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# NOTICE OF MEETING

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## **CABINET MEMBER FOR ENVIRONMENT & COMMUNITY SAFETY DECISION MEETING**

**WEDNESDAY, 8 JULY 2015 AT 10AM**

### **CONFERENCE ROOM A, SECOND FLOOR, THE CIVIC OFFICES**

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## **CABINET MEMBER FOR ENVIRONMENT & COMMUNITY SAFETY DECISION MEETING**

Councillor Robert New (Conservative)

### **Group Spokespersons**

Councillor Sandra Stockdale, Liberal Democrat

Councillor Yahiya Chowdhury, Labour

Councillor Julie Swan, UK Independence Party

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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](http://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 Project Integra (Pages 1 - 30)**

### Purpose.

This report concerns the Project Integra Action Plan for 2015-18 and its revised constitution, and sets out a timetable for determining the city council's long-term membership of the partnership.

## **RECOMMENDATIONS**

1. For the city council portfolio holder for Environment & Community Safety to remain a member of the Project Integra Strategic Board (PISB) for 2015/16.
2. For the city council to accept the Project Integra Action Plan 2015-18 (Appendix 1) for the current year (2015/16) but with the stated reservations and withdraw from any item for which it has not provided financial support.
3. For the city council to accept the proposed changes to the Project Integra constitution (Appendix 2).
4. That the Project Integra subscription for 2015/16 be funded from existing cash limits with the balance being funded from the carry-forward of underspend from the portfolio's 2014/15 revenue budget.
5. For officers to assess the long-term value of the Action Plan to Portsmouth and develop a decision report on continued membership of Project Integra beyond 2015/16, to be brought to the next decision meeting of the portfolio.

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