

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 14**

**DATE: MONDAY 6 APRIL 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 of 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).

THERE ARE NOT PART 1 ITEMS THIS WEEK

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

THERE ARE NO PART 2 ITEMS THIS WEEK

## Part 3 –Information and News Items

DATE: MONDAY 6 APRIL 2020

	WARD		OFFICER CONTACT
1.		<p><b>Traffic &amp; Transportation conference call – 2 April 2020</b></p> <p><b>Urgent decisions by the Chief Executive</b></p> <p>The Chief Executive exercised his decision making powers under Standing Order 58 and made the following decisions:</p> <p><b>To seek approval for the Local Transport Plan 3 (LTP 3) Implementation Plan 2020/21</b></p> <p><b>DECISIONS</b></p> <p>The Chief Executive</p> <ol style="list-style-type: none"><li>1. Adopted the attached Local Transport Plan 3 Implementation Plan 2020/21 scheme list (Appendix A).</li><li>2. Delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to update the Local Transport Plan 3 Implementation with the attached proposed Local Transport Plan funded scheme list (Appendix A) as Portsmouth's adopted Implementation Plan for 2020/21.</li><li>3. Delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to agree any minor amendments to the Implementation Plan that may be required to take account of future funding changes and policy announcements.</li><li>4. Noted that a new Local Transport Plan (LTP4) is currently being developed to outline how transport can address and respond to the current challenges being faced by the city.</li></ol> <p>Given the need to prioritise expenditure towards activity to respond to the Corona Virus / COVID 19 pandemic, maintain business critical services and ensure the overall financial resilience of the Council, the recommendations set out above are in principle only and the approval and commitment of any expenditure on any scheme identified in Appendix A is subject to the approval of the S.151 Officer.</p> <p>(This item is not subject to call in.)</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

	WARD		OFFICER CONTACT
2.		<p><b>To review the trial of the unrestricted all day disabled person's bus pass and recommend its future</b></p> <p>DECISION</p> <p>The Chief Executive</p> <p>Approved that free discretionary all day travel for disabled persons' bus passes is continued as a permanent addition of Portsmouth's English National Concessionary Travel Scheme (ENCTS).</p> <p>(This item is not subject to call in).</p>	
3.		<p><b>To consider the future of the current supported bus services</b></p> <p>DECISIONS</p> <p>The Chief Executive</p> <p>Extended the current contracts on all five supported bus services until 31 December 2020, unless commercial service changes are amended to cover these routes. This will allow time for a full tender process to be undertaken and the results brought to the Traffic &amp; Transportation Cabinet Member for consideration.</p> <p>(This item is not subject to call in).</p>	
4.		<p><b>Transport for South East - Proposal to government</b></p> <p>To inform members of the Transport for South East (TfSE) proposal to Government to become a statutory body and seek formal approval from members for submission of this proposal to Government. To inform members of the Transport for South East (TfSE) proposal to Government to become a statutory body and seek formal approval from members for submission of this proposal to Government.</p> <p>Provided formal consent for the submission of the Proposal to Government, which forms the basis of Transport for the South East (TfSE) becoming a statutory Sub-national Transport Body, subject to writing to TfSE to highlight issues raised by members.</p> <p>(This item is not subject to call in).</p>	