

CABINET MEMBER FOR ENVIRONMENT & COMMUNITY SAFETY DECISION MEETING

RECORD OF DECISIONS of the meeting of the Cabinet Member for Environment & Community Safety Decision Meeting held on Friday, 14 November 2014 at 10am at the Guildhall, Portsmouth.

Present

Councillor Robert New (in the Chair)
Sandra Stockdale
Stephen Hastings

12. Apologies for Absence

No apologies were received.

13. Declaration of Members' Interests

No interests were declared.

14. Provision of Domestic Abuse Perpetrator Programmes.

Bruce Marr, Hidden Violence and Young People Service Manager introduced the report and in response to questions from members explained that the manual was written by Portsmouth City Council and there is potential to expand the programme.

DECISION

- 1. Acknowledged the progress made in the short amount of time.**
- 2. Approved exploring the benefits of selling the programme to other authorities and agencies.**

15. Delegated Authority - Anti-social Behaviour, Crime & Policing Act 2014

Roy Goulding, Anti-Social Behaviour Unit Manager introduced the report and explained that the introduction of the Civil Injunction may have been delayed by the Home Office because the magistrates courts are not yet ready.

DECISION

The Cabinet Member for Environment & Community Safety:

- 1. Confirmed the lead delegated officer for the powers bestowed upon it under the Anti-social Behaviour, Crime and Policing Act 2014 to be the City Solicitor.**
- 2. Authorised the City Solicitor to delegate authority and for the purposes of this Act to the Head of Health, Safety and Licensing and the ASB Unit Manager to enable them to act on behalf of the City Solicitor.**
- 3. Authorised the Community Wardens, Environment Enforcement Officers (litter, fly tips etc.) and Environment Health Officers (noise) to issue CPNs and FPNs on behalf of the local authority,**
- 4. Authorised other local authority officers and approved partners working on behalf of the local authority can be approved upon completion of appropriate training and authorisation.**

16. Tattooing Hygiene Rating Scheme.

Alan Cufley, Head of Corporate Assets, Business and Standards introduced the report.

DECISION

The Cabinet Member for Environment & Community Safety approved the proposal to adopt the Charter of Good Practice and the Tattooing Hygiene Rating Scheme in a single scheme and endorsed the manner in which this will be implemented as detailed in Appendix 1.

17. Adoption of the Shellfish Action Plan.

Alan Cufley, Head of Head of Corporate Assets, Business and Standards introduced the report.

DECISION

The Cabinet Member for Environment & Community Safety:

- 1. Noted the benefits of working on waste prevention (see 3.1)**
- 2. Agreed the adoption of Project Integra's waste prevention plan (see 3.2)**
- 3. Approved the draft Portsmouth waste prevention plan (see 3.3)**
- 4. Noted that an update report will be provided for Members on an annual basis (see 5.2)**

18. Portsmouth's Waste Prevention Plan

Jasmine Fletcher, Environmental Change and Sports Development Manager introduced the report and explained the following points:

- A bid for £260,000 had been submitted.
- More work could be done to raise awareness of furniture recycling.
- A recent campaign to assist students who have graduated to leave their furniture to new students was successful.
- The survey on waste has received more than 900 responses so far.

DECISION

The Cabinet Member for Environment & Community Safety:

- 1. Noted the benefits of working on waste prevention**
- 2. Agreed the adoption of Project Integra's waste prevention plan**
- 3. Approved the draft Portsmouth waste prevention plan**
- 4. Noted that an update report will be provided for Members on an annual basis.**

19. Forward Plan Omission

DECISION

The Cabinet Member for Environment & Community Safety noted that this item did not appear on the Forward Plan published on 8 October.

20. Open Air Events - Controlling the Impact of Music.

Alan Cufley, Head of Corporate Assets, Business and Standards introduced the report.

Councillor New noted the robust and clearly written policy.

DECISION

The Cabinet Member for Environment and Community Safety approved the proposals to effectively manage the impact of amplified music from open air events as set out in the Noise from Open Air Events Guidance for Applicants (Appendix 1).

21. Exclusion of Press and Public.

DECISION 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 items on the grounds that appendix 1 contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972.

22. Waste Disposal Contract Update

Paul Fielding, Assistant Head of Service, Transport & Environment introduced the report and Simon Moon Head of Service explained that

- Hampshire County Council approved the contract extension last week.
- The contract is proceeding through the approval process at Portsmouth, Southampton and Hampshire councils. As Hampshire is the lead authority, its legal team will lead.
- It is hoped that the contract will be signed in late December or early January.

DECISION

The Cabinet Member for Environment & Community Safety:

- 1. Extended the household waste disposal contract, in line with the existing contract provision from its current expiry in 2023/5 to a co-terminus date of 2030. This is subject to agreement by all parties including the contractor and partner authorities.**
- 2. Delegated authority to the Head of Service for Transport & Environment, S151 Officer and City Solicitor to work with partner authorities to deliver the required changes in contractual arrangements.**

The meeting concluded at 10.35am.

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Councillor Robert New
Cabinet Member for Environment & Community Safety.