

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

Issued by Democratic Services

Wednesday 26 July 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 Wednesday 2 August 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 - 25 July 2023</p> <p>The Cabinet has made the following decisions:-</p>	<p>Anna Martyn - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk</p>
4	All wards	<p>Appointment to outside organisation - Portsmouth Naval Base Property Trust (Trustee)</p> <p>DECISIONS:</p> <p>The Cabinet agreed to support Councillor Russell Simpson in his application for the above appointment and that his name is put forward for consideration.</p>	<p>James Harris, Senior Local Democracy Officer</p>
5	All wards	<p>Review of the 2023 local elections</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and not subject to call in.</p>	<p>Ian Fitchett, Electoral Services Manager</p>
6	All wards	<p>Bathing Water Quality</p> <p>DECISIONS:</p> <p>The Cabinet approved the proposals to:</p>	<p>Richard Lee, Assistant Director, Regulatory Services</p>

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		<ol style="list-style-type: none"> 1. Locate a digital terminal/s on the seafront which would constantly display Southern Water's Beachbuoy webpage to provide details in respect to storm release activity near our designated bathing waters. Southern Water are currently trialling water quality monitoring buoys. The aspiration is, on completion of successful trials, to include this information on the terminals, but there is no fixed date for this as yet. 2. Continue to work with partners to monitor and protect the quality of our seawater. 	
7	All wards	<p>Approval of the Corporate Plan</p> <p>DECISIONS:</p> <p>The Cabinet</p> <ol style="list-style-type: none"> 1. Approved the updated Council's Corporate Plan - 2023-24 (see Appendix 1) 2. Noted that the plan demonstrates the Council's commitment to supporting the achievement of the Vision for Portsmouth that has previously been agreed with partners as well as demonstrating how the Council is delivering for the residents of Portsmouth in these challenging times 3. Agreed that delegated authority be given to the Chief Executive to make minor changes to the draft document prior to publication. 	Kelly Nash, Corporate Performance Manager
8	All wards	<p>Ratification and update of Waste Collection Policy</p> <p>DECISIONS:</p> <p>The Cabinet</p> <ol style="list-style-type: none"> 1. Approved the ratification and update of the Waste Collection Policy (Appendix 1), which includes; <ol style="list-style-type: none"> i. the changes related to the Environment Act 2021 and the provision of additional recycling ii. the introduction of a charge to dispose of contaminated recycling as refuse. iii. the update to the policy regarding the provision of waste receptacles to those properties with limited frontage to store waste receptables, while accounting for reasonable adjustments to those with protected characteristics. iv. the waste presentation time change to 6am. 2. That Cabinet delegate further changes to the waste collection policy relating to the new Portsmouth City Council in-house waste 	Dave Emmett, Head of Waste Management

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		<p>collection service (starting on 01 April 2024) to the Director of Housing, Neighbourhoods and Buildings Services in consultation with the Cabinet Member for Environmental Services.</p> <p>3. Cabinet note that further updates will be required to the Waste Collection Policy, once the government / DEFRA have clarified when the EPR/DRS will be introduced.</p>	
9	All wards	<p>Mandatory Licensing of Houses in Multiple Occupation</p> <p>DECISIONS:</p> <p>The Cabinet agreed to</p> <ol style="list-style-type: none"> 1. Change the Mandatory HMO Licensing scheme, to alter the Mandatory HMO Licensing model, fee structure and Licence conditions to create consistency between Mandatory and Additional Licensing of HMOs. 2. Instruct officers to carry out a non-statutory consultation with existing Mandatory HMO Licence holders to be conducted from 26 July to 16 August 2023 on the proposal to create consistency between the Mandatory HMO licensing scheme and Additional Licensing scheme, as outlined in this report, including a new approach to administering licences for different terms as outlined in Appendix 1, a new Licensing fee structure as outlined in Appendix 2, and new licence conditions as outlined in Appendix 3. Officers should then return to Cabinet on 5 September 2023 with the outcome of this consultation, in a report to present the final proposals for Cabinet's approval. 	Clare Hardwick, Head of Private Sector Housing