

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

Issued by Democratic Services
Wednesday 27 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 and must be made by not later than 5 pm on Wednesday 3 August 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 - 26 July 2022</p> <p>The Cabinet has made the following decisions:-</p>	<p>Democratic Services - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk</p>
4	All wards	<p>GP provision in Portsmouth</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Jo York, Managing Director, Health & Care Portsmouth</p>
5	All wards	<p>Local Development Scheme</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the revised Local Plan timetable set out in this report for the Local Development Scheme (LDS) and the Minerals and Waste Development Scheme. 2. Granted delegated authority to Assistant Director Planning & Economic Growth to make minor amendments to the LDS and Minerals and Waste Development Scheme and Development Plan Document timetables as necessary. 	<p>Ian Maguire, Assistant Director, Planning & Economic Growth</p>

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		3. Noted the progression of other Portsmouth Development Plan Documents and Supporting Planning Policy documents.	
6		<p>Tipner West Development (Item Withdrawn)</p> <p>DECISIONS:</p> <p>The Cabinet noted that this item will now be considered at special meeting of the Cabinet on 6 September 2022, for onward submission to an extraordinary Full Council meeting.</p>	
7	Charles Dickens	<p>City Centre regeneration</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the high level of activity taking place in and around the city centre, as referenced in the report and appendices, along with the proposed stewardship role the council intends to play to ensure that the future activity and growth in this area is curated sensibly and can be delivered. 2. Agreed to progress the recommendations and actions suggested in the Unlocking Your Place Potential (UYPP) Report in full. 3. Noted the progress made by officers, on work delegated by Cabinet in March 2022, to determine an appropriate and achievable delivery strategy for the City Centre North (CCN) workstream. 4. Noted the progress made by officers on land assembly as approved under the Cabinet and Full Council meetings in October 2021 and Cabinet in March 2022. 5. Noted the progress made by officers on the development of a meanwhile strategy, following the production of a business justification cases for the proposals. 	Tristan Samuels, Director of Regeneration
8	All wards	<p>Response to the Traffic, Environment and Community Safety Scrutiny Panel's recommendations regarding biodiversity</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Thanked the Panel for its work in undertaking the review. 2. Noted and supported the recommendations of the review, which are set out in Appendix 2 to this report, together with the officer responses to 	James Hill, Director of Housing, Neighbourhood & Building Services

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		the recommendations.	
9	All wards	<p>Appointments to Outside Bodies and Member Champion Appointments</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted that no additional appointments to represent the Council on the Elementary Education Act Trust Board nor the Port Advisory Board for the 2022/23 municipal year had been received. 2. Noted that an update on appointments to the Kings Theatre Trust Ltd would come to the Cabinet on 27 September. 3. Noted that the appointment of an LGBTQ+ Young People Member Champion will be deferred at the request of the young people until September. 	James Harris, Senior Local Democracy Officer
10	All wards	<p>Local Partnerships' governance review</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted and accepted in full the report and recommendations made by Local Partnerships; 2. Agreed to develop an action plan to implement the recommendations; and in order to facilitate that process; 3. Agreed to the appointment of a cabinet member as the portfolio lead for Company matters; 4. Agreed to the appointment of the Chief Executive as the Council's "shareholder representative" to all its companies (the role as detailed from paragraph 4.12) 	David Williams, Chief Executive
11		<p>Exclusion of press and public</p> <p>DECISIONS:</p> <p>The confidentiality of Appendix 1B only, relating to financial and business affairs, was upheld.</p>	
12	All wards	<p>Council as company owner (Hambrook Street Ltd)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the Business Case for the setting up of the Company. 2. Delegated authority to the Director of 	Tristan Samuels, Director of Regeneration

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		<p>Regeneration, in consultation with the City Solicitor and S.151 Officer to set up the Company, appoint suitably qualified Directors and set up governance arrangements necessary for the Company to start trading with an obligation to report regularly to Cabinet on the Company's performance.</p> <p>3. Delegated authority to the Director of Finance and S151 Officer in consultation with the Directors of the Company to agree a mortgage lending agreement to fund the property transfer.</p>	
13	All wards	<p>Ravelin group of companies - Quarter 4 update</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted and approve the Q4 2021/22 Quarterly Update report as submitted to Cabinet by the Company at Appendix One. 2. Noted and approve the financial accounts for the Company for the period ending 31 March 2022, at Appendix Two. 3. Noted the progress reported on the existing project at Brewery House, Hambrook Street. 4. Noted the appointment of the two Non-Executive Directors to RHL and the formal board meeting that was held for both RHL and RGL on 12th April 2022. 5. Noted that the engagement and collaboration of the Company with the Council on the Horatio and Leamington private Build-to-Rent units in Somerstown is progressing in-line with the approved development pipeline in the five-year business plan for the Company. 6. Noted the Director of Regeneration is no longer a board member of the Ravelin Group and has been replaced by the Acting Director for Property and Development in line with the decision made by the Board on 12th April 2022. The change allows the Director of Regeneration to act unencumbered in supporting the Shareholder in any required commercial decision making. 	Tristan Samuels, Director of Regeneration
14	All wards	<p>Treasury Management Outturn report 2021/2022</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B, (an 	Chris Ward, Director of Finance & Resources

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		explanation of the prudential and treasury management indicators is contained in Appendix C). 2. Noted that the report go to Full Council on 11 October 2022 for noting.	