



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

Issued by the Head of Customer, Community & Democratic Services

Thursday, 16 December 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 5 pm on Thursday 23 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

	WARD	DECISION	OFFICER CONTACT
		Cabinet Sub-Committee Decision Meeting - 15 December The Cabinet Sub-Committee has made the following decisions:	Karen Martin Tel 023 9284 1704
1		Apologies for Absence Apologies were received from Councillor Gerald Vernon-Jackson. Councillor Hugh Mason was present as his reserve. Apologies had also been received from Councillor Cal Corkery. Councillor Judith Smyth was present as his reserve. Councillors Chris Attwell and Jason Fazackarley (Cabinet Members) also made their apologies.	
2		Declarations of Interests For transparency, Tristan Samuels, Director of Regeneration, declared a non-prejudicial interest in Al 4 Ravelin Housing Limited, in that he is a director of the Ravelin Group. No other interests were declared.	

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3	All wards	<p>The Council as a Company Owner</p> <p>DECISIONS - the Cabinet Sub-Committee</p> <p>1) Agreed to recommend to the full Cabinet that the Cabinet Sub-Committee is abolished and its responsibilities including the oversight of all PCC companies and all other future company subsidiaries (where relevant) instead be undertaken by and reported to full Cabinet;</p> <p>2) Delegated authority to the City Solicitor to engage with all PCC companies and request relevant reports be prepared for a future meeting of the full Cabinet; and</p> <p>3) Authorised the City Solicitor to engage the services of Local Partnerships to provide commercial advice to the full Cabinet in relation to its companies going forward.</p>	<p>Peter Baulf, City Solicitor and Sophie Mallon, Head of Commercial, Procurement and Regeneration</p>
4	All Wards	<p>Ravelin Housing Limited</p> <p>DECISIONS - the Cabinet Sub-Committee</p> <p>1) Approved the new five-year Business Plan and Investment & Development plan as set out in this report, attached at Appendix 1 and 2.</p> <p>2) Noted the progress made on the existing projects, Brewery House conversion and Arundel Street sites, as recorded in the five-year business plan.</p> <p>3) Delegated to the Director of Regeneration, in consultation with the s151 Officer and Monitoring Officer, the authority to approve on behalf of the Council as shareholder, in accordance with the RHL Shareholder Agreement, any matter concerning RHL; "Forming any subsidiary or acquiring shares in any other company or participating in any partnership or incorporated joint venture vehicle" provided that it is in line with the Business Plan approved at 1) above.</p> <p>4) Noted that the sites listed in the development pipeline speak to the aspiration of RHL and that they are not currently in the company's ownership.</p> <p>5) Noted the content of the Skills Matrix at Appendix 3 and endorses the appointment of Non-Executive Directors (NED's) to Ravelin Housing Limited based</p>	<p>Tristan Samuels, Director of Regeneration</p>

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		<p>on the outcome of the skills assessment contained in the skills matrix.</p> <p>6) Noted the need to appoint to permanent positions within RHL, as noted in the Business Plan and that this would be the subject of a future report, seeking approval to proceed.</p>	