



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

Issued by the Head of Customer, Community & Democratic Services

Wednesday 28 September 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 5 October 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
		Cabinet Decision Meeting - 27 September The Cabinet has made the following decisions:	Democratic@portsmouthcc.gov.uk
1		Apologies for Absence DECISIONS: Councillor Suzy Horton and David Williams, Chief Executive, had offered their apologies.	
2		Declarations of Interests DECISIONS: Councillor Gerald Vernon-Jackson declared a prejudicial interest in Item 16 Portico Shipping - 3 Year Business Plan as he is a Director of the company. He would therefore leave the meeting while the item was being discussed.	
3		Record of Previous Decision Meetings - 26 July 2022 and 8 September 2022 DECISIONS:	

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		The record of decisions from the previous Cabinet meetings held on 26 July 2022 and 8 September 2022 were approved as a correct record.	
4	ALL WARDS	<p>Climate Change Strategy</p> <p>DECISIONS:</p> <p>The Cabinet approved and adopted the Climate Change Strategy for Portsmouth City Council.</p>	Kristina Downey, Principal Strategy Advisor- Climate Change
5	ALL WARDS	<p>PCC Support for the National Migration Programme</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) To note the contents of this report. 2) To place on record a note of thanks to all those involved in setting up and supporting the schemes referenced in this report. The early schemes required the local authority, and its partners, to set up schemes quickly often using existing resources and in the context of the additional demands arising from the pandemic. As the funding for the schemes has become certain, an officer team has been formed to work alongside mainstream services to administer and support the team. 3) To agree that we should look to continue (where appropriate), for the full 12 months, our support for Ukrainian families that have left the Homes for Ukraine Scheme by moving into the private sector (see paragraph 3.2.4 of the report). 	Paddy May, Corporate Strategy Manager
6	ALL WARDS	<p>Revenue Budget Monitoring 2022-23 to end of June 2022</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) The General Fund Forecast Outturn for 2022/23 (as at 30 June 2022) be noted consisting of: <ul style="list-style-type: none"> • £2,991,300 overspend (before the Employers 2022/23 Pay Offer of a flat increase to all Spinal Column Points of £1,925); and • £6,791,300 overspend (after the pay offer) 	Chris Ward, Director of Finance & Resources

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	<p>The overspend is analysed as follows:</p> <table border="1" data-bbox="454 322 1211 1220"> <tr> <td data-bbox="454 322 1002 360">FORECAST OUTTURN 2022/23</td> <td data-bbox="1002 322 1211 360">£000</td> </tr> <tr> <td data-bbox="454 360 1002 398"></td> <td data-bbox="1002 360 1211 398"></td> </tr> <tr> <td data-bbox="454 398 1002 472">Forecast Net Overspend (before transfers to/from) Reserves</td> <td data-bbox="1002 398 1211 472">8,121.1</td> </tr> <tr> <td data-bbox="454 472 1002 546">Less Expenditure funded from Corporate Contingency:</td> <td data-bbox="1002 472 1211 546"></td> </tr> <tr> <td data-bbox="454 546 1002 584"> Covid-19 Costs</td> <td data-bbox="1002 546 1211 584">(2,643.7)</td> </tr> <tr> <td data-bbox="454 584 1002 622"> Windfall Costs</td> <td data-bbox="1002 584 1211 622">(2,127.0)</td> </tr> <tr> <td data-bbox="454 622 1002 696">Less Transfers From Portfolio / Cabinet Reserve:</td> <td data-bbox="1002 622 1211 696"></td> </tr> <tr> <td data-bbox="454 696 1002 808"> Overspendings (in accordance with approved Council resolutions)</td> <td data-bbox="1002 696 1211 808">(856.9)</td> </tr> <tr> <td data-bbox="454 808 1002 882">Add Transfers to Portfolio and Other Reserves:</td> <td data-bbox="1002 808 1211 882"></td> </tr> <tr> <td data-bbox="454 882 1002 994"> Underspendings (in accordance with approved Council resolutions)</td> <td data-bbox="1002 882 1211 994">497.8</td> </tr> <tr> <td data-bbox="454 994 1002 1068">Forecast Net Overspend Before 2022/23 Pay Award</td> <td data-bbox="1002 994 1211 1068">2,991.3</td> </tr> <tr> <td data-bbox="454 1068 1002 1142">Impact of Employers Pay Offer of a Flat Increase of £1,925</td> <td data-bbox="1002 1068 1211 1142">3,800.0</td> </tr> <tr> <td data-bbox="454 1142 1002 1220">Overall Forecast Net Overspend 2022/23 (after Pay Award)</td> <td data-bbox="1002 1142 1211 1220">6,791.3</td> </tr> </table> <p data-bbox="454 1272 1211 2049"> 2) The forecast additional spending and forgone income as consequence of the continuing impact of the Covid-19 Pandemic totalling £2.64m be noted. 3) Members noted that the financial consequences arising during 2022/23 from the Covid-19 pandemic will be met from the provision held within the Council's Corporate Contingency which was set aside specifically for this purpose as approved by City Council on 15 February 2022. 4) Members noted the impact of the overspending capital schemes outlined in Section 7 and the consequent effect this will have on the availability of new capital resources to fund new capital schemes commencing in April 2023. 5) Members note that in accordance with approved policy as described in Section 8, any actual non Covid-19 overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2023/24 Cash Limit. </p>	FORECAST OUTTURN 2022/23	£000			Forecast Net Overspend (before transfers to/from) Reserves	8,121.1	Less Expenditure funded from Corporate Contingency:		Covid-19 Costs	(2,643.7)	Windfall Costs	(2,127.0)	Less Transfers From Portfolio / Cabinet Reserve:		Overspendings (in accordance with approved Council resolutions)	(856.9)	Add Transfers to Portfolio and Other Reserves:		Underspendings (in accordance with approved Council resolutions)	497.8	Forecast Net Overspend Before 2022/23 Pay Award	2,991.3	Impact of Employers Pay Offer of a Flat Increase of £1,925	3,800.0	Overall Forecast Net Overspend 2022/23 (after Pay Award)	6,791.3	
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		<p>6) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast non Covid-19 overspending presently being reported and prepare strategies outlining how any consequent reduction to the 2023/24 Portfolio cash limit will be managed to avoid further overspending during 2023/24.</p> <p>7) Cabinet plan for placing up to £3m of contractually uncommitted Capital Schemes on "hold" pending the outcome of the cost and funding reviews described in Paragraphs 7.1 and 7.2 of the report unless the potential costs of capital projects fall.</p>	
7	CHARLES DICKENS	<p>Civic Offices Member Working Group Report</p> <p>DECISIONS:</p> <p>1) Agreed the next steps set out in section 6 of the report.</p> <p>2) Agreed to forward this report to Full Council following the Notice of Motion entitled "Civic Offices Sustainability", passed on the 19 July 2022.</p>	Natasha Edmunds, Director of Corporate Services
8	MILTON, BAFFINS, (ABUTS CENTRAL SOUTHS EA/ EASTNEY AND CRANES WATER)	<p>'Making' the Milton Neighbourhood Plan</p> <p>DECISIONS:</p> <p>1) Noted the result of the public referendum on the Milton Neighbourhood Plan held on the 18 of August (88.7% in favour).</p> <p>2) Recommended that a report goes to full Council seeking that the Milton Neighbourhood plan is made and adopted as part of the Development Plan for Portsmouth enabling it to be used in the determination of planning decisions for the part of the city that the Milton Neighbourhood Plan covers.</p> <p>3) Offered thanks to the Milton Neighbourhood Planning Forum for its work in preparing and submitting the Milton Neighbourhood Plan to the City Council.</p>	Ian Maguire, Assistant Director of Planning & Economic Growth
9		Forward Plan Omission Notice - Cosham Development Sites	Tom Southall, Assistant Director

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		<p>DECISIONS:</p> <p>Noted that the Cosham Development Sites report by the Director Regeneration was omitted from the Forward Plan covering 26 August to 26 November 2022. The Chair of the City Council's Scrutiny Management Panel has been notified and a public notice published.</p>	Property and Investment
10	COSHAM	<p>Cosham Development Sites</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) Noted that the previous decision taken on the 2 February 2021 is no longer deliverable, as the previously agreed terms and conditions that underpinned that decision have now been varied by one of the parties. 2) Approved a new recommendation to dispose of the former Portsmouth Craft and Manufacturing Industries Site, as per the terms agreed and set out in the Cabinet Report 'Cosham Development Sites' 2 February 2021, to be completed as soon as possible to enable the Hampshire & Isle of Wight Fire and Rescue Service to progress with the development of their new Fire Station. 3) Agreed new recommendations for Portsmouth City Council to acquire the existing Police and Fire sites via separate contractual agreements still to be negotiated. 4) Delegated to the Director of Regeneration in consultation with the Leader of the Council and the Section 151 Officer to negotiate and agree terms with Hampshire Constabulary (HC) to secure development through acquisition or via other contractual means, of the existing Cosham Police Station. 5) Delegated to the Director of Regeneration in consultation with the Leader of the Council, and the Section 151 Officer to negotiate and agree terms with Hampshire & Isle of Wight Fire and Rescue service for the acquisition of the existing Cosham Fire Station. 6) Delegated to the Director of Regeneration, the Section 151 Officer and the City Solicitor authorisation to finalise negotiations, prepare and complete the necessary documentation to give effect to 2), 3), 4) and 5) above. 7) Noted that the promoter team remain committed 	Tom Southall, Assistant Director Property and Investment

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		to development principles established by the work of the Cosham Working Group currently being consulted on with the local community, subject to the properties being available to purchase as previously agreed.	
11	ALL WARDS	<p>Adult Social Care Carers Leave Bill</p> <p>DECISIONS:</p> <p>To support and formally endorse the Carers Leave Bill.</p>	Andy Biddle, Director Adult Care
12	ALL WARDS	<p>Adult Social Care Funding Changes</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Andy Biddle, Director Adult Care
13	ALL WARDS	<p>Violence Against Women and Girls (VAWG) - findings from the community safety survey</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Caroline Hopper, Corporate Projects Manager
14	ALL WARDS	<p>Appointment of LGBTQ+ Young People Member Champion</p> <p>DECISIONS:</p> <p>Noted that the LGBTQ+ Young People Member Champion will be appointed at a future meeting as the nominees are meeting the Young People on 12 October 2022.</p>	James Harris, Senior Local Democracy Officer
15		<p>Exclusion of Press and Public</p> <p>DECISIONS:</p> <p>The confidentiality of Appendices 1, 2, and 3 only, relating to financial and business affairs, was upheld.</p>	
16	ALL WARDS	<p>Portico Shipping Limited - Three Year Business Plan</p>	Mike Sellers, Port Director

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		<p>DECISIONS:</p> <ol style="list-style-type: none"> 1) The Company's three-year business plan be approved, as set out in Appendix A. 2) Cabinet noted the likely call-down on the £15 million loan approved within the Council's existing Capital Programme in the Financial Year 2022/2023, as set out in exempt Appendix 1 which will be: <ol style="list-style-type: none"> a) at a rate of interest consistent with Subsidy Control rules. b) necessary either for the sustainability of existing income streams of the Company or for the generation of additional income for the Company. c) represents the most favourable return to the Council 3) Cabinet directed the Company to provide the Cabinet with an indicative business plan by the 31 December each year, and for the Company to bring forward its next annual business plan to Cabinet for approval by no later than the 31 March in each year. 4) The Company business plan, in addition to the requirements set out in article 146 of its' Articles of Association, must in addition demonstrate to the Cabinet's satisfaction that it is: <ol style="list-style-type: none"> a) based on robust assumptions with a more than reasonable chance of being achievable. b) prepared to illustrate the financial effect of reasonable optimistic and reasonable pessimistic scenarios to enable the Cabinet to understand the reasonable range of risk associated with the "Base Case" Business Plan. c) reflects the exposure of the company to cyclical trade factors and adverse weather and demonstrates to the Cabinet that the three-year Business Plan provides an overall net return to the Council over the period considering all returns received by the Council through rents, dues and all 	

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		other profit elements of services provided by the Council (including the Portsmouth International Port).	