

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 43

DATE: FRIDAY 28 OCTOBER 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	All Wards	<p>Cabinet Decision Meeting - 25 October</p> <p>The Cabinet made the following decisions:</p> <p>Community Safety Survey 2022 - key findings</p> <p>The report was noted and is therefore not subject to call in.</p>	<p>Democratic@portsmouthcc.gov.uk</p> <p>Matt Gummerson Strategic Lead for Intelligence</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Hampshire Minerals and Waste Local Plan</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ul style="list-style-type: none"> a) Approved the Hampshire Minerals & Waste Plan: Partial Update Draft Plan as appended to this report, the details of which are set out in this report; b) Agreed that Hampshire County Council carry out that Regulation 18 consultation on the Hampshire Minerals & Waste Plan: Partial Update Draft Plan on our behalf; and c) Gave the Assistant Director of Planning and Economic Growth delegated authority to agree with the Director of Economy, Transport and Environment at Hampshire County Council to any minor amendments as necessary to the Draft Plan prior to consultation. 	<p>Ian Maguire Assistant Director (Planning & Economic Growth, Regeneration)</p>
	All Wards	<p>Appointment of LGBTQ+ Young People Member Champion</p> <p>DECISION:</p> <p>Cabinet appointed Councillor Suzy Horton as a LGBTQ+ Young People Member Champion for the remainder of the 2022/23 municipal year.</p> <p>Defibrillators in Portsmouth</p> <p>DECISIONS:</p> <p>Cabinet agreed that:</p> <ol style="list-style-type: none"> 1. Ward CIL applications are made on a case-by-case basis for the purchase, installation, and replacement of defibrillators where such defibrillators are initiated by the Council and maintenance costs are to be met from revenue budgets. 	<p>James Harris Senior Local Democracy Office</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	2. The current City Council external webpage listings for defibrillators is replaced with the up-to-date defibrillator listings obtained from South Central Ambulance Service ("SCAS"), Culture, Leisure and Regulatory Services directorate and Housing directorate (see appendices). 3. The standard procedure at appendix 3 is adopted as the corporate policy for defibrillators and all directorates are instructed to follow this procedure. 4. The considerations for future defibrillators at Appendix 2 be noted.	Claire Watkins
	All Wards	Annual Fostering Service The report was noted and therefore not subject to call in NB Call-in date - 5 pm on 1 November 2022	Jackie Clark

Part 2 - Proposals from Managers for Implementation

There are no part 2 items this week

Part 3 - Information and News Items

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	WARD		OFFICER CONTACT
2		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Tuesday 1 November at 3 pm in the Council Chamber, Guildhall</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • The Liberty Protection Safeguards • Adult Social Care Assurance 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
3		<p>Licensing Sub-Committee meeting held at 3.00pm on Tuesday 25 October 2022</p> <p>In the matter of: Licensing Act 2003 - Application for variation of a premises licence - Sherlocks Bar, 17 Clarendon Road, Southsea, PO5 2ED. Having heard all the evidence, the Licensing Sub-Committee determined to grant the proposed application in part.</p>	<p>Karen Martin Local Democracy Officer, Tel 9284 1704</p>
4		<p>Cabinet Member for Housing and Preventing Homelessness portfolio meeting - Thursday 27 October</p> <ul style="list-style-type: none"> • Interim Report on Progress of Council Housing Maintenance and Improvements Programme 2022/2023 <p>Contact - Meredydd Hughes (Assistant Director, Buildings)</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>