

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

Issued by Democratic Services

Tuesday, 21 March 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 5 pm on Tuesday 28 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
		<p>Cabinet Decision Meeting - 21 March 2023</p> <p>The Cabinet has made the following decisions:-</p>	<p>Anna Martyn - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk</p>
4	Hilsea	<p>Hilsea Community Centre - Feasibility Outcome</p> <p>DECISIONS:</p> <p>The Cabinet</p> <ol style="list-style-type: none"> 1. Noted the outcome of the work to find a suitable location for a potential new community centre in the Hilsea ward. 2. Agreed that in light of the conclusions of the feasibility work that Portsmouth City Council funding and/or building a new community centre is not feasible. 3. Instructed officers to continue to work with VIVID to bring back into use an existing community centre located in the Hilsea Ward at Howard Road to the benefit of the community. 4. Noted the progress of a Youth Investment Fund bid in the Hilsea Ward utilising the VIVID owned community centre located in Howard Road which 	<p>James Hill, Director of Housing, Neighbourhood & Building Services</p>

	WARD	DECISION	OFFICER CONTACT
		<p>complements the facility and would work alongside a community centre.</p> <p>5. Noted the potential for further community space to be available arising from the Hilsea Linear Park consultation and asks that the design of a social housing scheme at Hilsea Lodge considers including a community room/space.</p> <p>6. Noted the work to engage existing property owners in the Hilsea Ward, specifically, Gatcombe House and the Rugby Club to promote a community hire rate and the positive outcome of those discussions.</p>	
5	All wards	<p>Widening Participation in Local Democracy</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Ian Fitchett, Electoral Services Manager
6	All wards	<p>Member Champions Annual Update</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	James Harris, Senior Local Democracy Officer
7	All wards	<p>Development of equalities and diversity strategy</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Lee Todd, Head of Marketing, Communication & Engagement
8	All wards	<p>PFI - The Way Forward</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Martin Lavers, Assistant Director, Regeneration
9	All wards	<p>Proposed extension to Shared Service Provision of Emergency Preparedness, Resilience and Response Services</p> <p>DECISIONS:</p> <p>The Cabinet agreed:</p> <p>1. That the Director: Culture, Leisure, and Regulatory Services (CLRS) be given delegated authority to extend the Service Level Agreement (SLA) with Southampton City Council for the continued</p>	Laura Betsworth, Head of Emergency Preparedness, Resilience and Response

	WARD	DECISION	OFFICER CONTACT
		<p>provision of the joint emergency preparedness, resilience, and response function with effect from 1st April 2023 at the latest for a further 5 years upon such terms and conditions as the Service Director: CLRS considers appropriate.</p> <p>2. That the Director: Culture, Leisure, and Regulatory Services (CLRS) be given delegated authority to employ such staff as are reasonably required to undertake the services under the SLA.</p>	
10	All wards	<p>Climate Change - A Year in Review</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Kristina Downey, Principal Strategy Adviser - Climate Change</p>
11	All wards	<p>Support for Armed Forces Families</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Caroline Hopper. Lead Officer, Armed Forces Covenant</p>