



# Agenda & minutes

Full Council meeting of  
Tuesday, 14 February 2017



# ***Portsmouth City Council***

A MEETING OF THE COUNCIL will be held at the Council Chamber - The Guildhall on Tuesday, 14 February 2017 at 2.00 pm and all members of the council are hereby summoned to attend to consider and resolve upon the following business:-

## ***Agenda***

- 1      Declarations of Interests under Standing Order 13(2)(b)**
- 2      Minutes of the Ordinary Council Meeting held on 13 December 2016**  
(Pages 7 - 40)
  - the Council meeting held on 13 December 2016
- 3      Communications and Apologies for Absence**
- 4      Deputations from the Public under Standing Order No 24 for all items excluding those in respect of item 5, which are dealt with separately on the agenda**
- 5      Petition - Save Off The Record (Pages 41 - 42)**

### **Save Off The Record**

"We the undersigned call on Portsmouth City Council to fund Off The Record to keep this confidential youth counselling service available to young people in Portsmouth."

The Council's rules state that as the petition contains more than 1,000 signatures it will be debated by the Full Council (if the lead petitioner so requests and they do) even if the issue has been considered by the Council within the last 24 months and it not a matter the Full Council can determine.

1. The petition organiser, Jeanette Smith will be given six minutes to present the petition at the meeting,
2. Followed by any public deputations received on this item.
3. The Administration, via a proposer and seconder, will then present its response to the petition

4. The petition will then be discussed by councillors and the normal rules of debate will apply,

Note - As an Executive (Cabinet) matter, the Full Council is precluded from determining the issues raised in the Petition, although of course the petition can still be debated at the Full Council meeting.

**6 Appointments**

**7 Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26**

It is proposed that the Budget and Tax Setting and Capital Programme reports and recommendations be taken and debated together on the basis that each item impacts on the other and on the understanding that the Tax Setting Item will be voted on first, followed by the Capital Programme.

**8 Portsmouth City Council - Budget & Council Tax 2017/18 & Medium Term Budget Forecast 2018/19 to 2020/21 (Pages 43 - 112)**

To receive and consider the recommendations of the Cabinet meeting held on 9 February (to follow), the report for which is attached.

**9 Capital Programme 2016/17 to 2021/22 (Pages 113 - 194)**

To receive and consider the recommendations of the Cabinet meeting held on 9 February (to follow), the report for which is attached.

**10 'Make Fair Transitional Pension arrangements for 1950s Women' - Recommendations from Scrutiny Management Panel (Pages 195 - 202)**

To receive and consider the attached report and recommendations of the Scrutiny Management Panel meeting held on 21 November 2016.

**11 Recommendations from Government & Audit and Standards Committee held on 3 February 2017 (Pages 203 - 208)**

To receive and consider the attached report and recommendations of the Governance & Audit & Standards Committee meeting held on 3 February 2017.

**12 Notices of Motion**

**13 Questions from Members under Standing Order No 17 (Pages 209 - 210)**

David Williams  
Chief Executive

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 nor 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.

Full Council meetings are digitally recorded.

If any member of the public wishing to attend the meeting has access requirements, please notify the contact, the Local Democracy Manager at [Stewart.Aglan@portsmouthcc.gov.uk](mailto:Stewart.Aglan@portsmouthcc.gov.uk). Please also use this email address for any deputation requests.

Civic Offices  
Guildhall Square  
PORTSMOUTH  
6 February 2017