



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

Issued by Democratic Services

Tuesday, 23 July 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 30 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
		Cabinet Decision Meeting - 23 July 2024 The Cabinet has made the following decisions:-	Anna Martyn - Tel 023 9283 4870 Democratic@portsmouthcc.gov.uk
5	All wards	Property Investment Fund DECISION: Noted the report which is for information only and is not subject to call in.	Tom Southall, Assistant Director, Property & Investment
6	All wards	Member Champions Annual Report DECISION: Noted the report which is for information only and is not subject to call in.	James Harris, Senior Local Democracy Officer
7	Paulsgrove Cosham, Charles Dickens St Thomas, St Jude, Central Southsea,	Look Up Art Festival 2024 (Permission to use PCC assets) DECISIONS: 1. Approved the use of the consultation process established in 2023 for the inclusion of the walls	Andrew Malbon, Principal Architect

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	Baffins	<p>across a number of PCC assets identified in Appendix 1 for inclusion in the 2024 Look Up Portsmouth Festival.</p> <p>2. Noted that PCC Directorate teams who operate the assets proposed for inclusion have been consulted and subject to Cabinet approval, Adult Social Care, and Culture and Leisure have agreed, Environment and Transport agreed with the principle and requested more details.</p>	
8	All wards	<p>Treasury Management Outturn Report 2023/2024</p> <p>DECISIONS:</p> <p>1. Noted the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B, (an explanation of the prudential and treasury management indicators is contained in Appendix C).</p> <p>2. Recommended that Full Council note the content of the report.</p>	Chris Ward, Director of Finance & Resources