

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 36

DATE: FRIDAY 9 SEPTEMBER 2022

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 5 pm 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 Decision meeting - 8 September 2022 The Cabinet has made the following decisions:	Democratic Services Tel 9268 8014

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Corporate Plan</p> <p>Decisions:</p> <ol style="list-style-type: none"> 1. Approved the updated Council's Corporate Plan 2022 - 23 with an amendment to page 5 of the plan replacing 'maintain our roads, parks, open spaces and buildings' with 'maintain our transport infrastructure, parks, open spaces and buildings' 2. Noted that the plan demonstrates the Council's commitment to supporting the achievement of the Vision for Portsmouth that has previously been agreed with partners as well as demonstrating how the Council is delivering for the residents of Portsmouth in these challenging times. 3. Agreed that delegated authority be given to the Chief Executive to make minor changes to the draft document prior to publication. 	Paddy May Corporate Strategy Manager
	All Wards	<p>Tipner West & Horsea East</p> <p>Decisions:</p> <ol style="list-style-type: none"> 1. Agreed recommendations 2.1 - 2.14 for onward submission to Full Council, with the amendment that recommendation 2.13 should refer to Appendix F and not G. 2. Subject to confirmation of Council agreement of recommendation 2.10, Cabinet <ol style="list-style-type: none"> i) Agreed to progress with the design of an option for the land at Tipner West and Horsea Island East that responds to the principles agreed by Full Council (2.10 above), that limits the residual financial burden (i.e after all realistic attempts to attract further funding) to the Council to not more than £10m, and instructs the Director of Regeneration on behalf of PCC as the promoter of the site, to work up an associated planning application and business case; <p style="text-align: right;">/Cont'd ...</p>	Megan Carter Head of Major Projects

	WARD	DECISION	OFFICER CONTACT
		<p>ii) Agreed further spending of up to £7.7 million from the City Deal funding (as described in 4.1 - 4.10) to prepare the planning application and business plan for the approved option; this expenditure will be subject to criteria and gateways which will be agreed by the Section 151 Officer and Leader of the Council and after consultation with the Group Leaders, prior to expenditure being incurred; and</p> <p>iii) Agreed that the delivery programme will highlight in advance gateway review points in which updates and supporting information will be provided to Full Council.</p> <p>NB Call-in date - no later than 5pm on Friday 16 September 2022</p>	

Part 2 - Proposals from Managers for Implementation

The following proposals have been brought forward. The Managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. **Your request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on Friday 16 September 2022.**

An email or handwritten letter will suffice.

If you want to know more about a proposal, please contact the Officer indicated.

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

FRIDAY 9 SEPTEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Hilsea	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of a CCTV camera located in the vicinity of Howard Road, Hilsea</p> <p>Following a proposal with full Hilsea ward member support, the sum of £3,333 from the Hilsea ward neighbourhood CIL total is proposed to be allocated as a contribution towards the purchase of a CCTV camera that will be located within the area of Howard Road.</p> <p>It will provide a localised piece of community safety infrastructure that will be used to capture, prevent and deter 'hotspots' of activity relating to (but not limited to) anti-social behaviour.</p> <p>The project will be delivered by Portsmouth City Council's Community Safety team.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk</p>

Part 3 - Information and News Items

FRIDAY 9 SEPTEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		<p>Licensing Sub Committee - 5 September 2022</p> <p>Licensing Act 2003 - Application for a premises licence - Barcode, 50 Osborne Road, Southsea, PO5 3LT</p> <p>DECISION: the licence was granted subject to conditions.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p>