

Note of SO58 urgent decision teleconference with Chief Executive - Health, Wellbeing & Social Care portfolio - Thursday 26 March 2020

**Purpose:** David Williams, Chief Executive asked that a telephone conference facility be used for him to consult on the urgent decision required on the following agenda item:

**Allocation of Nutrient Neutrality Credits for Longdean Lodge and Edinburgh House sites.**

**Reason for urgency:** this item was identified as needing a decision from the cancelled Health, Wellbeing & Social Care Cabinet of 26 March 2020, for which papers had been published, due to the Coronavirus measures meaning public meetings were suspended.

**Teleconference attendance:**

The Leader of the Council:	Cllr Gerald Vernon-Jackson
Relevant portfolio holder <sup>1</sup> :	Cllr Matthew Winnington
Leader of the Opposition:	Cllr Donna Jones
Group spokespersons:	Cllrs Graham Heaney and Luke Stubbs

Officers: David Williams (Chief Executive), Peter Baulf (City Solicitor) and Innes Richens (Chief of Health & Care Portsmouth).

The SO58 referral and paper had been circulated to all the required consultees.

Members' Questions and Comments

In response to questions, officers explained that the nutrient neutrality credits from the former Edinburgh House residential care home would be transferred to a the new development at the Longdean Lodge site and the remainder be transferred to the nutrient credit bank.

The council is working on a more strategic approach regarding nutrients and engaging with the Environment Agency and other bodies.

In response to a question, Councillor Winnington explained that Edinburgh House would be used for people with dementia and that a strategy at Solent level is currently being worked on.

Members agreed with the recommendation.

Chief Executive's Decision

David Williams agreed to make the decisions as recommended in the report:

**DECISION the Chief Executive delegated authority to the Director Adult Services to instruct the completion of a unilateral undertaking in accordance with section 106 of the Town & Country Planning Act 1990 relating to land at the former Longdean Lodge Site, Hillsley Road, Portsmouth, PO6 4NH and Edinburgh House, Sundridge Close, Portsmouth PO6 3JL.**

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