



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

Issued by Democratic Services

Wednesday 26 June 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 Wednesday 3 July 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 - 25 June 2024</p> <p>The Cabinet has made the following decisions:-</p>	<p>Anna Martyn - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk</p>						
4		<p>Appointments to Outside Organisations and Member Champions</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed appointments to represent the Council on those outside organisations set out in Appendix 1 for the 2024/25 municipal year; and 2. Agreed Member Champion positions and appointments for the 2024/25 municipal year. <table border="1" data-bbox="491 1771 1193 2074"> <tr> <td data-bbox="491 1771 858 1899">Aspex Visual Arts Trust (Registered Charity and Company)</td> <td data-bbox="858 1771 1193 1899">Cllr Attwell</td> </tr> <tr> <td data-bbox="491 1899 858 2027">Baffins Community Association (Registered Charity)</td> <td data-bbox="858 1899 1193 2027">Cllr Kadir</td> </tr> <tr> <td data-bbox="491 2027 858 2074">Buckland Community</td> <td data-bbox="858 2027 1193 2074">Cllr Adair</td> </tr> </table>	Aspex Visual Arts Trust (Registered Charity and Company)	Cllr Attwell	Baffins Community Association (Registered Charity)	Cllr Kadir	Buckland Community	Cllr Adair	<p>James Harris, Senior Local Democracy Officer</p>
Aspex Visual Arts Trust (Registered Charity and Company)	Cllr Attwell								
Baffins Community Association (Registered Charity)	Cllr Kadir								
Buckland Community	Cllr Adair								

	WARD	DECISION		OFFICER CONTACT
		Association (Registered Charity)	Cllr Fazackarley Cllr Ghosh (observer)	
		Building Control Partnership	Cllr Mason	
		City of Portsmouth Sports Council	Cllr Ghosh Cllr Hunt Cllr Shah Cllr Tindal	
		Eastney Area Community Association (Registered Charity)	Cllr Candlish	
		Elementary Education Act Trust Board	Cllr Coles Cllr Dorrington Cllr Sanders Cllr Vernon-Jackson Terry Norton	
		European Cities Twinning Committee	The Lord Mayor Cllr Pitt Cllr Shah Cllr Brent (appointed 2024) Cllr Gerada (appointed 2024)	
		Farlington Marshes Management Committee	Cllr Heaney Cllr Mason Cllr Pitt	
		Fratton Big Local	Cllr Coles	
		Fratton Community Association	Cllr Ashmore	
		Haifa Portsmouth Friendship Committee	Cllr Adeniran Cllr Ashmore Cllr Mason	
		Hampshire & Isle of Wight Community Foundation (PCC Community Fund)	Cllr Vernon-Jackson	
		Hampshire & Isle of Wight Local Government	Cllr Sanders Cllr Shah	

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		Association		
		Hampshire Archives Trust - Annual Meeting	Jane Singh	
		Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Cllr Dorrington	
		Honor Waite's Almshouses	Cllr Oliver	
		Improvement & Efficiency South East (IESE) LGA representative	Cllr Sanders	
		Improvement & Efficiency South East (IESE) LGA representative - Non Exec Director	Cllr Winnington	
		Key Cities	Cllr Mason	
		Kings Theatre Trust Ltd	Cllr Mason	
		LGA Coastal Issues Special Interest Group	Cllr Mason	
		Lord Mayor of Portsmouth's Coronation Homes - Board	Cllr Fazackarley (Lord Mayor)	
		Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology)	Cllr Dorrington	
		Mary Rose Trust (Registered Charity and Company)	Cllr Fazackarley (Lord Mayor, ex officio) Cllr Coles	
		Milton Village Community Association (Registered Charity)	Cllr Vernon-Jackson	
		Motiv8 (Registered Charity)	Cllr Oliver	
		New Theatre Royal	Cllr Vernon-Jackson	

	WARD	DECISION		OFFICER CONTACT
		Trust (Registered Charity and Company)		
		Overlord Embroidery Trust Liaison Committee	Cllr Pitt Cllr Attwell Cllr Mason	
		Parking & Traffic Regulations Outside London (PATROL)	Cllr Candlish Cllr Heaney (deputy)	
		PATCH Ltd (Registered Company)	Cllr Attwell Cllr Holder Cllr Ghosh	
		PfSH (Partnership for South Hampshire) Joint Committee (formerly PUSH)	Cllr Pitt Cllr Candlish (deputy)	
		PfSH (Partnership for South Hampshire) Overview & Scrutiny Committee	Cllr Vallely	
		Port Advisory Board	Cllr Pitt (Leader, ex officio) Cllr Barrett Cllr Candlish Cllr Gerada Cllr B Madgwick Cllr Mason Cllr Smyth Cllr Vernon-Jackson	
		Portico Shipping Limited	Cllr Vernon-Jackson	
		Portsmouth Fostering Panel	Cllr Oliver	
		Portsmouth Historic Quarter Trust (formerly Portsmouth Naval Base Property Trust)	Cllr Pitt Cllr Coles	
		Portsmouth Royal Dockyard Historical Trust	Cllr Coles	
		Project Integra Strategic Board	Cllr Ashmore Cllr Barrett (deputy)	
		SIGOMA (Special	Cllr Pitt	

	WARD	DECISION		OFFICER CONTACT
		Interest Group of Municipal Authorities admin by the LGA)		
		Solent Freeport Consortium Ltd	Cllr Pitt	
		Solent Forum	Cllr Mason	
		Solent Sea Rescue Organisation	Cllr Adair	
		Solent Transport Joint Committee (formerly known as Transport for South Hants Joint Committee)	Cllr Candlish	
		South East Employers	Cllr Sanders Cllr Shah	
		Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Committee)	Cllr Winnington	
		Southern Regional Flood & Coastal Committee	Cllr Mason Cllr Smyth (deputy)	
		Stacey Community Centre Management Committee	Cllr Sanders	
		Stamshaw & Tipner Community Centre Association (GMC)	Cllr Hunt	
		Southern Coastal Group & Standing Conference on Problems Associated with the Coastline (SCOPAC)	Cllr Mason Cllr Smyth (deputy)	
		The Guildhall Trust (formerly Portsmouth Cultural Trust)	Peter Gunn	
		Tourism South East (Registered Company)	Jane Singh	
		Trading Standards South East Limited	Cllr Hunt	

	WARD	DECISION	OFFICER CONTACT						
		<table border="1" data-bbox="491 232 1192 499"> <tr> <td data-bbox="491 232 858 282">(known as TSSE)</td> <td data-bbox="858 232 1192 282"></td> </tr> <tr> <td data-bbox="491 282 858 365">Transport Liaison Group</td> <td data-bbox="858 282 1192 365">Cllr Candlish Cllr Heaney</td> </tr> <tr> <td data-bbox="491 365 858 499">Violence Against Women & Girls Task Group</td> <td data-bbox="858 365 1192 499">Cllr Horton</td> </tr> </table> <p data-bbox="453 573 1171 864"> Member Champions LGBTQ+ & Young People - Cllr Suzy Horton with Cllr Mary Vallely as deputy Armed Forces Liaison - Cllr Steve Pitt with Cllr Gerald Vernon-Jackson and Cllr Tom Coles as deputies Women, Children & Domestic Violence - Cllr Charlotte Gerada </p> <p data-bbox="453 904 1212 1339"> The Cabinet noted the following Company appointments for information: Ravelin Group Limited - Julian Pike, Thomas Southall Ravelin Housing Limited - Jon Boast, Thomas Southall, Andrew Tice Ravelin Property Limited - Julian Pike, Thomas Southall Springvale Management Company Limited - Peter Bingel, Thomas Southall North Harbour Estate Management - Thomas Southall </p>	(known as TSSE)		Transport Liaison Group	Cllr Candlish Cllr Heaney	Violence Against Women & Girls Task Group	Cllr Horton	
(known as TSSE)									
Transport Liaison Group	Cllr Candlish Cllr Heaney								
Violence Against Women & Girls Task Group	Cllr Horton								
5		<p data-bbox="453 1368 1034 1440">Adult Social Care Self-assessment for inspection: Improvement Plan</p> <p data-bbox="453 1480 922 1585">DECISION: Endorsed the Improvement Plan.</p>	Andy Biddle, Director of Adult Social Care						
6		<p data-bbox="453 1615 1190 1686">Continuing to support residents with the cost of living</p> <p data-bbox="453 1727 1187 1868">DECISION: Noted the report which is for information only and is not subject to call-in.</p>	Mark Sage, Tackling Poverty- Co-ordinator						
7		<p data-bbox="453 1899 1193 2004">Response to Review into the local authority and landlords in the city to issue of damp and mould in social housing and private rented housing</p> <p data-bbox="453 2045 639 2074">DECISIONS:</p>	James Hill, Director of Housing, Neighbourhood & Building Services						

	WARD	DECISION	OFFICER CONTACT
		<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 4.4 of the report. 	
8		<p>Response to Review into Education, Employment and Training opportunities for our cared experienced young adults aged 18 to 25</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Thanked the Panel for its work in undertaking the review. 2. Noted the recommendations of the review, which are set out in the report. 	Sarah Daly, Director of Children, Families & Education
9		<p>Response to Review into Economic Development & Regeneration Strategy focusing on High Street Direction</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Thanked the Panel for its work in undertaking the review. 2. Noted and considered the recommendations together with the officer responses to the recommendations, which are set out in Appendix 1 to the report. 	Stephen Baily, Director of Culture, Leisure & Regulatory Services
10		<p>Modern Slavery and Human Trafficking Annual Statement</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the Modern Slavery and Human Trafficking Statement for the signature of the Leader and publication on the council's website (see appendix 1) and 2. Approved the programme of work set out in item 11 of the report. 3. Approved that Full Council be asked to note the decision of the cabinet to approve and publish the statement. 	Natasha Edmunds, Director of Corporate Services
11		<p>Productivity Plan</p> <p>DECISIONS:</p>	Paddy May, Corporate Strategy Manager

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		<ol style="list-style-type: none">1. Noted the requirement for Portsmouth City Council to produce and submit a productivity plan2. Approved the proposed plan, subject to any requested amendments3. Delegated authority for finalising and submitting the plan to the Chief Executive, in consultation with the Leader.	