice of the City Solicitor in consultation with the Leader to investigate funding and delivery options including internal delivery and potential partnering options for the City Centre North Development. 6. Noted that the way retail operates has changed nationally and recognises that while Commercial Road is adapting to modern needs to deliver the stronger retail offer that residents want, it might be possible to help accelerate this. Therefore, to help this transition the Council will work with landlords and retailers to ensure that the city centre becomes the vibrant and engaging high street residents want and that the shopping offer is as strong as possible. 7. Agreed that the Culture & Leisure and Children, Families and Education directorates continue to work with colleagues within the Regeneration directorate to ensure the regeneration of the city centre is culturally led and meets the needs of 	Tristan Samuels, Director of Regeneration

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		young people.	
12	All wards	<p>Museum Strategy 2022-26</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. That the number of people contributing their views and the findings of the consultation are noted. 2. That the Museums Strategy 2022-2026 is approved without further change. 	Stephen Baily, Director of Culture, Leisure and Regulatory Services
13	All wards	<p>S75 arrangements with Portsmouth Clinical Commissioning Group</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the work undertaken to bring about greater integration of health and care services in the city. 2. Approved in principle (on the basis of the summary document attached) the s75 agreement between Portsmouth City Council and Portsmouth Clinical Commissioning Group, with delegated responsibility to the Chief Executive to agree final amendments and to authorise the execution of the agreement in final form. 3. Delegated authority for associated schedules to be completed and signed off by the relevant Director in consultation with the s151 officer or his authorised delegate. 	Jo York, Managing Director, PCCG
14	All wards	<p>Violence Against Women and Girls Safety Audit</p> <p>DECISIONS:</p> <p>The Cabinet agreed for a further report to Cabinet with an update on the outcome of the community safety survey.</p>	Bruce Marr, Head of Harm and Exploitation
15	All wards	<p>Skills Strategy Review 2021</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Tristan Samuels, Director of Regeneration
16	All wards	<p>Ravelin Group Limited</p> <p>DECISIONS:</p>	Tristan Samuels, Director of Regeneration

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		<ol style="list-style-type: none"> 1. Noted the proposed future changes to the Ravelin group of company's directorships; and 2. Delegated authority to the Director of Regeneration, after consultation with the Group Leaders and the Council's Monitoring Officer, to make changes to the appointment or removal of Council officers as directors of the Ravelin group of companies, and ensure the Group Leaders are kept informed of all changes made. 3. Noted, for the avoidance of doubt, the delegation at 2 (above) would not apply in relation to the appointment or removal of directors to the Ravelin group of companies who are independent non-executive or executive directors and who are also not Council officers. Such appointments would need to be agreed by Cabinet as shareholder. 	