

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

Issued by Democratic Services

Tuesday, 5 March 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 12 March 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
		<p>Cabinet Decision Meeting - 5 March 2024</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>Tipner West and Horsea Island East Regeneration</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the revised Overarching Project Objective as set out in this report, appendix A. 2. Confirmed the 7 principles as set out in this report, appendix B. 3. Noted the update from the project team in relation to actions taken and planned. 4. Referred the report to Full Council to note. 	<p>Tom Southall, Assistant Director, Economy, Planning & Transport</p>
5	Charles Dickens	<p>Civic Offices regeneration</p> <p>DECISION:</p> <p>Noted the report which is for information and not subject to call-in.</p>	<p>Natalie Brahma-Pearl, Chief Executive</p>

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6	All wards	<p>Social Value Annual Report</p> <p>DECISION:</p> <p>Noted the report which is for information and is not subject to call-in.</p>	Natasha Edmunds, Director of Corporate Services
7	All wards	<p>Equality, Diversity and Inclusion Strategy</p> <p>DECISION:</p> <p>Approved the Equality, Diversity and Inclusion strategy 2024-2027.</p>	Natasha Edmunds, Director of Corporate Services
8	All wards	<p>Water Safety Management Policy</p> <p>DECISION:</p> <p>Formally adopted the Water Safety Management Policy.</p>	Mark Collings, Seafront Operations Officer
9	All wards	<p>Adult Social Care - Self-assessment preparing for inspection</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the report and self-assessment. 2. Requested the Director of Adult Social Care to develop an improvement plan for 2024/25 to address the identified areas for development in the self-assessment. 3. Requested the Director of Adult Social Care to attend Cabinet with the improvement plan for note and feedback by the end of June 2024. 4. Referred the self-assessment to the Health Overview & Scrutiny Panel for scrutiny. 	Andy Biddle, Adult Social Care
10	All wards	<p>Response to Systems Thinking Review</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Thanked the Panel for its work in undertaking the review and the resulting report; and 2. Noted the Panel's report and recommendations as set out in Appendix A to this report, together with the officer responses to the recommendations as set out in 4.2 of this report. 	James Hill, Director of Housing, Neighbourhood & Building Service
11	All wards	<p>Provision of sanitary bins in male toilets</p> <p>DECISIONS:</p>	Colette Hill, Assistant Director,

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		<ol style="list-style-type: none"> 1. Agreed to the provision of at least one bin with associated stickers in all male public convenience sites. 2. Asked all Directorates to arrange the provision of at least one bin per site with associated stickers in all male toilets at council owned and directly operated sites. 3. Requested the Economic Development team to work with Shaping Portsmouth and public service partners to influence businesses to adopt a similar approach in male toilets. 	Neighbourhoods
12	Hilsea, Copnor, Baffins, Milton	<p>North Portsea Coastal Defence Scheme</p> <p>DECISION:</p> <p>Agreed to delegate authority to the Chief Executive in consultation with the S151 Officer to implement and deliver Phase 5 of the North Portsea Coastal Scheme and to enter into any design, construction or support contract arrangements required, subject to the maximum financial commitment from Portsmouth City Council remaining within the existing approved value of £282k, and to allow the Chief Executive to delegate - in full or part - this authority to the Director of Economy, Planning and Transport.</p>	Guy Mason, Project Director
13	All wards	<p>Portsmouth Health Determinants Research Collaboration</p> <p>DECISION:</p> <p>Noted the report which is for information and is not subject to call-in.</p>	Matt Gummerson, Assistant Director, Strategic Intelligence & Research
14	All wards	<p>Public Health Annual Report 2023</p> <p>DECISION:</p> <p>Noted the report which is for information and is not subject to call-in.</p>	Matt Gummerson, Assistant Director, Strategic Intelligence & Research
15	All wards	<p>Capital Strategy 2024/25 to 2033/34</p> <p>DECISIONS:</p> <p>Recommended that Full Council</p> <ol style="list-style-type: none"> 1. Approve Part I of the Capital Strategy (Capital Expenditure and Aspirations) including: <ol style="list-style-type: none"> a) The aspirations set out in section 6. 2. Approve Part II of the Capital Strategy (Borrowing 	Chris Ward, Director of Finance & Resources

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		<p>and Investing) including:</p> <ul style="list-style-type: none"> a) The Minimum Revenue Provision (MRP) for Debt Repayment Policy (Part II, paragraphs 3.5 to 3.7) b) The investment indicators in Part II - Appendix 1 (Part II, paragraphs 4.15 to 4.21) c) That the Director of Finance and Resources (Section 151 Officer) will bring a report to the next Cabinet and City Council if (Part II, paragraph 4.11): <ul style="list-style-type: none"> (i) The Council's gross General Fund (GF) debt exceeds 400% of GF net service expenditure or (ii) Overall investment income and long term treasury management investments exceeds 14% of GF net service expenditure. 	
16	All wards	<p>Treasury Management Policy 2024/2025</p> <p>DECISIONS:</p> <p>Recommended Full Council agree:</p> <ol style="list-style-type: none"> 1. That the upper limit for principal sums invested for longer than 365 days contained in section 4.6 of the attached Treasury Management Policy Statement be approved. 2. That the upper and lower limits on the maturity structure of borrowing contained in appendix 5.1 of the attached Treasury Management Policy Statement be approved. 3. That the attached Treasury Management Policy Statement including the Treasury Management Strategy and Annual Investment Strategy for 2024/25 be approved. 4. Note that there are no significant changes to the Treasury Management Policy for 2024/25 compared to 2023/24. 5. As set out in section 1.5 of the Treasury Management Policy Statement, the Director of Finance and Resources (Section 151 Officer) and officers nominated by him have delegated authority to: <ol style="list-style-type: none"> i. invest surplus funds in accordance with the approved Annual Investment Strategy ii. borrow to finance short term cash deficits and capital payments from any reputable source within the authorised limit for external debt of £1,110m approved by the 	Chris Ward, Director of Finance & Resources

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		<p>City Council on 13 February 2024</p> <ul style="list-style-type: none"> iii. reschedule debt to even the maturity profile or to achieve revenue savings; and iv. to buy and sell foreign currency, and to purchase hedging instruments including forward purchases, forward options, and foreign exchange rate swaps to mitigate the foreign exchange risks associated with some contracts that are either priced in foreign currencies or where the price is indexed against foreign currency exchange rates. <p>6. That the Director of Finance and Resources (Section 151 Officer) has the power to delegate treasury management operations to relevant staff.</p> <p>7. That the Chief Executive, the Leader of the City Council and the Chair of the Governance and Audit and Standards Committee be informed of any material variances from the Treasury Management Policy when they become apparent, and that the Leader of the City Council be consulted on remedial action (paragraph 1.2.3 of Treasury Management Policy Statement).</p>	