

Notification to all Members of the council of decisions by the Cabinet Member for Climate Change & the Environment

Issued by Democratic Services

Monday 18 July 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 no later than 5pm on Monday 25 July 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 Member for Climate Change and Environment Decision Meeting - 18 July</p> <p>The Cabinet Member made the following decisions:</p>	
3	All Wards	<p>Greening the city - funding application criteria</p> <p>DECISIONS: The Cabinet Member for Climate Change & the Environment:</p> <ol style="list-style-type: none"> 1. Noted the proposed approach; 2. Approved the criteria for internal and external grant applications; and 3. Agreed to bring back further detail on the process for funding rounds at the September Decision Meeting. 	Bethan Mose, Development Manager, Public Health
4		<p>Forward Plan Omission - Low Carbon Projects Fund</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the omission for the Forward Plan for 20 May to 20 August 2022. 2. Noted the publication of the notice. 	

	WARD	DECISION	OFFICER CONTACT
5	All Wards	<p>Low Carbon Projects Fund</p> <p>DECISIONS: The Cabinet Member for Climate Change & the Environment approved the following recommendations for onward approval at Full Council:</p> <ol style="list-style-type: none"> 1. Approves the aims of this borrowing facility in the context of the climate emergency and the council's net zero carbon ambition. 2. That subject to a satisfactory financial appraisal that delegated authority is given to the Director of Housing, Neighbourhoods and Building Services and the Section 151 Officer, in consultation with the City Solicitor and Portfolio Holder for Climate Change and Environment to use unsupported borrowing to: <ul style="list-style-type: none"> • Approve the financing of projects associated with renewable energy • Approve the financing of projects associated with energy efficiency • Approve the financing of projects associated with other climate change mitigation where there is a clear financial rationale for their implementation 3. Approves a borrowing facility of up to £30 million to be invested in such projects, subject to financial feasibility and the Council's limit of indebtedness. 4. Notes that these energy and climate projects may be implemented upon the Council's portfolio of buildings and land; or may be implemented upon the buildings and assets of other organisations in the city. 5. Notes the Energy Services team will continue to identify and seek external funding opportunities to contribute to these initiatives to reduce the reliance on unsupported borrowing. 	Andrew Waggott, Energy Services Team Manager