

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

Issued by Democratic Services

Wednesday 6 September 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 13 September 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 - 5 September 2023</p> <p>The Cabinet has made the following decisions:-</p>	<p>Anna Martyn - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk</p>
4		<p>Forward Plan Omission Notice - Christmas Lights 2023 (Supporting infrastructure and Christmas lights provision)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the omission to the Forward Plan for 17 August to 17 November 2023. 2. Noted the publication of the omission notice. 	<p>Ian Maguire, Assistant Director of Planning & Economic Growth</p>
5	All wards	<p>Christmas Lights 2023 (Supporting infrastructure and Christmas lights provision)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved funding from City wide Neighbourhood CIL fund to fund the repair and enhancement of Christmas lights infrastructure and additional/replacement Christmas Light Motifs 	<p>Ian Maguire, Assistant Director of Planning & Economic Growth</p>

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		<p>across the city (or otherwise agreed priority sites). And</p> <ol style="list-style-type: none"> 2. Gave approval that any underspend from the allocated funding is retained as a ringfenced reserve for the future of maintaining the provision of Christmas lights in the city. 	
6	Cosham	<p>Lease of open space at King George V Playing Field</p> <p>DECISIONS:</p> <p>The Cabinet considered the outcome of the consultation exercise and delegated authority to the Director of Culture, Leisure and Regulatory Services to grant a lease to the preferred operator upon consultation with PCC Legal Services and Property Team, once the final terms are agreed.</p>	Adrian Rozier, Regulatory Services Lead
7	All wards	<p>Portsmouth City Council's strategic relationship with The HIVE Portsmouth</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted with appreciation the contribution that HIVE Portsmouth made to the city during the pandemic; 2. Noted the renewed focus of HIVE Portsmouth in the post-pandemic environment and the range of activity underway; and 3. Approved the Memorandum of Understanding between PCC and HIVE Portsmouth as the basis for a future strategic partnership agreement. 	Catherine Ramsay, Business Development and Project Manager
8	All wards	<p>Discharge to Assess model</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved that D2A is restricted to the fully funded beds in the Jubilee and Spinnaker units and Adult Social Care returns to assessment of need prior to discharge from hospital for any Portsmouth resident who is unable to be discharged on this pathway, when the available funding identified becomes insufficient to enable continued 'spot placements' in the external care market. 2. Endorsed that the Council will only be committing to deliver D2A schemes and plans that are achievable, have value to our residents and are supported by funding. 3. Asked the Director of Adult Social Care to write to 	Andy Biddle, Director, Adult Care

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		Hampshire & Isle of Wight Integrated Care Board, (HIOW ICB) and inform them of the above decisions, providing the opportunity for the ICB to decide whether to allocate further funds to enable D2A to continue in its current form in the 2023/24 financial year.	
9	All wards	<p>Mandatory Licensing of Houses in Multiple Occupation</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the outcome of the non-statutory consultation which was undertaken from 26 July 2023 and closed on 16 August 2023, as summarised in section 4 of this report, the full summary of which is in Appendix 1. 2. Changed the HMO Licensing scheme in light of the consultation results as outlined in this report. This includes agreeing to a new approach to administering licences for different terms as outlined in Appendix 2, a new Licensing fee structure as outlined in Appendix 3, and new licence conditions as outlined in Appendix 4. 3. Implemented the changes agreed in paragraph 2 above from 1 December 2023. Any licences due to expire on or after 1 December 2023, or any new licence applications received on or after 1 December 2023, will be administered through the new Mandatory Licensing criteria outlined in this report. 4. Instructed officers to conduct an annual review of the fee structure for Mandatory Licensing alongside the annual review already agreed for additional licensing fees, and present proposals for any required fee adjustments accordingly to the cabinet member for Community Safety for approval. 	Clare Hardwick, Head of Private Sector Housing