



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

Issued by Democratic Services
Tuesday, 21 February 2023

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 5pm on Wednesday 1 March 2023.

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 - 21 February The Cabinet has made the following decisions:-	Democratic@portsmouthcc.gov.uk
1		Apologies for Absence DECISIONS: Apologies were received from Councillor Lynne Stagg. David Williams, Chief Executive and Sarah Daly, Director of Children's Services had also sent their apologies.	
2		Declarations of Interests DECISIONS: Councillor Vernon-Jackson declared an interest in agenda item 6 (Portico Shipping Limited - 2023/24 Budget and 2024/25 to 2025/26 Forecast) in that he is a director of the company. He would leave the meeting for this item.	
3		Record of Previous Decision Meetings - 22	

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		<p>November 2022, 13 December 2022 and 17 January 2023</p> <p>DECISIONS:</p> <p>The record of decisions from the meetings held on 22 November 2022, 13 December 2022 and 17 January 2023 were approved as a correct record.</p>	
4	All Wards	<p>Portsmouth City Council Budget and Council Tax 2023/24 and Medium Term Budget Forecast 2024/25 to 2026/27</p> <p>DECISIONS:</p> <p>Cabinet recommended to Council that the recommendations set out in section 3 of the report be approved.</p>	Chris Ward, Director of Finance & Resources (S151 Officer)
5		<p>Exclusion of Press and Public</p> <p>DECISIONS:</p> <p>The confidentiality of the exempt appendices in agenda items 6 (Portico Shipping Limited – 2023/24 Budget & 2024/25 to 2025/2026 Forecast) and 7 (Recycling Infrastructure Update) was maintained as there was no direct reference to the exempt appendices.</p>	
6	All Wards	<p>Portico Shipping Limited - 2023/24 Budget & 2024/25 to 2025/2026 Forecast</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1) Approved the Company's annual Business Plan, as set out in Appendix A of the report. 2) Noted the likely call-down of up to £1.8 million from the £15 million loan approved within the Council's existing Capital Programme in the Financial Year 2023/2024, as set out in exempt Appendix 3. 3) Noted that the Council will carry out an independent assessment of the future business 	Mike Sellers, Port Director

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		<p>plan of the Company in comparison to reasonable alternatives to ensure that ongoing Council support provides the best financial return to the Council. This should be carried out and reported back to Cabinet ahead of the 2024/25 budget before any further Revenue or Capital Budgets are approved.</p>	
7	All Wards	<p>Recycling Infrastructure Update</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) That Cabinet approves the requirement for a new Materials Recovery Facility (MRF) at Chickenhall Lane in Eastleigh and the associated necessary works to the WTS network, as outlined in this report subject to approval by the Director of Finance and Resources to incur expenditure in line with the sum in the approved capital programme. It is additionally subject to continued support for the scheme from tripartite disposal authority partners HCC and SCC, and Hampshire district authorities. 2) That approval be given to procure, spend and enter into the necessary contractual arrangements, in consultation with the City Solicitor and Monitoring Officer, to implement the proposed development of the new MRF and associated works to the WTS network as set out in this report to be funded from prudential borrowing from the Public Works Loan Board. 3) That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Housing, Buildings and Neighbourhood Services in consultation with the Director of Finance and Resources as appropriate. 	David Emmett, Head of Waste Services
8	All Wards	<p>Draft Parks and Open Spaces Strategy</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) That approval is given for the wider distribution of the draft Parks and Open Spaces strategy for 	Claire Watkins, Business Development and Projects Manager, Adrian Rozier, Service

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		<p>consultation.</p> <p>2) If approval is given, the strategy will be reviewed following receipt of any responses and brought back to Cabinet at a future date for adoption.</p>	Manager for Parks and Open Spaces
9	Baffins; Milton	<p>Milton Common Local Nature Reserve Mitigation and Management Framework</p> <p>DECISIONS:</p> <p>That Cabinet approved and adopted the update to the Milton Common Local Nature Reserve Mitigation and Management Framework subject to any comments from Natural England being addressed.</p>	Ian Maguire, Assistant Director (Planning & Economic Growth, Regeneration)
10	All Wards	<p>Coastal Schemes Achievements</p> <p>DECISIONS:</p> <p>The Cabinet noted the information report which is not subject to call-in.</p>	Guy Mason, Coastal and Drainage Team Manager
11	All Wards	<p>UK Shared Prosperity Fund</p> <p>DECISIONS:</p> <p>The Cabinet noted the information report which is not subject to call-in.</p>	Jane Lamer, Head of Economic Development and Skills
12	All Wards	<p>Parking Strategy</p> <p>DECISIONS:</p> <p>The Cabinet noted the information report which is not subject to call-in.</p>	Hayley Chivers, Transport Planning Manager & Strategic Transport Lead