

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 44

DATE: 3 NOVEMBER 2023

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 - 31 October 2023 The Cabinet has made the following decisions:	Anna Martyn Local Democracy Officer 023 9283 4870
	All wards	Update on cost of living and Household Support Fund provision The Cabinet noted the report which is for information only and is therefore not subject to call-in.	Mark Sage Tackling Poverty Co-ordinator Tel: 023 9283 4111
	All wards	Water Safety Management Policy	Mark Collings Seafront Operations Officer

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>1. Approved the wider distribution of the draft Water Safety Management Policy for consultation.</p> <p>2. Agreed that following consultation, the strategy will be reviewed following receipt of any responses and brought back to Cabinet at a future date for adoption.</p> <p>Call in date: 5pm on Tuesday 7 November 2023.</p> <p>Cabinet Member for Children, Families and Education Decision meeting held on Thursday, 2 November 2023</p> <p>The Cabinet Member made the following decisions:</p> <p>Portsmouth Special Guardianship Order (SGO) Policy:</p> <p>a) Approved the new Special Guardianship Order Procedures and Financial Policy as attached at Appendix A to the report.</p> <p>b) Noted that the recommendation supports best practice and ensures Portsmouth City Council complies with legislation, statutory practice, and case law.</p> <p>c) Noted that the recommendations will ensure that special guardians are appropriately financially supported for children in their care.</p> <p>d) Noted that the recommendations will ensure that the special guardians receive their existing allowance for a transitional period of two years, before they are means tested in line with the policy.</p> <p>Call in date: 5pm on Friday 10 November 2023</p>	<p>Tel: 02392 828112</p> <p>Karen Martin, Local Democracy Officer, Tel: 023 9284 1704</p> <p>Mark Jowett, Interim Head of Looked After Children mark.jowett@portsmouth.gov.uk thcc.gov.uk</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 10 November 2023. An email or handwritten letter will suffice.

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

PORTFOLIO: SAFETY IN THE COMMUNITY

	WARD	SUBJECT	OFFICER CONTACT
3	All	<p>Introducing a charging schedule for substantive amendments to the safety certificate under the Sports Ground Safety Act</p> <p>Proposal: Introduction of a charging schedule for substantive amendments to the safety certificate under the Sports Ground Safety Act, to ensure Local Authority fee recovery, for duties undertaken by the Safety Advisory Group, to be approved.</p> <p>Background: Portsmouth City Council has a responsibility to maintain a safety certificate for designated Sports Ground, complying to requirements of the Sports Ground Safety Act and associated regulations and ensuring public safety by doing so.</p> <p>Conclusion: The cost recovery is anticipated in cases where substantive change to a general safety certificate is needed to respond to changes made by Sports Grounds. This will ensure continued support to Portsmouth Football Club's improvements to Fratton Park and improvements to public safety.</p>	Ian Maguire, Assistant Director of Planning and Economic growth Ian.Maguire@portsmouthcc.gov.uk

4	Baffins	<p>PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT</p> <p>Community Infrastructure Levy (CIL) CIL Transformation Fund (CTF) Crowdfunder - Transforming outdoor learning at Moorings Way School</p> <p>Subject to Baffins ward member support and also the Milton Neighbourhood Forum support, it is proposed to allocate £2,500 from the Baffins ward neighbourhood CIL total as match funding through the CTF Crowdfunder platform towards the provision of an outdoor learning project located at Moorings Way School.</p> <p>The projects consist of the design, installation, educational engagement plan and monitoring and evaluation for each school schemes that will focus on transforming an area of their outside space into a natural green environment that could include (but not limited to) planting, raised beds, provision for outdoor educational teaching, seating, wildlife habitats, vertical growing structures, natural play features and more.</p> <p>The project will be collectively delivered and managed by Trees for Cities with Moorings Way School supporting the design and implementation.</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>
5	Milton	<p>Community Infrastructure Levy (CIL) CIL Transformation Fund (CTF) Crowdfunder - Transforming outdoor learning at Meon Schools</p> <p>Subject to Milton ward member support and also Milton Neighbourhood Forum support, it is proposed to allocate £5,000 from the Milton ward neighbourhood CIL total as match funding through the CTF Crowdfunder platform towards transforming the outdoor learning area at both Meon Infant and Meon Junior Schools.</p> <p>The project consists of the design, installation, educational engagement plan and monitoring and evaluation for each school scheme that will focus on transforming an area of their outside space into a natural green space that includes planting, raised beds, provision for outdoor educational teaching, seating, wildlife habitats, vertical growing structures and more.</p> <p>The project will be collectively delivered and managed by Trees for Cities with Meon Infant and Meon Junior Schools supporting the design and implementation.</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

	WARD		OFFICER CONTACT
6	All wards	<p>Cabinet Member for Community Wellbeing, Health & Care - Tuesday 7 November 2023 at 4 pm, Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Public Health Strategy 2023-2026 • Public Health Annual Report 2023 • Liberty Protection Safeguards and Deprivation of Liberty Safeguards • ASC Complaints Annual Report 	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>
7	All wards	<p>Education, Children & Young People Scrutiny Panel - Thursday 9 November at 4:30pm, Council Chamber</p> <p>The Panel will continue their review into education, employment and training opportunities for care experienced young people and hear from some care experienced young adults.</p>	<p>Lisa Gallacher Local Democracy Officer Tel 023 9283 4056</p>
8	All wards	<p>Traffic, Environment & Community Safety Scrutiny Panel - Friday 10 November at 4pm in the Executive Meeting Room, third floor, the Guildhall.</p> <p>The panel will meet to sign off its report into the use of pesticides on council land.</p>	<p>Jane Di Dino Local Democracy Officer Tel 023 9283 4060</p>