

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 50

DATE: FRIDAY 18 DECEMBER 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 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

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Children, Families and Education - 16 December 2020 The Cabinet Member Councillor Suzy Horton made the following decisions:	Lisa Gallacher Local Democracy Officer Tel: 9283 4056

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	<p>Quarter 2 Children, Families and Education Portfolio Budget Monitoring Report</p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Noted the Children, Families and Education Portfolio forecast revenue and capital budget positions, as at the end of September 2020, together with the variance and pressure explanations.</p> <p>(2) Approved the proposed Education capital scheme budget virements to realign the budgets in-line with the capital scheme changes as set out in the Schools Modernisation Programme report and section 6 of this report.</p> <p>2020-21 Early Years Providers Covid-19 Additional Grant</p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Approved the grant values as set out in section 4.3 to be paid in the autumn term 2020.</p> <p>(2) Noted that a further review of the Dedicated Schools Grant Early Years block funding and expenditure will be undertaken in quarter four of the 2020-21 financial year, in relation to a potential further grant payment in the spring term 2021 as set out in section 8.2.</p> <p>Quarter 2 Dedicated Schools Grant Budget Monitoring</p> <p>DECISIONS:</p> <p>(1) Noted the forecast year-end budget position for the Dedicated Schools Grant as at 30 September 2020, together with the associated explanations contained within this report.</p> <p>NB Call-in date - Wednesday 30 December.</p>	<p>Angela Mann Finance Manager Tel: 9283 4507</p> <p>Chris Williams Pupil Place Planning & Capital Strategy Officer Tel: 9268 8570</p> <p>Angela Mann Finance Manager Tel: 9283 4507</p>

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2		<p>Cabinet decision meeting - Thursday 17 December</p> <p>The following report was noted and is not subject to call-in.</p> <p>Victory Energy Supply Limited (VESL)</p>	<p>Chris Ward Director of Resources Tel: 9283 4423</p>
3		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 17 December</p> <p>Councillor Stagg took the following decisions:</p> <p>TRO 42/2020 - Proposed MH Westfield Road Area Residents' Parking Zone</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that the MH Westfield Road area parking zone proposed under TRO 42/2020 is implemented as advertised; 2. Agreed that, should recommendation no.1 be approved, an extension to the MH parking zone is subsequently proposed to cover the roads to the east which responded positively to the MJ informal survey, namely: <ol style="list-style-type: none"> (i) Bransbury Road (Eastney Road to Minstead Road) (ii) Fordingbridge Road (iii) Henderson Road (Eastney Road to Lidiard Gardens) (iv) Lidiard Gardens (iv) Minstead Road (v) Ringwood Road <p style="text-align: right;">/Cont'd ...</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p> <p>Kevin McKee Parking Team Manager Tel: 9268 8497</p>

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		<p>Rainbow Corner Day Nursery - Victoria Road North</p> <p>DECISIONS: The Cabinet Member approved the implementation of road safety infrastructure on Victoria Road North, outside Rainbow Corner Day Nursery.</p> <p>NB Call-in date - Wednesday 30 December</p>	<p>Michelle Love Safer Travel Manager Tel: 9283 4889</p>

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

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4		<p>The Licensing Committee - 18 December 2020</p> <p>The committee made the following decisions:</p> <ol style="list-style-type: none"> 1. The Licensing Committee approved the proposed amendments to the Statement of Licensing Policy (reference - minute 9/2016) as follows: <ol style="list-style-type: none"> i) That, as a matter of local policy and condition for both hackney carriage and private hire vehicle licenses; all private hire and hackney carriage vehicles presented for initial licensing shall be under 4 years of age on first licensing; and ii) Any vehicle may be relicensed until 8 years of age, provided the vehicle meets with the requirements of the PATN guidance as approved by the Council and is supported by an evidenced service history in line with the manufacturers guidelines; iii) That the upper age limit for licensed vehicles to come into effect on 1st January 2022. 2. That the following statement be attached to the Statement of Licensing Policy (reference - minute 9/2016) in order to secure £0.5 million for rapid EV charging points specifically for use by the hackney carriage and private hire fleet: <p><i>"That all newly licensed vehicles be Zero Emissions Capable from the 1st January 2025".</i></p> 3. The licensing committee endorsed the proposal that officers will seek to negotiate a restructuring of funding from central Governments Joint Air Quality Unit, in that a greater amount be allocated to Wheelchair Accessible Vehicles. 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

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5	Milton	<p>Oakdene project</p> <p>The Oakdene project is an approved and fully funded scheme within the existing Health, Wellbeing & Social Care Portfolio capital programme.</p> <p>Within the proposed funding for the scheme, it had been anticipated that £670,000 of grant funding would be available. With the final operating model for the site now being developed and designed in the best interests of service users, the scheme is unfortunately no longer eligible for the anticipated grant funding. Therefore in order to ensure that the scheme remains fully funded, the grant funding will be replaced with a contribution from the ASC Earmarked Reserve.</p>	<p>Louise O'Sullivan Group Accountant Health & Social Care Tel: 9283 4459</p>