



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

Issued by Democratic Services

Tuesday, 9 January 2024

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 16 January 2024.

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 - 9 January 2024 The Cabinet has made the following decisions:-	Anna Martyn - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk
4	All wards	Local Development Scheme update DECISION: Resolved as the Local Planning Authority that the updated Local Development Scheme set out in Appendix 1 of this report is approved and to have effect from 10 January 2024.	Lucy Howard, Head of Planning Policy
5	All wards	Response to Traffic, Environment & Community Safety review (Reducing use of pesticides on council land) DECISIONS: 1. Thanked the Panel for its work in undertaking the review and the resulting report, which further supports the Council's policy to continue to work towards minimising pesticide use on council owned land; and 2. Noted the recommendations as set out in Appendix B to this report, together with the officer	Stephen Baily, Director of Culture, Leisure & Regulatory Services; Helen Atkinson, Director of Public Health; James Hill, Director of Housing, Neighbourhood &

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		responses to the recommendations.	Building Services; Director of Regeneration; Natasha Edmunds, Director of Corporate Services
6	All wards	<p>Portsmouth Enhanced Partnership - Forward Plan</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the progress of the Portsmouth Enhanced Partnership and Scheme; 2. Approved the Portsmouth Enhanced Partnership Forward Plan; 3. Delegated authority to the Assistant Director of Transport to make minor amendments to the plan. 	Peter Shelley, Transport Development Manager
7	All wards	<p>Bathing Water Quality update</p> <p>DECISION:</p> <p>Noted the report which is for information only and is not subject to call-in.</p>	Richard Lee, Assistant Director, Culture, Leisure & Regulatory Services
8		<p>Exclusion of Press and Public</p> <p>DECISION:</p> <p>The confidentiality of Appendices B and C, relating to commercial matters, was upheld.</p>	
9	Nelson	<p>Land swap at Flathouse Road, Portsmouth</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Delegated authority to the Assistant Director of Regeneration and City Solicitor to finalise negotiations, prepare and complete all necessary documentation in order to undertake recommendation 2 below subject to the S151 Officer approval of the Business Justification Case. 2. Agreed that the Freehold of the land (registered title HP468782) known as 42 Flathouse Road identified on the plan edged yellow at Appendix A, be acquired by the City Council for the consideration detailed in the confidential Appendix B. 3. Agreed that the Freehold of the land (registered 	Anne Cains, Head of Acquisition & Disposal

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		title HP385570) known as (part of) The Lorry Park, Flathouse Road, edged red at Appendix A, be transferred to the vendor of HP468782 (above) as part of the exchange.	