

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 47**

**DATE: 24 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](mailto: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](http://www.portsmouth.gov.uk)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
<b>1</b>		<p><b>Cabinet Member for Climate Change &amp; Greening the City's decision meeting - 22 November.</b></p> <p>Under authority delegated to him by the Leader of the City Council, Councillor Hugh Mason noted the following reports:</p> <p><b>Impact of central government policy changes on climate change in Portsmouth.</b></p> <p><b>Warmer homes update.</b></p> <p>As these reports are for noting, they are not subject to call-in.</p>	<p>Kristina Downey, Principal Strategy Advisor 023 9284 1094</p> <p>Gareth Williams Head of Energy Services 023 9283 4704</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 5pm on Friday 1 December 2023. An email or handwritten letter will suffice.

There are no Part 2 items this week.

## **Part 3 - Information and News Items**

	<b>WARD</b>	<b>SUBJECT</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>All wards</b>	<p><b>Employment Committee meeting to be held at 5.00pm on Thursday 30 November 2023 in the Council Chamber, Portsmouth Guildhall.</b></p> <p>The Committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Appointment Sub-Committee - Director Recruitment</li> <li>• Annual Health and Safety report</li> <li>• Workforce Profile 2022</li> <li>• Real Living Wage update</li> </ul>	<p>Karen Martin Local Democracy Officer Tel 023 9284 1704</p>
<b>3</b>		<p><b>Cabinet - Tuesday 28 November 2023 at 2.00pm in the Council Chamber</b></p> <p>At a meeting of the Full Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> <li>• Appointment to Outside Organisation - Elementary Education Foundation</li> <li>• Hampshire Minerals and Waste Plan</li> <li>• Portsmouth Port Health Authority at the Portsmouth International</li> <li>• Unauthorised encampments</li> <li>• Housing Revenue Account Residential Stock Portfolio Acquisition</li> <li>• Revenue Budget Monitoring 2023/24 (Second Quarter) to end September 2023</li> <li>• Treasury Management Mid-Year Review 2023/24</li> <li>• Forward Plan Omission Notice - Application for research funding</li> <li>• Application for research funding</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>

4	All wards	<p><b>Licensing Committee - Monday 27 November 2023 at 10.00am in the Council Chamber</b></p> <p>The Licensing Committee will consider:</p> <ul style="list-style-type: none"> <li>• Review of Licensing Fees and Charges</li> </ul>	<p>Allison Harper Local Democracy Officer Tel 023 9268 8014</p>
5		<p><b>Economic Development, Culture and Leisure Scrutiny Panel Wednesday 29 November at 1.00pm in the Executive Meeting Room, Guildhall</b></p> <p>The Panel will continue their scrutiny review.</p>	<p>Allison Harper Local Democracy Officer Tel 023 9268 8014</p>
6		<p><b>Health and Wellbeing Board - Wednesday 29 November at 10.00am, Executive Meeting Room, Guildhall</b></p> <p>The Health and Wellbeing Board will be considering the following items:</p> <ul style="list-style-type: none"> <li>• Portsmouth Safeguarding Adults Board Annual Report</li> <li>• Portsmouth Safeguarding Children Partnership Annual report</li> <li>• Community Safety Strategic Assessment</li> <li>• Health &amp; Wellbeing Strategy - Tackling Poverty</li> <li>• Education attainment - update on 2023 results</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>
7		<p><b>Cabinet - Monday 4 December 2023 at 10 am in the Council Chamber</b></p> <p>At a special meeting of the Full Cabinet there will be consideration of the following item:</p> <ul style="list-style-type: none"> <li>• Tipner West and Horsea Island East Regeneration</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>