

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

Issued by Democratic Services

Tuesday 15 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.services@portsmouthcc.gov.uk not later than 5pm on 22 February.**

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 Decision Meeting - 14 February at 1.10pm The Cabinet made the following decisions:	Democratic@portsmouthcc.gov.uk
4		The Council as Company Owner DECISIONS: Cabinet: <ol style="list-style-type: none"> 1. Agreed that there be a minimum requirement for a financial report to come to the Governance & Audit & Standards Committee annually. 2. Agreed that a standing quarterly item (in June, September, December and March) be reserved on Cabinet agenda to report on issues concerning the shareholder function in PCC company matters; 3. Authorised the City Solicitor to engage the services of Local Partnerships to provide commercial advice to Cabinet in relation to Council owned companies going forward. 	
5		Portico Shipping Limited DECISIONS: Cabinet approved the revised Articles of Association of Portico and to delegate authority to the City Solicitor to take such action as shareholder that is necessary to communicate such decision to Portico.	

	WARD	DECISION	OFFICER CONTACT
6		<p>Portsmouth Harbour Renaissance Limited</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Delegated authority to the Chief Executive, in consultation with the City Solicitor and s151 Officer, to discharge all shareholder functions of the Council in relation to PHRL save as they relate to recommendation 2; and 2. Noted that the Chief Executive will initiate discussions with the other shareholder of PHRL in relation to the future of the company; and 3. Requested the Chief Executive to report back to Cabinet as to any shareholder action that maybe required as a consequence of the discussions at recommendation 2. 	
7		<p>Magna Park Management Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Delegated authority to the Assistant Director Property & Investment, in consultation with the City Solicitor and s151 Officer, to represent the Council as shareholder in matters related to the operation of Magna Park Limited; and 2. To report no less than annually to the Cabinet on the performance of the company and any other relevant matters relating to it. 	
8		<p>North Harbour Estate Management Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the appointment of the Assistant Director Property and Investment to the board of NHEML; 2. Delegated authority to the City Solicitor to liaise with the company secretary of NHEML to obtain a copy of the terms of appointment of the Assistant Director Property and Investment; 3. Delegated authority to the Director of Regeneration, in consultation with the City Solicitor and s151 Officer, to take decisions as shareholder in matters related to the operation of NHEML; 4. To report no less than annually to the Cabinet on the performance of the company and any other relevant matters relating to it. 	

	WARD	DECISION	OFFICER CONTACT
9		<p>Springvale Management Company Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the appointment of the Assistant Director Property and Investment to the board of Springvale Management Company Limited (SMCL); 2. Delegated authority to the City Solicitor to liaise with the company secretary of SCML to obtain a copy of the terms of appointment of the Assistant Director Property and Investment; 3. Delegated authority to the Director of Regeneration, in consultation with the City Solicitor and s151 Officer, to represent the Council as shareholder in matters relating to the operation of SMCL; and 4. To report no less than annually to the Cabinet on the performance of the company and any other relevant matters relating to it. 	
10		<p>HCB Holding Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the appointment of the s151 Officer to the board of HCB Holding Limited; 2. Revoked the delegations to those named in recommendation 3 of paragraph 2 of the cabinet report dated 14/7/2014 (referred to in part 3.2) and re-designates that authority to the Deputy s151 officer in consultation with the Leader and City Solicitor¹; and 3. Delegated authority to the Deputy S151 Officer in consultation with the City Solicitor and the Leader, to make decisions as shareholder in matters related to the operation of HCB Holding Limited. 	