



NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT – DECISION MEETING

MONDAY 28 JANUARY 2013 AT 10.00AM

**EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL,
PORTSMOUTH**

Cabinet Member for Planning, Regeneration & Economic Development
Councillor Mike Hancock CBE MP

Group Spokespersons

Councillor Luke Stubbs – Conservative
Councillor Aiden Gray – Labour

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(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request needs to be made in writing to the relevant officer by 12 noon of the working day before the meeting, and must include the purpose of the deputation (eg. for or against the recommendations). Email requests are accepted. Contact: Lucy Wingham on the telephone number and email address listed above.

AGENDA

1. **Declaration of Members' Interests**
2. **Housing Standards SPD**

Purpose

The Housing Standards Supplementary Planning Document (SPD) supplements the housing policies of the Portsmouth Plan and provides guidance to developers on how to comply with these policies.

This document replaces parts of the Planning Obligations SPD which was adopted in 2008, and takes into account recent planning policy changes brought about by the newly adopted Portsmouth Plan and the CIL Charging Schedule.

The purpose of this report is to seek approval to adopt the Housing Standards SPD.

RECOMMENDATIONS: The Cabinet Member is recommended to:

- (1) **Note the results of the consultation on the draft SPD (Appendix A)**
- (2) **Adopt the Housing Standards SPD (Appendix B)**
- (3) **Authorise the Assistant Head of Planning Services to make editorial amendments to the SPD prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These changes will not alter the meaning of the document and will be restricted to grammatical and typographical errors.**

A report by the Assistant Head of Planning Services is attached.

3. **Achieving Employment and Skills Plans Draft Supplementary Planning Document**

Purpose

To approve the Achieving Employment and Skills Plans Draft Supplementary Planning Document (SPD) for consultation with stakeholders.

RECOMMENDATIONS: The Cabinet Member is recommended to:

- (1) **Approve the Achieving Employment and Skills Plans Draft Supplementary Planning Document (appendix A) for consultation;**
- (2) **Authorise the Assistant Head of Planning Services to make editorial amendments to the draft SPD prior to consultation, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These changes will not alter the meaning of the document and will be restricted to grammatical and typographical errors.**

A report by the Assistant Head of Planning Services is attached.

4. **Sustainable Design and Construction Supplementary Planning Document**

Purpose

To approve the Sustainable Design and Construction Supplementary Planning Document (SPD) for adoption.

RECOMMENDATIONS: The Cabinet Member is recommended to:

- (1) Note the results of the consultation on the draft Supplementary Planning Document and approve the Consultation Statement (appendix A);**
- (2) Adopt the Sustainable Design and Construction Supplementary Planning Document (appendix B);**
- (3) Authorise the Assistant Head of Planning Services to make editorial amendments to the draft SPD prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These changes will not alter the meaning of the document and will be restricted to grammatical and typographical errors.**

A report by the Assistant Head of Planning Services is attached.

5. **Agenda Item 7 - Northern Quarter - Development Agreement**

This decision is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Consultation but was not included in the Forward Plan for January 2013 published by the City Council on 19 December 2012.

Article 13 defines a Key Decision as an Executive decision which is likely to:

- a) Result in the Council incurring expenditure or the making of savings which are significant having regard to the local authority's budget for the service or function to which the decision relates, or
- b) Be significant in terms of its efforts on communities living or working in an area comprising 2 or more wards in the city's administrative area.

The Lord Mayor, in the absence of the chair of the City Council's Scrutiny Management Panel, has been notified of the intention to make the decisions, in accordance with the City Council's Constitution (General Exceptions, Section 15).

RECOMMENDED that the Cabinet Member for Planning, Regeneration and Economic Development note the omission of Agenda Item 7 - Northern Quarter - Development Agreement from the Forward Plan for January 2013 and published by the City Council on 19 December 2012.

6. **Exclusion of Press and Public**

"That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item(s)

on the grounds that the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972."

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Democratic Support Officer at the conclusion of the meeting for shredding.)

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7 - Northern Quarter - Development Agreement (Schedule 1 only)	3
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(Paragraph 3 relates to the financial and business affairs of the Council)

7. Northern Quarter - Development Agreement

Purpose

To seek authority to exchange the legal documentation to give effect to variations to the Development Agreement 2004 between Centros Portsmouth Limited Partnership and Portsmouth City Council.

A report by the Strategic Director for Regeneration is to follow.

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