



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

Issued by Democratic Services

Monday, 4 December 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 Monday 11 December 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 - 4 December 2023 The Cabinet has made the following decisions:-	Anna Martyn Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk
3	All wards	Tipner West and Horsea Island East Regeneration DECISIONS: 1. Noted the work to date and the on-going work required by the project team to address the remaining key matters (set out in section 4.8) in order to complete the development of the Tipner West and Horsea Island Masterplan. 2. Requested the Chief Executive and the Director of Finance & Resources in consultation with the Leader, to engage with Central Government to discuss the City Deal outputs and the opportunities for further funding to close the viability gap(s) as detailed in section 4.10 of this report. 3. Delegated authority to the Assistant Director of Regeneration to progress with matters that are common to both land use options (Appendix A) in	Tom Southall, Assistant Director, Regeneration

	WARD	DECISION	OFFICER CONTACT
		<p>the development of the Tipner West and Horsea Island Masterplan using £7.7m funds previously approved by the City Council on 11 October 2022. This will include but is not limited to the following activities: on-going site-assembly; any necessary updating and commissioning of technical research including on-site, intrusive ground investigations and survey work; and progressing public engagement and consultation.</p> <p>4. Noted the intention for the project team to present to a future meeting of the Cabinet for approval to develop a full masterplan for Tipner West and Horsea Island following the conclusion of 2.2 and 2.3 above.</p> <p>5. Noted the revised project programme as detailed in Appendix C.</p> <p>6. Referred the report to Full Council to note.</p>	