

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 5

DATE: FRIDAY 5 FEBRUARY 2021

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	All Wards	<p>Cabinet Decision Meeting - 2 February</p> <p>The Cabinet made the following decisions:</p> <p>Extension of Food Waste Collections</p> <p>DECISIONS</p> <p>The Cabinet:</p> <ul style="list-style-type: none"> i) Noted the progress and outcomes of the existing two food waste collection round trials and agree to continue these for a further 12 months from September 2021. ii) Approved an extension of a further two rounds for a 12 month period from September 2021 at a cost of £300,000 and that this be funded from the Cabinet Reserve but subject to the following: <ul style="list-style-type: none"> a. Full Council approval on 9th February 2021 of the mainstreaming of the current 2 Food Waste Recycling rounds into base budgets at a cost of £300,000 (including the associated necessary savings to fund it); b. Full Council approval on 9th February Colette Hill, Assistant Director Neighbourhoods WARD DECISION OFFICER CONTACT 2021 of the Capital Scheme to fund the associated Capital Costs of £340,000 which includes 2 additional waste vehicles, additional bins and receptacles plus project costs. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> <p>Colette Hill Assistant Director Neighbourhoods</p>
	All Wards	<p>Portsmouth Lottery</p> <p>DECISION</p> <p>The transfer of the Portsmouth Lottery to HIVE Portsmouth as the community strategic partner was approved.</p>	<p>Catherine Ramsay Business Development and Projects Manager</p>
	All Wards	<p>Portsmouth City Council - Budget & Council Tax 2021/22 & Medium Term Budget Forecast 2022/23 to 2024/25</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that the recommendations set out in section 3 of the report be approved subject to the following correction:</p> <p>That the following amounts be now calculated by the Council for the financial year 2021/22 in accordance with Section 31 and Sections 34 to 36 of the Local Government Finance Act 1992.</p>	<p>Chris Ward Director of Finance & Resources (S151 Officer)</p>

WARD	DECISION	OFFICER CONTACT
Charles Dickens	<p>New Theatre Royal</p> <p>DECISION</p> <p>The Cabinet authorised officers to complete the negotiations for the sale of the freehold of the New Theatre Royal to Portsmouth City Council in order to retain the building for public use.</p>	Claire Looney, Partnership & Commissioning Manager
Nelson	<p>EU Exit - Provision of Border Control Points at Portsmouth International Port</p> <p><i>NB: This report was noted and is therefore not subject to call-in.</i></p>	Mike Sellers Port Director
All Wards	<p>Shareholder Committee - Appointment of Members</p> <p>DECISIONS</p> <p>The Cabinet appointed:</p> <ul style="list-style-type: none"> i. Members of the Shareholder Committee in accordance with the terms of appointment as per the Cabinet Report of 26 March 2020 (as detailed below); ii. Members of the Shareholder Committee to work with the City solicitor to finalise terms of reference and incorporate the Local Government Lawyer best practice guidance (at appendix A) to ensure the necessary constitution changes take place. <p>Forward Plan Omission</p> <p>DECISIONS</p> <ul style="list-style-type: none"> 1. The omission to the Forward Plan for 4 January to 23 February 2021 was noted. 2. Publication of the omission notice was noted. <p>Exclusion of Press and Public</p> <p>DECISION</p> <p>Under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of appendices B, D & F of the Cosham Development Sites report as it contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.</p>	Sophie Mallon Head of Commercial, Procurement & Regeneration, Legal Services

WARD	DECISION	OFFICER CONTACT
Cosham	<p>Cosham Development Sites</p> <p>DECISIONS</p> <p>The Cabinet approved and authorised that:</p> <ol style="list-style-type: none"> 1. Subject to the approval and successful negotiation of recommendations 2.2 and 2.3 the Freehold of the land known as Portsmouth Craft and Manufacturing Industries (PCMI), 85 Northern Road, Cosham, Portsmouth PO6 3EP as shown edged red on the plan at Appendix A and forming part of title PM24912 be sold freehold to the acquiring party (for the consideration outlined confidentially in Appendix B). 2. The Freehold of the land known as Cosham Fire Station, Wayte Street, Cosham, Portsmouth PO6 3BS as shown edged red on the plan at Appendix C and forming part of title PM35957 and PM37047 be acquired by Portsmouth City Council (for the consideration set out confidentially in Appendix D). 3. The freehold of land known as Cosham Police Station, Wayte Street, Cosham, Portsmouth PO6 3BS as shown edged red on the plan at Appendix E and forming part of title PM13256 be acquired by Portsmouth City Council (for the consideration set out in confidential Appendix F.) 4. The Director of Regeneration and City Solicitor be authorised to finalise negotiations, prepare and complete the necessary documentation in line with the intent of the Heads of Terms, to appoint a third party solicitor and to complete all necessary documentation in order to undertake 1, 2 & 3 above. <p>And that the Cabinet recommends to City Council that:</p> <ol style="list-style-type: none"> 5. Authority is delegated to the Director of Finance and Section 151 Officer in consultation with the Leader of the Council to allocate all proceeds of the sale of PCMI, (85 Northern Road) to be used to acquire Cosham Fire Station and Cosham Police Station and that any surplus proceeds remaining are used to bring forward the development opportunity. <p>The deadline for call in: Wednesday 10 February.</p>	<p>Kelly Nash Corporate Performance Manager</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Culture, Leisure and Economic Development - 5th February 2021</p> <p>The Cabinet Member Councillor Steve Pitt made the following decisions:</p> <p>Replacement of Eastney Swimming Pool and Wimbledon Park Sports Centre (options appraisal, feasibility and consultation results)</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development agreed:</p> <ol style="list-style-type: none"> 1. That officers undertake further focused consultation with facility users and sports clubs to determine the right facility mix for a new community leisure centre at Bransbury Park. 2. That officers continue to work up a full financial appraisal for this project. 3. That officers engage with Sport England to prepare a bid to their Strategic Facilities Fund to obtain up to a £2m grant to contribute to a new community leisure centre. <p>Parks, Seafront and Events Fees and Charges</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development approved the fees and charges in accordance with the attached schedules (Appendix 1 - Schedule A).</p> <p>COVID 19 Local Restrictions Support (Open) and Additional Restrictions Grant Funds</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted that the Group Leaders approved the following at the SO58 meeting on 22 December 2020:</p> <ol style="list-style-type: none"> 1. The LRSG (Open) scheme as attached in appendix 1. 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>David Moorman, Strategic Development Manager Tel: 9268 8461</p> <p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p> <p>James Fitzgerald, Group Accountant Corporate Resources and Services, CRS HFS Tel: 9268 8565</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>2. The Additional Restrictions Grant Fund scheme attached in appendix 2.</p> <p>3. The award of grants is delegated to the Director of Finance together with the Director of Regeneration or their representatives in accordance with the schemes attached at appendix 1 and 2 and following a technical multidisciplinary team assessment.</p> <p>Volunteering in Culture, Leisure and Regulatory Services</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted:</p> <ol style="list-style-type: none"> 1. The important contribution of volunteers to Culture, Leisure and Regulatory Services. 2. The significant health and wellbeing benefits of volunteering. <p>Social and Economic Access to Culture, Leisure and Sport</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development agreed:</p> <ol style="list-style-type: none"> 1. The long-term development of a low-cost, high impact model in delivering culture, leisure and sports and its contribution to widening social and economic access. 2. An emphasis on social impact and social value in delivering culture, leisure and sports services going forwards. <p>Call in date - Friday 12 February 2021</p>	<p>James Daly Cultural Development and Projects Officer Manager Tel: 9283 4570</p> <p>James Daly Cultural Development and Projects Officer Manager Tel: 9283 4570</p>

	WARD	DECISION	OFFICER CONTACT
	Contd/...	<p>The following items were information only</p> <p>Covid-19 Impact on Revenue Funded Organisations</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted the report (for information only so is not subject to call-in).</p> <p>Summer Reading Challenge Update</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted the report (for information only so is not subject to call-in).</p> <p>Bookstart Update</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted the report (for information only so is not subject to call-in).</p> <p>Landing Craft Tank 7074 Project Update</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted the report (for information only so is not subject to call-in).</p> <p>The D-Day Story Social Media Transformation Project</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted the report (for information only so is not subject to call-in).</p>	<p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p> <p>David Percival, Learning & Engagement Manager Tel: 9268 8072</p> <p>Jacqueline Garrard, Digital Inclusion Librarian Tel: 9268 8049</p> <p>Jane Mee Museums and Visitor Services Manager Tel: 9283 4788</p> <p>Felicity Wood Public Participation Officer, D Day Museum Tel: 9283 4898</p>

THERE ARE NO PART 2 ITEMS THIS WEEK

