



NOTICE OF MEETING

CABINET MEMBER FOR ENVIRONMENT & COMMUNITY SAFETY DECISION MEETING

WEDNESDAY, 11 MARCH 2015 AT 3.30 PM

CONFERENCE ROOM A - CIVIC OFFICES - FLOOR 2

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CABINET MEMBER FOR ENVIRONMENT & COMMUNITY SAFETY DECISION MEETING

Councillor Robert New (Conservative)

Group Spokespersons

Councillor Sandra Stockdale, Liberal Democrat

Councillor John Ferrett, Labour

Councillor Steve Hastings, UK Independence Party

(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 should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 **Apologies for Absence**
- 2 **Declaration of Members' Interests**
- 3 **Pest Control Charges 2015 / 2016 (Pages 1 - 6)**

The report by the Head of Corporate Assets, Business and Standards is to advise the Cabinet Member of the current pest control treatments provided by the Council and to obtain approval for a revised fees and charges policy to come into effect on 1st April 2015.

RECOMMENDED that the Cabinet Member for Environment and Community Safety approves the increase in treatment charges as set out in Appendix 1 of the report.

4 Exclusion of Press and Public

That in view of the contents of the item on the agenda indicated below the Committee is **RECOMMENDED** to adopt the following motion:

“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(s) contain 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 Local Democracy Officer at the conclusion of the meeting for shredding.)

<u>Item</u>	<u>Exemption Para No.</u>
5. CCTV Repair and Maintenance Contract Appendix A only	3*

***Para 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)**

5 CCTV Repair and Maintenance Contract (Pages 7 - 10)

The purpose of the report by the Head of Health, Safety and Licensing is to agree the future provision of the CCTV repair and maintenance contract.

RECOMMENDED that:

- (i) The CCTV repair and maintenance contract be provided by an 'in-house' team.
- (ii) The current provider FCF (acquired by TYCO on the 18th November 2014) is informed prior to the 30th April 2015 that Portsmouth City Council (PCC) will not renew the contract beyond 31st July 2015.
- (iii) Relevant FCF engineers are transferred to PCC under TUPE legislation or new staff appointed into this role if the engineers

do not TUPE across.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.