



Agenda & minutes

Full Council meeting of
Tuesday, 20 March 2018

Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Council Chamber - The Guildhall on Tuesday, 20 March 2018 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 **Declaration of Members' Interests**
- 2 **To approve as a correct record the Minutes of of the Ordinary Council meeting held on 13 February 2018** (Pages 7 - 50)
- 3 **To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 4 **Deputations from the Public under Standing Order No 24.**
- 5 **Questions from the Public under Standing Order 25.** (Pages 51 - 52)
- 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.**
- 8 **Health and Wellbeing Strategy 2018-2021** (Pages 53 - 88)
To receive and consider the attached report by the Cabinet held on 16 March 2018 (recommendations to follow).
- 9 **Treasury Management Policy 2018/19** (Pages 89 - 160)
To receive and consider the attached report by the Cabinet held on 16 March 2018 (recommendations to follow).
- 10 **Changes to Standing Orders (Council Procedure Rules)** (Pages 161 - 188)
To receive and consider the attached report and recommendations by the Governance & Audit & Standards Committee held on 9 March 2018 (minute 25 refers).
- 11 **Proposed amendments to the Council's constitution (Part 2 Decision Making)** (Pages 189 - 272)
To receive and consider the attached report and recommendations by the Governance & Audit & Standards Committee held on 9 March 2018 (minute 26 refers).

12 Appointment of Independent Persons (Pages 273 - 278)

To receive and consider the attached report and recommendations by the Governance & Audit & Standards Committee held on 9 March 2018 (minute 27 refers).

13 Pay Policy Statement (Pages 279 - 290)

To receive and consider the attached report and recommendations by the Employment Committee held on 27 February 2018 (minute 5 refers).

Notices of Motion: Process information

Standing Order (32(d)) requires a vote by members before each motion to determine whether or not the motion is to be debated at the meeting or stand referred to the Cabinet or relevant Committee (including Scrutiny) to report back to a future meeting.

14 Notices of Motion

(a) Notice of Motion

Proposed by Councillor Luke Stubbs
Seconded by Councillor Linda Symes

In light of the Grenfell Tower Fire, this Council agrees to write to the Local Government Association and the Police and Fire Minister asking that Planning Law is changed to make it obligatory for Planning Departments and developers to consult the Fire Service on all Planning Applications which relate to purpose-built student accommodation, schools, hotels, high rise office blocks, high rise housing, large development sites and NHS buildings. In the meantime Portsmouth City Council ask the Council's Planning Committee to consider immediately operating the voluntary process offered by Hampshire Fire and Rescue Service to look at the above-mentioned planning applications.

(b) Notice of Motion

Proposed by Councillor John Ferrett
Seconded by Councillor Darren Sanders

"The Council notes that Government Ministers have promised that an extra £350million a week will be available for public services following the UK's departure from the European Union. Therefore, the Council requests the leader to write to the Prime Minister and ask how much of these additional resources will be made available for public services in Portsmouth."

15 Questions from Members under Standing Order No 17. (Pages 291 - 292)

David Williams
Chief Executive

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This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>

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

Civic Offices
Guildhall Square
PORTSMOUTH
12 March 2018