

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 12**

**DATE: FRIDAY 20 MARCH 2020**

The Members' Information Service (MIS) is produced in the Corporate Services Directorate. If you wish to be removed from the distribution list please let Democratic Services know. The MIS has been prepared in three parts:

- Part 1 - Decisions by the Cabinet and individual Cabinet Members, subject to Councillors' right to have the matter called in for scrutiny.
- Part 2 - Proposals from Managers which they would like to implement subject to Councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and
- Part 3 - Items of general information and news.

### **Part 1 - Decisions by the Cabinet**

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 Panels 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 received by not later than 5pm on the date shown in the item.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the council's web site at [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**DATE: FRIDAY 20 MARCH 2020**

	WARD	DECISION	OFFICER CONTACT
1		<b>Cabinet Member for Traffic &amp; Transportation Decision Meeting - 16 March 2020</b>  The Cabinet Member made the following decisions:	Anna Martyn, Local Democracy Officer Tel: 9283 4870

	WARD	DECISION	OFFICER CONTACT
2	Baffins	<p><b>TRO 3/2020 Proposed HC Kendal Avenue area residents' parking zone.</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. That the HC Kendal Avenue area residents' parking zone, proposed under TRO 3/2020, is not implemented other than as set out in 2 below.</li> <li>2. To implement a short length of the proposed No Waiting At Any Time (double yellow lines) in Moneyfield Lane northwards from at its junction with Keswick Avenue for 1 metres.</li> </ol> <p>NB <u>Call-in date: Monday 23 March</u></p> <p><b>Cabinet Member for Environment &amp; Climate Change's Decision Meeting - 19 March 2020.</b></p> <p><b>Food Waste Disposal Facilities.</b></p> <p>On behalf of Councillor Dave Ashmore, Councillor Suzy Horton noted the report on the provision of food waste disposal facilities.</p> <p>NB: As no decision was taken, this item is not subject to the call-in procedure.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

## **Part 2 - Proposals from Managers for Implementation**

**THERE ARE NO PART 2 ITEMS THIS WEEK**

## Part 3 - Information and News Items

FRIDAY 20 MARCH 2020

	WARD		OFFICER CONTACT
3		<p>Please note that the following meetings have been cancelled in line with current government and local guidance on non-critical business due to the coronavirus situation and will be re-scheduled in due course.</p> <p>Monday 23 March - Licensing Policy Committee. Cabinet Member for Housing (special).</p> <p>Wednesday 25 March - Education, Development, Culture &amp; Leisure Scrutiny Panel.</p>	
4		<p>The following meetings will go ahead:</p> <p><b>Cabinet Member for Education - Wednesday <u>25 March at 4pm</u> in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>Councillor Suzy Horton will consider the following items:</p> <ul style="list-style-type: none"> <li>• Education Budget Monitoring for the third quarter</li> <li>• Dedicated Schools Grant 2019-20 quarter three budget monitoring</li> <li>• Proposed amalgamation of Wimborne infant and junior schools</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
5		<p><b>Special Cabinet - Thursday <u>26 March at 9.15am</u> in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The Cabinet will consider the following items:</p> <ul style="list-style-type: none"> <li>• LGBT+ Champion appointment</li> <li>• Preparations and planning for Covid 19 in Portsmouth (information item)</li> <li>• Waste disposal infrastructure and future collections (information item)</li> <li>• Renewable Energy and Energy Efficiency (information item)</li> <li>• Leamington House and Horatia House update and next steps</li> <li>• Strategic Partnership agreement HIVE Portsmouth and Portsmouth City Council</li> <li>• Board Composition of Portsmouth City Council Companies (with exempt information)</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

6	<p><b>Cabinet Member for Health, Wellbeing &amp; Social Care decision meeting - Thursday 26 March at 2pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Adult Social Care Charging Arrangements</li> <li>• Allocation of Nutrient Neutrality Credits - Longdean and Edinburgh Sites</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
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