



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

Issued by Democratic Services

Tuesday, 11 February 2025

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](mailto:democratic@portsmouthcc.gov.uk) and must be made by not later than 5pm on Tuesday 18 February 2025.

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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
		<b>Cabinet Decision Meeting - 11 February 2025</b>  The Cabinet has made the following decisions:-	Anna Martyn - Tel 023 9283 4870 <a href="mailto:Democratic@portsmouthcc.gov.uk">Democratic@portsmouthcc.gov.uk</a>
4	All wards	<b>Appointment to an Outside Organisation</b>  DECISION:  Agreed that Councillor Graham Heaney be appointed as Portsmouth City Council's deputy member for the Partnership for South Hampshire's Overview & Scrutiny Committee.	James Harris, Senior Local Democracy Officer
5	All wards	<b>Portsmouth Enhanced Partnership - Forward Plan</b>  DECISIONS:  1. Noted the progress of the Portsmouth Enhanced Partnership and Scheme; 2. Approved the Portsmouth Enhanced Partnership Forward Plan; 3. Accepted additional DfT Funding for the 2025/2026 financial year as set out in paragraph	Paul Walker, Head of Passenger Transport

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<p>5.2;</p> <p>4. Delegated authority to the Assistant Director of Transport to make minor amendments to the plan in consultation with the Enhanced Partnership Board and Cabinet Member for Transport.</p>	
<b>6</b>	All wards	<p><b>Local Development Scheme</b></p> <p>DECISION:</p> <p>Resolved as the Local Planning Authority that the updated LDS set out in Appendix 1 of this report is approved and to have effect from 12 February 2025.</p>	Lucy Howard, Head of Planning Policy
<b>7</b>	All wards	<p><b>Treasury Management Mid-Year Review 2024-2025</b></p> <p>DECISIONS:</p> <p>Noted that</p> <ol style="list-style-type: none"> <li>1. The Council's Treasury Management activities have remained within the Treasury Management Policy 2024/25 in the period up to 30 September 2024.</li> <li>2. The actual Treasury Management indicators at 30 September 2024 set out in Appendix A be noted.</li> <li>3. The report goes to Full Council on 25 February 2025.</li> </ol>	Chris Ward, Director of Finance & Resources
<b>8</b>	All wards	<p><b>Portsmouth City Council - Budget &amp; Council Tax 2025/26, Medium Term Budget Forecast 2026/27 to 2028/29 &amp; Capital Strategy 2025/2026 to 2034/2035</b></p> <p>DECISION:</p> <p>Recommended to Council that the recommendations set out in section 3 of the report be approved.</p>	Chris Ward, Director of Finance & Resources