

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 46

DATE: FRIDAY 26 NOVEMBER 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		Cabinet Member for Planning Policy & City Development Decision Meeting - 19 November 2021 The Cabinet Member made the following decisions:	

	WARD	DECISION	OFFICER CONTACT
2		<p>Proposed Changes to the Scheme of Delegation in respect of Planning Committee</p> <p>DECISION: The Cabinet member for Planning Policy & City Development APPROVED:</p> <p>(i) the amendment of paragraph 57 of the Scheme of Delegation to raise the threshold for the number of adverse representations needed to require committee consideration from 1 (one) to 3 (three) and remove the requirement for objectors to also request to attend the meeting as a deputation; and</p> <p>(ii) the amendment of paragraph 50, 54 and 57 of the Scheme of Delegation to include the exception for applications for certificates of lawfulness or applications for Prior Notifications or Approvals.</p> <p>NB Call-in date - Friday 26 November</p>	<p>Ian Maguire Assistant Director Planning & Economic Growth, Regeneration</p>
		<p>Cabinet Member for Climate Change and the Green Recovery Decision Meeting - 24 November 2021</p> <p>The Cabinet Member noted the following reports:</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
	All Wards	Portsmouth City Council membership of UK100	<p>Kelly Nash Corporate Performance Manager</p>
	All wards	Portsmouth Climate Festival	<p>Kelly Nash Corporate Performance Manager</p>
	All wards	Portsmouth Carbon Maturity Assessment	<p>Kelly Nash Corporate Performance Manager</p>
	All wards	Public Sector Decarbonisation Scheme	<p>Andrew Waggott Energy Services Team Manager</p>
All wards	<p>Approach to Estate Decarbonisation</p> <p><u>All these reports are for information-only and therefore are not subject to call-in.</u></p>	<p>Andrew Waggott Energy Services Team Manager</p>	

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK.

Part 3 - Information and News Items

FRIDAY 26 NOVEMBER 2021

	WARD		OFFICER CONTACT
3		<p>Cabinet - Tuesday 30 November at 12 noon in the Council Chamber</p> <p>At a meeting of the Full Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> • Update on Economic Development Strategy 2019-2036 & Summary of the Economic Development Covid response and plans for recovery • Support for People in Financial Hardship • Plan for the next Homelessness and Rough Sleeping Strategy • SEHRT Programme - Rudmore, Portsbridge and Spur Road roundabouts • LTP Safer Routes to Schools • National Scheme for Auditor Appointments Managed By PSAA • Treasury Management Mid-Year Review 2021/22 • Revenue Budget Monitoring 2021/22 (Second Quarter) to end September 2021 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
4		<p>Traffic, Environment and Community Safety Scrutiny Panel - Tuesday 30 November at 4pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will continue its review of Biodiversity Enhancement in Urban Portsmouth</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
5		<p>The Cabinet Member for Environment & Community Safety's decision meeting will be held on Wednesday 1 December at 10am in the Council Chamber, second floor, the Guildhall</p> <p>Councillor Dave Ashmore will consider the following reports:</p> <ul style="list-style-type: none"> • Joint Municipal Waste Management Strategy • Extension of the PSPO (dog controls) 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
6		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Thursday 2 December at 10am in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Informal inspections of regulated services • Adult Social Care annual complaints report • Substance misuse treatment and support services retender • Covid-19 intelligence update 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
7		<p>Cabinet Member for Traffic & Transportation meeting - Thursday 2 December at 3:30pm in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Active travel improvements • Speed and casualty reduction measures 2021/22 budget • On street residential chargepoint scheme phase 1 end of trial review • Supported bus service contracts 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>