



**Portsmouth**  
CITY COUNCIL

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# NOTICE OF MEETING

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**THE EXECUTIVE**

**MONDAY 13 SEPTEMBER 2004 AT 2.30 PM**

**EXECUTIVE MEETING ROOM (ROOM 3),  
FLOOR 3, GUILDHALL, PORTSMOUTH**

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(NB This Agenda should be retained for future reference with the Record of Decisions for the meeting.)

## AGENDA

- 1 Apologies for Absence**
- 2 Record of Decisions – 6<sup>th</sup> July, 26<sup>th</sup> July and 27<sup>th</sup> July 2004**

... Copies of the Records of Decisions taken at the Executive meetings held on 6<sup>th</sup> July, 26<sup>th</sup> July and 27<sup>th</sup> July 2004 respectively are attached.

**RECOMMENDED that the Records of Decisions for the Executive meetings held on 6<sup>th</sup> July, 26<sup>th</sup> July and 27<sup>th</sup> July 2004 respectively be confirmed and signed by the Leader as a correct record.**

- 3 Matters Arising..**
- 4 Treasury Management Outturn 2003/04**

The purpose of this report is to -

- (1) formally determine a number of matters as required by Part IV of the Local Government & Housing Act 1989; and
- (2) approve the Treasury Management Strategy and Objectives for the coming financial year and note the outturn in respect of the financial year ending 31<sup>st</sup> March 2004.

DFR ... Report attached.

**RECOMMENDED that (1) the city council makes the following determinations under Part IV of the Local Government & Housing Act 1989 in accordance with existing policies and decisions for the financial year ended 31<sup>st</sup> March 2004:-**

- (a) under Section 42(2)(g), the City Council determines that a sum of £11,765,808 has been treated as expenditure for capital purposes that is to be reimbursed or met out of money provided by any other person (ie grants and contributions);**
- (b) under Section 56(1), the City Council determines that credit approval to the value of £21,731,140 has been used as authorisation to capitalise expenditure;**
- (c) under Section 56(2), the City Council determines that £4,000,000 credit approval was transferred back to the city council from Hampshire County Council;**
- (d) under Section 60(2), the City Council determines that the amount of usable capital receipts applied to meet expenditure for capital purposes was £8,765,679;**
- (e) under Section 63(1), the City Council determines that the sum set aside as a provision against credit liabilities was £4,573,501. No amount was set aside from revenue to provide credit cover for entering into or varying of a credit arrangement;**
- (f) the capital expenditure of £62,616,881 incurred in 2003/04 is financed as shown in paragraph 3 of the report;**

**(2) the Treasury Management Outturn for 2003/04 reported in Section B of the report be noted.**

## **5 Asset Management Service Business Plan 2004-2007**

The purpose of this report is to consider and approve the Asset Management Service Business Plan.

(Members are reminded that copies of the full Business Plan have been placed in each of the group rooms and that they are available for inspection in the Asset Management unit. The Business Plan can also be viewed on the City Council's website. )

Report attached..

HAMS

**RECOMMENDED that the Asset Management Service Business Plan 2004-2007 be approved.**

## **6 Report of Topic Panel B on “ Review of Housing Need”**

The purpose of the attached report is to advise the Executive of the findings of Topic Panel B in respect of its “Review of Housing need.”

Report attached...

**RECOMMENDED that the Executive endorses the 14 recommendations of the Panel as set out on pages 13-14 of the report.**

## **7 Support to the Voluntary Sector - Grants to Voluntary Organisations and Community Groups**

The purpose of the report is to advise the Executive of a review of Portsmouth City Council's grants and recommend amendments to the 2005/2006 grants programme.

VSA/HCX

Report attached.

**RECOMMENDED that the Executive**

**(1) approves the annual grant allocation via a single report to the Executive, to be collated and presented by the Voluntary Sector Unit;**

**(2) approves the proposal that the existing departmental grants officers form a “Grants Panel” and meets quarterly to assess grant applications, collate necessary background details and make recommendations to the Executive;**

**(3) considers how to address the issue of fewer resources for one-off grants;**

**(4) notes that the Voluntary Sector Unit will provide all administration to the grant programme (including maintaining the database, notifying applicants, allocating finance and monitoring the grants);**

**(5) notes the planned introduction of new application forms for this financial year.**

## **8 Designated Public Places Order to Ban Street Drinking and Deal With Alcohol Related Anti Social Behaviour**

The purpose of this report is to -

(1) consider the new measures that are available to restrict anti social drinking in public places;

(2) obtain approval to proceed to the consultation stage for a Designated Public Places Order to ban street drinking either in certain areas or throughout the city;

- (3) highlight the wider implications of such a ban and the enforcement strategy required.

ASBU/  
HCX

Report attached..

**RECOMMENDED that (1) provisional approval be given to proceed to a Designated Public Places Order (DPPO) for identified locations within Portsmouth. (The DPPO makes it an offence to drink alcohol after being requested by a police officer not to do so and gives subsequent powers to police officers to request the surrender of alcohol and make an arrest if the drinker refuses to do so after the request has been made);**

**(2) the Chief Executive be given delegated authority to take all necessary actions to bring the order into effect following the publication of a "Notice of Intention" to make such an order in a local newspaper and a 28-day period for receipt of representations. The final report will then be submitted to the Executive to consider making the order by affixing the council's seal (with the Crime & Disorder Unit taking forward action as necessary);**

**(3) approval be given to the objectives of the Designated Public Places Order;**

**(4) funding is identified to enable the designation to be effective (estimated costs between £15,000 and £30,000). The existing Crime & Disorder budget does not have a reason for this work however it is recommended that some part of this cost is sought from our strategy partners, the police and PCT.**

## **9 Comprehensive Performance Assessment: Progress on the Action Plan - July 2004**

The purpose of this report is to comment on progress with the improvement action plan agreed following the Comprehensive Performance Assessment (CPA) in 2002.

HStgy ... Report attached.

**RECOMMENDED that (1) the progress being made in all seven improvement priority areas be noted;**

**(2) the implementation of the Moving Towards Excellence review and the way that it should add to the drive for improvement, particularly by creating units which will focus on the priority issues such as benefits administration, cleansing, performance management, project and risk management and communications be noted;**

**(3) progress on the CPA improvement plan be considered on a quarterly basis in future;**

**(4) the points in paragraph 4.9 be agreed to be included in the summary sought by the Audit Commission for the Annual Assessment of the council's progress.**

**(NB: Members of the Executive are asked to note that this report is also to be considered by the Policy & Review (Performance) Panel on 15<sup>th</sup> September 2004.)**

#### **10 Review of Achievement of Local Public Service Agreement Targets**

The purpose of this report is to provide an overall monitoring report on the achievement of the Local Public Service Agreement (LPSA) targets.

HStgy ... Report attached.

**RECOMMENDED that the Executive consider the achievement of each individual target and whether they would like to invite specific lead officers to future meetings to urgently explore what can be done to help achieve the target.**

#### **11 The Portsmouth Second Generation Local Public Service Agreement**

The purpose of this report is to propose the themes, outcomes and possible indicators for incorporation into the initial submission to the Office of the Deputy Prime Minister for the Second Generation Local Public Service Agreement (LPSA2G).

HStgy ... Report attached.

**RECOMMENDED that (1) the themes, outcomes and possible indicators for the 2nd Generation Local Public Service Agreement be agreed and that;**

**(2) delegated authority be given to the Chief Executive, in consultation with the Leader and Deputy Leader, to agree the initial submission to the ODPM.**

#### **12 Copnor Bowling Association**

The purpose of this report is to update the Executive on progress with the proposed relocation of the Copnor Bowling Association.

HAMS ... Report attached.

**RECOMMENDED that (1) the progress made with relocating the Copnor Bowling Association be noted;**

**(2) the proposal to provided an indoor bowling facility for the association be approved.**

### 13 Exclusion of Press and Public

**RECOMMENDED (1) that the public be excluded from the meeting during the following items of business because it is likely that if members of the public were present, there would be disclosure to them of "exempt information" within paragraph 7 of Part I of Schedule 12A to the Local Government Act 1972;**

**(2) that in the event of the recommendations or resolutions of this Sub-Committee in relation to the following items of business being considered by any other Committee or by the City Council, they be recommended to exclude the public during such consideration because it is likely that if members of the public were present there would be disclosure to them of "exempt information" within paragraph 7 of Part I of Schedule 12A to the Local Government Act 1972.**

**(NB Members are reminded of Standing Order 15 which imposes restrictions on the disclosure of exempt information. If they so wish, Members are invited to return their exempt documentation to the Committee Administrator at the conclusion of the meeting for shredding.)**

Item	Paragraph
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14 New Theatre Royal	7
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(Exempt Appendix only)

### 14 New Theatre Royal

The purpose of this report is to consider a request from the Director of the New Theatre Royal for the city council to cash flow the capital works which are being funded by Onyx Environmental Trust.

DFR ... Report and Exempt Appendix attached.

**RECOMMENDED that (1) the Executive consider whether they would wish to advance an interest-free loan to the New Theatre Royal Trust based on the cash flow of the Trust's capital projects;**

**(2) the Executive consider whether they wish to charge interest at 2% over base rate if the loan is not repaid by November 2004.**