



SUPPLEMENTARY AGENDA

CABINET

TUESDAY, 22 MARCH 2022 AT 1.30 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Anna Martyn Tel 023 9283 4870

Email: Democratic@portsmouthcc.gov.uk

Membership

Councillor Gerald Vernon-Jackson CBE (Chair)

Councillor Suzy Horton (Vice-Chair)

Councillor Chris Attwell

Councillor Dave Ashmore

Councillor Kimberly Barrett

Councillor Ben Dowling

Councillor Jason Fazackarley

Councillor Hugh Mason

Councillor Darren Sanders

Councillor Lynne Stagg

(NB This supplementary agenda should be retained for future reference with the main agenda and minutes of this meeting).

SUPPLEMENTARY AGENDA

- (a) **Renewal of Armed Forces Contract** (Pages 5 - 20)

URGENT ITEM

Purpose

To request Cabinet approval for the renewal of the Armed Forces Covenant by Portsmouth City Council.

RECOMMENDED that the Cabinet approves the signing of the Armed Forces Covenant and that the Leader of the Council be given delegated authority to effect the signing.

- (b) **Portsmouth City Council - Gas Contract** (Pages 21 - 40)

URGENT ITEM

Purpose

1. The Leader of the Council has requested that officers review Portsmouth City Council's gas contract that it holds with Gazprom Energy, in order to determine whether the contract can be terminated sooner than the contract end date.
2. This paper sets out the background, recommendations, key considerations and financial and legal risk of early termination of this contract.

RECOMMENDED that the Cabinet

1. **Consider the content of the report and the option available to terminate the contract with Gazprom in compliance with the contract conditions referencing termination.**
2. **Determine if they wish to exercise the option to terminate the contract with Gazprom in compliance with the contract conditions referencing termination; and if so;**
3. **Instructs officers to serve notice to terminate the Gazprom contract effective from 30 June 2022 to end the contract on 30 September 2022**
4. **Delegates authority to the Director of Housing, Neighbourhoods and Building Services (in consultation with the Section 151 Officer and the City Solicitor) the authority to terminate the contract with Gazprom in compliance with the contract conditions referencing termination.**
5. **Delegates authority to the Director of Housing, Neighbourhoods and Building Services (in consultation with the Section 151 Officer and the City Solicitor) to commence a procurement exercise to confirm a new supplier from 1st October 2022; focussing on sourcing routes that allow for the lawful exclusion of Gazprom from bidding for the contract**
6. **Asks officers to continue to work with external partners from government, the Local Government Association (LGA), brokers and peer authorities to highlight issues and suggest remedies to the situation that this and other councils find themselves in with regards to Gazprom contracts**
7. **Request a paper be put to Cabinet at the next available meeting in the new municipal year to provide an update and to detail the total known costs of exiting the Gazprom contract ahead of its full term; reflecting market conditions and the costs which will only be clear at the point of formal termination**
8. **Note that the events in Ukraine and the conditions of the gas commodity market remain extremely fluid and note the availability of the Chief Executive's emergency powers to be used, should matters change materially in coming weeks**
9. **Following the Full Council meeting on 15th March 2022, and the discussion on this matter arising from an emergency Members' question. The Leader is asked to write to the energy broker to ask that they waive their fees associated with this contract termination, or that they consider donating the fee to**

an appropriate charity supporting the crisis in the Ukraine.

15 Falklands 40th Anniversary and Armed Forces Day events (Pages 41 - 66)

Purpose

To provide Cabinet with an update on current proposals for events and projects as part of Portsmouth's Armed Forces support with commemorations for the 40th anniversary of the Falklands conflict and Armed Forces Day in 2022.

RECOMMENDED that the Cabinet

- 1. Continue to engage with stakeholders about plans for 2022.**
- 2. Develop a programme of events and activities that puts Portsmouth at the centre of the Falklands commemorations in 2022.**
- 3. Confer Freedom of the City to:**
 - a. Falklands Veterans**
 - b. Royal Naval Association**
 - c. Association of Wrens**
 - d. Royal Marines Association**
- 4. Note that budget provision has been set aside for these events.**

The enclosed report originally marked on the agenda "to follow" was published on 18 March 2022.

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Agenda Item 1a



Title of meeting:	Cabinet
Date of meeting:	22 nd March 2022
Subject:	Renewal of Armed Forces Covenant
Report by:	Caroline Hopper, Lead Officer Armed Forces Covenant, on behalf of Strategy, The Executive
Wards affected:	All
Key decision:	No
Full Council decision:	No

1. Purpose of report

The purpose of this report is to request Cabinet approval for the renewal of the Armed Forces Covenant by Portsmouth City Council.

2. Recommendations

Cabinet approves the signing of the Armed Forces covenant and that the Leader of the Council be given delegated authority to effect the signing

3. Background

3.1 The Armed Forces Covenant is a commitment from the nation to those who serve or have served in the British military, and their families. It is a pledge that together we acknowledge and understand that those who serve or who have served in the armed forces, and their families, should be treated with fairness and respect in the communities, economy, and society they serve with their lives. It recognises the unique and selfless sacrifice associated with service and encourages local communities to support the service community in their area by:

- Nurturing public understanding and awareness of issues affecting the armed forces community
- Recognising and remembering the sacrifices faced by the armed forces community
- Encouraging the integration of the armed forces and resident local communities through a range of activities and joint projects

The Armed Forces Covenant applies to those currently serving, those who have served and are now veterans, reservists and their families.

- 3.2 Portsmouth is a city of considerable military history. As the home of the Royal Navy, we have a special and reciprocal relationship with those who serve and have served. Portsmouth has been at the centre of our nation's defence for nearly 500 years, through two World wars, and more recently The Falkland's conflict in 1982. We have shared in triumph and sacrifice together.
- 3.3 Today Portsmouth is home to the largest warships ever built for the Royal Navy: HMS Queen Elizabeth and HMS Prince of Wales. There are currently 13,000 people employed at Portsmouth Naval Base, and it contributes an estimated £450M to Portsmouth economy. At last estimate nearly 25,000 people living in Portsmouth were members of the Armed Forces Community (either currently serving, veteran, reservist, or immediate family's members of)¹.
- 3.4 Portsmouth City Council originally signed the Armed Forces Community Covenant on 22nd March 2012, along with representatives of the Armed Forces, and representatives from Military Charities.
- 3.5 In 2018 Portsmouth City Council was presented with the prestigious Defence Employers Recognition scheme Gold award, in recognition of the authority's work to support the Armed Forces Covenant. The Council will need to renew its Gold award in March 2023. To do this it will need to demonstrate as an organisation it has maintained and further developed its commitment in relation to advocacy of defence and employment of members of the Armed Forces community.
- 3.6 Historically the Armed Forces Covenant Team at the Ministry of Defence (MOD) have managed the process for Community Covenant. This process and the responsibility for management of Covenant signings has been transferred to Defence Relationship Management (DRM). Within the new system, to ensure transparency, there is a requirement for signed Covenants to be uploaded to the Gov.uk website. It is not possible to upload Community Covenants like Portsmouth's 2012 commitment because they are signed by multiple organisations. Therefore, organisations like Portsmouth City Council must now choose to refresh their commitment or lose it.

4. Reasons for recommendations

- 4.1 The Armed Forces Covenant no longer exists in this original form and renewal of our commitment will refresh and re-emphasise the council's commitment, not only to serving members of the armed forces, but to their families, reservists, veterans and adult volunteer cadet instructors also.

¹ The Armed Forces Community within the Solent: A needs assessment prepared on behalf of the Solent Armed Forces Covenant Partnership (2018). Accessed 17th March 2022, from: <https://www.portsmouth.gov.uk/wp-content/uploads/2020/05/The-armed-forces-community-within-sub-solent.pdf>

- 4.2 The Armed Forces Act 2021 places a duty on public bodies to show due regard for members of the Armed Forces community. Renewing our commitment will provide Portsmouth City Council with an opportunity to choose pledges from all Covenant areas (employment, education, health, housing and welfare) that accord with the new duty, reflect our local offer and are aligned to the needs of our Armed Forces community.
- 4.3 The need to renew our commitment directly aligns with respect and recognition activities that we are undertaking for Falkland's 40th and Armed Forces Day in 2022, alongside other work being undertaken to prepare for new duties under the Armed Forces Act 2021. To remain consistent, it is appropriate that we seek to renew our Covenant commitment to align with these forthcoming and significant events.
- 4.4 It is an expectation that all Defence Employers Recognition Scheme Gold award holders have signed the Armed Forces Covenant.

5. Integrated impact assessment

A preliminary Integrated Impact Assessment has been completed. This has identified that renewal of Covenant commitments will help promote members of the Armed Forces Community to live safely and independently, and reduce vulnerabilities associated with poverty. Recognising the unique sacrifices of the Armed Forces community will have a positive impact on protected characteristics, by helping to address prejudice and acting to address inequalities such as lower levels of spousal employment. As a military city, with a strongly associated visitor economy it will promote and protect our cultural heritage and encourage defence business to continue to invest in our city.

6. Legal implications

- 6.1 The Armed Forces Bill 2021, which passed Royal Assent 15 December 2021 places a new statutory duty on local authorities to have due regard to the Armed Forces Covenant.
- 6.2 The legislation will not mandate specific public service delivery outcomes or advantageous treatment of the Armed Forces Community. It is designed to ensure that the relevant decision-makers consider the issues facing the Armed Forces Community in these key areas that impact upon their day-to-day lives. Under the new duty, those public bodies in scope will be required to have 'due regard' to the three principles of the Armed Forces Covenant when formulating policy and taking decisions in specified areas of Housing, Education and Health.
- 6.3 The requirement will be like other duties to have due regard already in operation, such as the Public Sector Equality Duty.
- 6.4 As with those existing duties, the legislation will not be defining exactly how the requirement to have due regard can be met. Accompanying statutory guidance,

which public bodies will be required to consider; this will provide advice and examples of best practice to indicate how bodies might comply with the duty.

- 6.5 All relevant strategic governance agreements and documents should be updated in line with the 2021 Act as required, in liaison with the other councils in the Solent Armed Forces Covenant Partnership Board.

7. Director of Finance's comments

- 7.1 A post supporting the Council to strengthen delivery of the Armed Forces Covenant has been funded by the Armed Forces Covenant Trust since 2017. This is envisaged as an ongoing requirement, bearing in mind the links that city has with Defence and members of the Armed Forces Community, and our ambition to retain Gold through the Defence Employers Recognition Scheme. Funding for this post is included within the current revenue budget.

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Signed by:
Paddy May
Corporate Strategy Manager

Appendices:

Background list of documents: Section 100D of the Local Government Act 1972

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

Title of document	Location
What is the Armed Forces Covenant?	https://www.armedforcescovenant.gov.uk/about/
The Armed Forces Community within the Solent: A Needs Assessment prepared on Behalf of the Armed Forces Covenant Partnership	https://www.portsmouth.gov.uk/wp-content/uploads/2020/05/The-armed-forces-community-within-sub-solent.pdf
Employment Committee, Tuesday 25 th September 2018: Armed Forces Covenant: Defence Employer Recognition Scheme (ERS) Gold award sustainability plan	Armed Forces Report.pdf (portsmouth.gov.uk)

The recommendation(s) set out above were approved/ approved as amended/ deferred/
rejected by on

.....
Signed by:

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Integrated Impact Assessment (IIA)

Integrated impact assessment (IIA) form December 2019

www.portsmouth.gov.uk

The integrated impact assessment is a quick and easy screening process. It should:

- identify those policies, projects, services, functions or strategies that could impact positively or negatively on the following areas:
 - Communities and safety
 - Regeneration and culture
 - Environment and public space
 - Equality & - Diversity - This can be found in Section A5

Directorate:

The Executive

Service, function:

Strategy

Title of policy, service, function, project or strategy (new or old) :

Renewal of Armed Forces Covenant

Type of policy, service, function, project or strategy:

- Existing
- New / proposed
- Changed

What is the aim of your policy, service, function, project or strategy?

The Armed Forces Covenant is a commitment from the nation to those who serve or have served in the British military, and their families. It is a pledge that together we acknowledge and understand that those who serve or who have served in the armed forces, and their families, should be treated with

fairness and respect in the communities, economy, and society they serve with their lives.

Has any consultation been undertaken for this proposal? What were the outcomes of the consultations? Has anything changed because of the consultation? Did this inform your proposal?

A comprehensive needs assessment of the Armed Forces Community within the Solent was published in 2018. This needs assessment is currently being refreshed by Public Health in partnership with a range of stakeholders from the Armed Forces Community. This proposal is directly related to a new duty placed upon public bodies via the Armed Forces Act 2021. This act reflects the significant body of evidence in respect of the needs of the Armed Forces Community. The Council has been involved in the development of the legislation and statutory guidance via various forums including national LGA Covenant Officers network. External consultation has also taken place with members of the South East Reserves and Cadet Association, Lead engagement officers from Isle of Wight Council, Southampton City Council and Gosport Borough Council who work alongside Portsmouth City Council within the Solent Armed Forces Covenant Partnership.

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A1-Crime - Will it make our city safer?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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In thinking about this question:

- How will it reduce crime, disorder, ASB and the fear of crime?
- How will it prevent the misuse of drugs, alcohol and other substances?
- How will it protect and support young people at risk of harm?
- How will it discourage re-offending?

If you want more information contact Lisa.Wills@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-spp-plan-2018-20.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How will you measure/check the impact of your proposal?

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A2-Housing - Will it provide good quality homes?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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In thinking about this question:

- How will it increase good quality affordable housing, including social housing?
- How will it reduce the number of poor quality homes and accommodation?
- How will it produce well-insulated and sustainable buildings?
- How will it provide a mix of housing for different groups and needs?

If you want more information contact Daniel.Young@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/psh-providing-affordable-housing-in-portsmouth-april-19.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A3-Health - Will this help promote healthy, safe and independent living?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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In thinking about this question:

- How will it improve physical and mental health?
- How will it improve quality of life?
- How will it encourage healthy lifestyle choices?
- How will it create healthy places? (Including workplaces)

If you want more information contact Dominique.Letouze@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cons-114.86-health-and-wellbeing-strategy-proof-2.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

The Armed Forces Act places a duty on public bodies in respect of access to healthcare to reduce health inequalities experienced by members of the Armed Forces Community as a result of service. . Renewal of the Covenant commitment will help to ensure the focus on meeting this duty, thus promoting healthy, safe and independent living for the significant local armed forces community.

How are you going to measure/check the impact of your proposal?
Measured via the Armed Forces Covenant needs assessment which is currently refreshing baseline information from 2018 to outcomes in 2022, and which will form part of the statutory Joint Strategic Needs Assessment, ensuring the ongoing impact is assessed.
Use of Covenant Clause in Service commissioning

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A4-Income deprivation and poverty -Will it consider income deprivation and reduce poverty?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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In thinking about this question:

- How will it support those vulnerable to falling into poverty; e.g., single working age adults and lone parent households?
- How will it consider low-income communities, households and individuals?
- How will it support those unable to work?
- How will it support those with no educational qualifications?

If you want more information contact Mark.Sage@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-homelessness-strategy-2018-to-2023.pdf>
<https://www.portsmouth.gov.uk/ext/health-and-care/health/joint-strategic-needs-assessment>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

The Armed Forces Act places a duty on public body's to ensure disadvantage associated with service is reduced. The Councils commitment within the Defence Employers Recognition Scheme includes supporting members of the Armed Forces community into secure employment. All of the covenant areas (employment, education, health, housing and welfare) are associated with risk of

How are you going to measure/check the impact of your proposal?

Reporting on numbers of housing applications from members of the Armed Forces Community
 Number of the Armed Forces Community directly employed by the Council

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A5-Equality & diversity - Will it have any positive/negative impacts on the protected characteristics?

In thinking about this question:

- How will it impact on the protected characteristics-Positive or negative impact (Protected characteristics under the Equality Act 2010, Age, disability, race/ethnicity, Sexual orientation, gender reassignment, sex, religion or belief, pregnancy and maternity, marriage and civil partnership,socio-economic)
- What mitigation has been put in place to lessen any impacts or barriers removed?
- How will it help promote equality for a specific protected characteristic?

If you want more information contact gina.perryman@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cmu-equality-strategy-2019-22-final.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

The AF Covenant Duty will provide a flexible framework and advice allowing to balance decision-making affecting the AF Community whilst considering interests of those with protected characteristics and understanding intersectionality (which can also exacerbate the disadvantages experienced by members of the AF community). This is to avoid any disproportional adverse impact on other groups. When considering the AF Community's specific needs, the assessment will intersect with all other duties arising from the Equality Act to provide the most equal and equitable solution and remove barriers.

How are you going to measure/check the impact of your proposal?

Through Armed Forces Covenant Partnership Board key performance indicators

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B1-Carbon emissions - Will it reduce carbon emissions?

In thinking about this question:

- How will it reduce greenhouse gas emissions?
- How will it provide renewable sources of energy?
- How will it reduce the need for motorised vehicle travel?
- How will it encourage and support residents to reduce carbon emissions?

If you want more information contact Tristan.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cmu-sustainability-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B2-Energy use - Will it reduce energy use?

In thinking about this question:

- How will it reduce water consumption?
- How will it reduce electricity consumption?
- How will it reduce gas consumption?
- How will it reduce the production of waste?

If you want more information contact Triston.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

<https://democracy.portsmouth.gov.uk/documents/s24685/Home%20Energy%20Appendix%201%20-%20Energy%20and%20water%20at%20home%20-%20Strategy%202019-25.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B3 - Climate change mitigation and flooding-Will it proactively mitigate against a changing climate and flooding?

In thinking about this question:

- How will it minimise flood risk from both coastal and surface flooding in the future?
- How will it protect properties and buildings from flooding?
- How will it make local people aware of the risk from flooding?
- How will it mitigate for future changes in temperature and extreme weather events?

If you want more information contact Tristan.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/env-surface-water-management-plan-2019.pdf>

<https://www.portsmouth.gov.uk/ext/documents-external/cou-flood-risk-management-plan.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B4-Natural environment-Will it ensure public spaces are greener, more sustainable and well-maintained?

In thinking about this question:

- How will it encourage biodiversity and protect habitats?
- How will it preserve natural sites?
- How will it conserve and enhance natural species?

If you want more information contact Daniel.Young@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-solent-recreation-mitigation-strategy-dec-17.pdf>

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B5-Air quality - Will it improve air quality?

In thinking about this question:

- How will it reduce motor vehicle traffic congestion?
- How will it reduce emissions of key pollutants?
- How will it discourage the idling of motor vehicles?
- How will it reduce reliance on private car use?

If you want more information contact Hayley.Trower@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/env-aq-air-quality-plan-outline-business-case.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B6-Transport - Will it improve road safety and transport for the whole community?

In thinking about this question:

- How will it prioritise pedestrians, cyclists and public transport users over users of private vehicles?
- How will it allocate street space to ensure children and older people can walk and cycle safely in the area?
- How will it increase the proportion of journeys made using sustainable and active transport?
- How will it reduce the risk of traffic collisions, and near misses, with pedestrians and cyclists?

If you want more information contact Pam.Turton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/travel/local-transport-plan-3>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

Page 17

Is your policy/proposal relevant to the following questions?

B7-Waste management - Will it increase recycling and reduce the production of waste?

In thinking about this question:

- How will it reduce household waste and consumption?
- How will it increase recycling?
- How will it reduce industrial and construction waste?

If you want more information contact Steven.Russell@portsmouthcc.gov.uk or go to:

<https://documents.hants.gov.uk/mineralsandwaste/HampshireMineralsWastePlanADOPTED.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

C - Regeneration of our city

Yes

No

Is your policy/proposal relevant to the following questions?

C1-Culture and heritage - Will it promote, protect and enhance our culture and heritage?



In thinking about this question:

- How will it protect areas of cultural value?
- How will it protect listed buildings?
- How will it encourage events and attractions?
- How will it make Portsmouth a city people want to live in?

If you want more information contact Claire.Looney@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

Portsmouth is a proud Military City with major attractions (Historic Dockyard, D Day Museum) and annual calendar of events positioned around this heritage. Reaffirming our commitment to the Armed Forces Community reinforces connection to our military heritage which attracts thousands of visitors to the city every year. 9% percent of the Cities population is part of the Armed Forces Community. These residents invest in the City as their home. Pledges through the Armed Forces Community reinforce our relationship with these residents and show Portsmouth as an inclusive and welcoming city to live in.

How are you going to measure/check the impact of your proposal?

Numbers attending military events.

C - Regeneration of our city

Yes

No

Is your policy/proposal relevant to the following questions?

C2-Employment and opportunities - Will it promote the development of a skilled workforce?



In thinking about this question:

- How will it improve qualifications and skills for local people?
- How will it reduce unemployment?
- How will it create high quality jobs?
- How will it improve earnings?

If you want more information contact Mark.Pembleton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-regeneration-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

C - Regeneration of our city

Yes

No

Is your policy/proposal relevant to the following questions?

C3 - Economy - Will it encourage businesses to invest in the city, support sustainable growth and regeneration?



In thinking about this question:

- How will it encourage the development of key industries?
- How will it improve the local economy?
- How will it create valuable employment opportunities for local people?
- How will it promote employment and growth in the city?

If you want more information contact Mark.Pembleton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-regeneration-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

The Armed Forces is a major employer within the city, estimated to contribute 450M to the Cities economy. Re-affirming our commitment to the Armed Forces Covenant reinforces this industry and supports the Council within its relationship with the MOD and defence related industries.

How are you going to measure/check the impact of your proposal?

Numbers of business signed up to the Armed forces Covenant.

Q8 - Who was involved in the Integrated impact assessment?

Matthew Gummerson (Strategic Lead for Intelligence, Public Health), Karolina Szczepaniak (Equalities and Diversity Officer, Corporate Services), Claire Looney (Commissioning & Partnership Manager, Culture Leisure and Regulatory Services), Mark Sage (Tackling Poverty Coordinator), Caroline Hopper (Lead Officer Armed Forces Covenant)

This IIA has been approved by:

Contact number:

Date:

Agenda Item 1b



Portsmouth
CITY COUNCIL

Title of meeting:	Cabinet
Date of meeting:	22 nd March 2022
Subject:	Portsmouth City Council - Gas Contract
Report by:	James Hill - Director for Housing, Neighbourhood and Building Services
Author:	Andrew Waggott, Head of Energy Services
Wards affected:	All
Key decision:	No
Full Council decision:	No

1. Purpose of report

- 1.1 The Leader of the Council has requested that officers review Portsmouth City Council's gas contract that it holds with Gazprom Energy, in order to determine whether the contract can be terminated sooner than the contract end date.
- 1.2 This paper sets out the background, recommendations, key considerations and financial and legal risk of early termination of this contract.

2. Recommendations

It is recommended that the Cabinet:

- 2.1 Consider the content of the report and the option available to terminate the contract with Gazprom in compliance with the contract conditions referencing termination.
- 2.2 Determine if they wish to exercise the option to terminate the contract with Gazprom in compliance with the contract conditions referencing termination; and if so;
- 2.3 Instructs officers to serve notice to terminate the Gazprom contract effective from the 30 June 2022 to end the contract on the 30 September 2022
- 2.4 Delegates authority to the Director of Housing, Neighbourhoods and Building Services (in consultation with the Section 151 Officer and the City Solicitor) the



authority to terminate the contract with Gazprom in compliance with the contract conditions referencing termination.

- 2.5 Delegates authority to the Director of Housing, Neighbourhoods and Building Services (in consultation with the Section 151 Officer and the City Solicitor) to commence a procurement exercise to confirm a new supplier from the 1st October 2022; focussing on sourcing routes that allow for the lawful exclusion of Gazprom from bidding for the contract
- 2.6 Asks officers to continue to work with external partners from government, the Local Government Association (LGA), brokers and peer authorities to highlight issues and suggest remedies to the situation that this and other councils find themselves in with regards to Gazprom contracts
- 2.7 Request a paper be put to Cabinet at the next available meeting in the new municipal year to provide an update and to detail the total known costs of exiting the Gazprom contract ahead of its full term; reflecting market conditions and the costs which will only be clear at the point of formal termination
- 2.8 Note that the events in Ukraine and the conditions of the gas commodity market remain extremely fluid and note the availability of the Chief Executive's emergency powers to be used, should matters change materially in coming weeks
- 2.9 Following the full council meeting on the 15th March 2022, and the discussion on this matter arising from an emergency Members' question. The Leader is asked to write to the energy broker to ask that they waive their fees associated with this contract termination, or that they consider donating the fee to an appropriate charity supporting the crisis in the Ukraine

3. Background

3.1 Gazprom Energy

- 3.1.1 Gazprom Energy is the trading arm in the UK, Germany, France and the Netherlands of the Russian-listed parent company and is headquartered in Manchester. Gazprom is the largest energy supplier, by volume, to industrial and commercial companies in the UK, supplying around 22% of all gas to over 30,000 clients, including a number of local authorities and other public bodies^[1].
- 3.1.2 Since the commencement of the war in Ukraine, Gazprom's close links to the Russian state has led many local authorities (see section 3.3) and other organisations to cite their intention to end their supply agreements with them,

¹ <https://www.gazprom-energy.co.uk/blog/gazprom-energy-ranked-as-largest-non-domestic-gas-supplier-in-the-uk/#:~:text=Gazprom%20Energy%20ranked%20as%20largest%20non%2Ddomestic%20gas%20supplier%20in%20the%20UK&text=We%27re%20pleased%20to%20announce,Q2%202020%20market%20share%20report.>



although to date the Council is not aware of any public sector bodies who have formally terminated their agreements.

3.1.3 The UK's gas supply is largely comprised of domestic North Sea gas, imported Norwegian and liquified natural gas from the Middle East and the USA. Less than 5% of UK gas originates from Russia. However, gas is traded globally and the threat of reduced flows into Europe brought about by the war in Ukraine has sent huge shocks through the market; with wholesale gas over the past month, trading at as much as 1,200% higher than the same time last year.

3.2 The PCC-Gazprom Contract

3.2.1 The council entered into a 3-year supply contract with Gazprom Energy, commencing on the 1st October 2021 (end date 30th Sept 2024). Gazprom Energy won the contract via the council's third party intermediary (energy broker) through a competitive tender process. This contract is to supply 100% of the natural gas to council-operated buildings including communal heating in social housing properties, schools and tenanted buildings.

3.2.2 This is a flexible contract, allowing the Council to work with their brokers to make forward buying decisions. At the time of entering the contract, the Council estimated their spend on gas to be £1.8 million per annum or £5.4 million across the three-year term of the contract. Since this time, gas prices have risen in an unprecedented way, with huge volatility, particularly since the invasion of Ukraine.

3.2.3 Enquiries have been made as to the contractual arrangements to terminate the contract supply contract with Gazprom. The following information has been reviewed by the energy services team and in-house legal colleagues (see legal comments within this report), who have confirmed that the council can exit from the contract on the 12-month anniversary (i.e. 30th September 2022), subject to providing written confirmation before 30th June.

3.2.4 The council will be liable for a termination payment which will include (but will not be limited to) Gazprom's fees at approximately £45,000 per annum which would suggest the total cost brought about by this element of the charges would be circa £90,000 in total. This figure is unquantifiable as set out in further detail within the legal section of this report. In addition to any termination fee incurred as a result of service of notice an additional one-off fee of £16,875 would be payable to the broker.

3.2.5 Of larger financial concern is that the council has secured 50% of its gas for the October 2022 - March 2023 period. Since the time that this volume of gas was secured, prices have risen considerably, and to re-secure this gas will cost significantly more based on current market conditions. Should notice to terminate be served, it is at Gazprom's discretion as to if and when to sell back this gas to the market, however there is no detail in the contract as to when this trade would be made. Gas prices are extremely volatile at the current time, with the cost of the commodity, at times in the past month, almost double the previous historic high.

- 3.2.6 In informal discussions with Gazprom, they have indicated that the decision about when and at what price to sell off the forward-purchased gas is entirely and solely at their discretion. It is not known what percentage profit Gazprom would realise on these trades. It is also possible that, given the current political climate, if Gazprom were to try to sell the Council's forward-secured gas, that they might not find a buyer.
- 3.2.7 The 50% volume of gas that the Council has forward secured for the winter period 2022-23 was locked in at £997,111. In the worst-case scenario (i.e. no buyer was found for this gas) then the Council would be liable for this cost.
- 3.2.8 Gas is a global commodity, the price of which is subject to daily market conditions. As previously discussed, gas prices have been subject to historic volatility since the beginning of the war in Ukraine. At the time of writing, the 14th March 2022, to resecure the 50% winter 2022-23 volume would cost £ £1,301,965 (an increase of £304,853).
- 3.2.9 These costs are worked up on the basis of serving notice to terminate in accordance with the contract, which can be actioned from now until the 30th June. Serving notice would mean the council's gas would continue to be supplied by Gazprom until the 30th September 2022.
- 3.2.10 If a decision were taken to breach the contract conditions, effectively ending our supply contract immediately, then a more detailed analysis of the financial, legal, procurement and contractual implications would need to be undertaken urgently to understand the potential impact of this. In this eventuality, the Council understands that Gazprom would not release the supplies to a new supplier without the Council settling in full, any breach of contract fees determined by Gazprom and payment for any future secured volumes of gas.

3.3 Working with Peers

- 3.1.1 Council officers are working with the LGA and have participated in a forum at which councils discussed their contracts collaboratively and fed back to government officials.
- 3.3.2 The Cabinet Office are working on a Procurement Policy Notice (PPN) with other departments of central government. The note is due to be issued shortly and will provide guidance to public sector bodies. However, it was clear from the latest LGA organised call that responsibility and risk for decision making will remain with the public sector body concerned. The note will likely take the form of guidance rather than providing mandated direction.
- 3.3.3 The Leader of the Council has sent a response to the Secretary of State for the Department of Levelling Up, Housing and Communities (DLUHC) to request that support be given to ensure that the Council can leave the Gazprom contract without significant costs being incurred.

3.4 Re-Procuring the Gas Contract

- 3.4.1 It is essential that the gas contract be urgently reprocured as a parallel activity with serving notice to terminate with Gazprom. It is essential that the council has a supplier in place through whom they are able to hedge future purchases of gas, as without one they are exposed to an extremely volatile market.
- 3.4.2 The Council's brokers anticipate, using their electronic dynamic purchasing system (DPS), that a compliant procurement exercise can be undertaken in 6-8 weeks. Once in place, trades and hedges beyond October 2022 can be undertaken to insulate the Council from some market volatility.
- 3.4.3 The Council's broker, at time of writing, has not been able to de-list Gazprom as a supplier on their DPS. There is no legitimate way of excluding Gazprom from taking part in these tenders, so it cannot be ensured that they will not win a re-procured contract with the Council. This is an issue being faced by many of the established energy brokers.
- 3.4.4 At present, it is difficult to see how Gazprom can be legitimately suspended from any public procurement exercise. It is an issue faced by a number of the local authorities that the Council has been liaising with through the LGA. Some are actually in the position of entering into a brand-new contract with Gazprom on the 1st April 2022, with no legal way of proceeding.
- 3.4.5 For gas supply contracts the established market norm is for bid evaluation to be focused almost solely upon price which is reflected in the established framework agreement and dynamic purchasing system protocols which typically restrict assessment of non-commercial elements to no more than 30% of the evaluation weightings.
- 3.4.6 The PPN may provide further guidance on how evaluation mechanisms could be legally applied which may deter Gazprom from bidding but is unlikely to go as far as providing a means of lawful exclusion. In any procurement exercise that Gazprom cannot be lawfully excluded from they are likely to be highly competitive as they are likely to have surplus supplies which they may offer at significant discount.
- 3.4.7 If the council's broker is unable to lawfully exclude Gazprom from their own dynamic purchasing system and no legislation is passed which would prevent Gazprom taking part in future procurement processes the council's best option would be to investigate using a framework agreement which Gazprom are not party to and, unlike a dynamic purchasing system, is closed for further applications at the point it is legally established.

4. Reasons for recommendations



- 4.1 The recommendations enable PCC to exit from the Gazprom contract using the contractual mechanism. The delegations enable the relevant officers to proceed with the termination.
- 4.2 Given the conflict in Ukraine, there is an understandable desire to end the Gazprom contract in the shortest period of time possible, however it is important to ensure that in doing so, the Council does not allow Gazprom to achieve significantly higher profits than they would by seeing out the contract terms and conditions.
- 4.3 It is important to note that increased costs will be felt across all service areas, including schools, social housing, social care, tenanted buildings and leisure facilities.
- 4.4 It is important that the Council is not exposed to an un-hedged position for longer than absolutely necessary. Securing a new supplier will allow for a smooth take-over of the gas supplies when Gazprom ceases their supply to the Council's properties.
- 4.5 It is important to ensure that Gazprom are not in a position to win any future tenders of the Council's gas portfolio. At present, there does not seem a way of legally ensuring this, without either a) finding a framework without Gazprom on it or b) central government taking regulatory or legislative action to prevent Gazprom from trading.
- 4.6 At least thirty local authorities hold contracts with Gazprom, some with similar terms and structures to the Council's. There is value in working collectively to overcome issues and share learning on issues of energy buying, financial risk, legal and procurement.
- 4.7 The LGA has been successful in securing external legal advice regarding the Gazprom contracts, which may play an important role in determining the Council's course of action.
- 4.8 Central government action may ultimately prove to be the only way of securing a secure legal route out of the contract without paying large penalties: either through sanctions, suspension of the licence or a relevant statutory instrument.
- 4.9 The total cost the council may be liable for as a result of termination will only become apparent following issuing of the termination notice and legal cost negotiation commences. The costs contained within this paper are best estimates based on discussions with brokers, peers and Gazprom themselves. As previously noted, the gas commodity market is currently very volatile, and the full cost will only be known once new volumes of gas are secured by an alternative supplier for the inter 2022-23 period.
- 4.10 Given the current volatility in gas prices and trading conditions brought about by the war in Ukraine, it would be prudent to allow officers to make agile decisions, to the

financial and legal advantage of the Council, whilst not reneging on the commitment to terminate the contract with Gazprom.

- 4.11 Such a change in conditions could arise from a change in central government's stance on sanctions, the removal of Gazprom licence to supply energy or Gazprom entering administration.

5. Integrated impact assessment

- 5.1 See Appendix A of this report.

6. Legal implications

- 6.1 The Council entered into a contract with Gazprom Energy for the supply of gas from 1 October 2021 due to expire on 30 September 2024 the contract was awarded via the Council's broker through a competitive tender process.
- 6.2 Upon review of the contract, it has been confirmed that the Council can exit the existing contract on the 12-month anniversary (30 September 2022), subject to providing written confirmation before 30 June 2022.
- 6.3 If the Council elects to terminate early, in accordance with the contract terms, then the Council will have to pay a "*termination payment*", outlined in section 3.2.3 and 3.2.4 of this paper. Legal cannot comment or assess the quantum of such *termination payment* at this stage, as there are too many unknown factors. Negotiations as to costs will begin with the contractor via legal upon issuing of the notice.
- 6.4 If a decision is made to terminate the contract outside of its terms (prior to 30 September 2022) this would result in a breach of contract/wrongful termination and would result in liability for damages allowing Gazprom an entitlement to damages for breach of contract based on common law principles and will not be regulated or limited by the contract. Legal cannot comment or assess the potential quantum at this stage (due to this being based on common law statute) but it is highly likely to exceed the termination payment liability under the break clause.
- 6.5 Any procurement of an alternative gas supplier must be done in compliance with the Public Contract Regulations 2015 (PCRs 2015), most significantly Regulation 18 relating to the principles of equal treatment, transparency and proportionality. The PCRs 2015 would therefore prevent the exclusion of bidders based on nationality, such as Russia. In any event many Russian linked companies trade through UK incorporated group or subsidiary companies, as is the case with Gazprom Energy.
- 6.6 If the procurement of a new supplier is via a framework agreement then in order to ensure the Council is meeting its obligations under the PCRs 2015, awards of contracts must comply with the terms of the framework agreement in question.



- 6.7 Section 17 of the Local Government Act 1988 (LGA 1988) relates to '*exclusion of non-commercial considerations*', meaning that there are restrictions on what can be considered when dealing with public supply or works contracts.
- 6.8 Section 17(4)(c)(ii) of the LGA 1988 states that that one of the functions regulated by the section is "*in relation to a subsisting public supply or works contract with the authority - the termination of the contract*" - this is of relevance as it shows that terminating a contract, such as is the case here, is expressly one of the functions regulated by the section.
- 6.9 Section 17(5)(e) of the LGA 1988 states that one of the non-commercial matter(s) that cannot be considered by local authorities is "*the country or territory of origin of supplies to, or the location in any country or territory of the business activities or interests of, contractors*". It seems apparent that the contract with Gazprom and their relationship with Russia would fall within this category of non-commercial matters'.
- 6.10 As a result of section 17 there are limited ways to legally exclude Gazprom from the procurement process for UK public sector contracts without risk of challenge, this is unlikely to change unless legislation is passed to alter this position and remove the existing legislative barriers.
- 6.11 The Council has a duty of Best Value under section 3 of the Local Government Act 1999, which states the Council must "*make arrangements to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency and effectiveness.*" Cabinet is reminded that consideration must be given to this duty when reaching a decision on the recommendations in the report.
- 6.12 Currently the Russia (Sanctions) (EU Exit) (Amendment) Regulations 2022 do not reflect commercial relationships already entered into by Authorities and there is currently no specific trade restriction on purchasing gas from a Russian source. Continued investigation should be undertaken to monitor any further amendments and sanctions that could be of relevance.

7. Director of Finance's comments

- 7.1 The invasion of the Ukraine happened 10 days after the Council's budget was agreed on the 14th February 2022 and as a consequence there is no contingency built into the current budget to cover the impact of terminating the agreement with Gazprom. The Council would need to identify a funding source should they choose to terminate this contract. The exact scale of the financial impact of this decision as stated in the report is as yet unknown and neither is the remedial action to cover the financial impact.

.....
Signed by: James Hill - Director of Housing, Neighbourhood and Building Services

Appendices:

Appendix A - integrated impact assessment

Background list of documents: Section 100D of the Local Government Act 1972

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

Title of document	Location
N/A	

The recommendation(s) set out above were approved/ approved as amended/ deferred/ rejected by on

.....
Signed by:

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Integrated Impact Assessment (IIA)

Integrated impact assessment (IIA) form December 2019

www.portsmouth.gov.uk

The integrated impact assessment is a quick and easy screening process. It should:

- identify those policies, projects, services, functions or strategies that could impact positively or negatively on the following areas:
 - Communities and safety
 - Regeneration and culture
 - Environment and public space
 - Equality & - Diversity - This can be found in Section A5

Directorate:

All

Service, function:

All

Title of policy, service, function, project or strategy (new or old) :

Gas Contract - Termination Options with Gazprom

Type of policy, service, function, project or strategy:

- Existing
- New / proposed
- Changed

What is the aim of your policy, service, function, project or strategy?

To explore the potential to terminate the gas contract with Gazprom, in light of the war in Ukraine, earlier than planned. This paper sets out the background, key issues, financial and legal risk associated with these actions. It is recommended that further work be undertaken to firm up these risks, and present a paper once all information is known, in the coming weeks.

At the point that the full implications are known, this IIA will be revisited and further details added regarding the negative impact on each service area due to their financial exposure.

Has any consultation been undertaken for this proposal? What were the outcomes of the consultations? Has anything changed because of the consultation? Did this inform your proposal?

No.

A - Communities and safety

Yes

No

Is your policy/proposal relevant to the following questions?

A1-Crime - Will it make our city safer?

In thinking about this question:

- How will it reduce crime, disorder, ASB and the fear of crime?
- How will it prevent the misuse of drugs, alcohol and other substances?
- How will it protect and support young people at risk of harm?
- How will it discourage re-offending?

If you want more information contact Lisa.Wills@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-spp-plan-2018-20.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How will you measure/check the impact of your proposal?

A - Communities and safety

Yes

No

Is your policy/proposal relevant to the following questions?

A2-Housing - Will it provide good quality homes?

In thinking about this question:

- How will it increase good quality affordable housing, including social housing?
- How will it reduce the number of poor quality homes and accommodation?
- How will it produce well-insulated and sustainable buildings?
- How will it provide a mix of housing for different groups and needs?

If you want more information contact Daniel.Young@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/psh-providing-affordable-housing-in-portsmouth-april-19.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

A - Communities and safety	Yes	No
-----------------------------------	------------	-----------

Is your policy/proposal relevant to the following questions?

A3-Health - Will this help promote healthy, safe and independent living?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
---	--------------------------	-------------------------------------

In thinking about this question:

- How will it improve physical and mental health?
- How will it improve quality of life?
- How will it encourage healthy lifestyle choices?
- How will it create healthy places? (Including workplaces)

If you want more information contact Dominique.Letouze@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cons-114.86-health-and-wellbeing-strategy-proof-2.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A4-Income deprivation and poverty -Will it consider income deprivation and reduce poverty?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
---	--------------------------	-------------------------------------

In thinking about this question:

- How will it support those vulnerable to falling into poverty; e.g., single working age adults and lone parent households?
- How will it consider low-income communities, households and individuals?
- How will it support those unable to work?
- How will it support those with no educational qualifications?

If you want more information contact Mark.Sage@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-homelessness-strategy-2018-to-2023.pdf>
<https://www.portsmouth.gov.uk/ext/health-and-care/health/joint-strategic-needs-assessment>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A5-Equality & diversity - Will it have any positive/negative impacts on the protected characteristics?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
---	--------------------------	-------------------------------------

In thinking about this question:

- How will it impact on the protected characteristics-Positive or negative impact (Protected characteristics under the Equality Act 2010, Age, disability, race/ethnicity, Sexual orientation, gender reassignment, sex, religion or belief, pregnancy and maternity, marriage and civil partnership,socio-economic)
- What mitigation has been put in place to lessen any impacts or barriers removed?
- How will it help promote equality for a specific protected characteristic?

If you want more information contact gina.perryman@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cmu-equality-strategy-2019-22-final.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B1-Carbon emissions - Will it reduce carbon emissions?

In thinking about this question:

- How will it reduce greenhouse gas emissions?
- How will it provide renewable sources of energy?
- How will it reduce the need for motorised vehicle travel?
- How will it encourage and support residents to reduce carbon emissions?

If you want more information contact Tristan.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cmu-sustainability-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B2-Energy use - Will it reduce energy use?

In thinking about this question:

- How will it reduce water consumption?
- How will it reduce electricity consumption?
- How will it reduce gas consumption?
- How will it reduce the production of waste?

If you want more information contact Triston.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

<https://democracy.portsmouth.gov.uk/documents/s24685/Home%20Energy%20Appendix%201%20-%20Energy%20and%20water%20at%20home%20-%20Strategy%202019-25.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B3 - Climate change mitigation and flooding-Will it proactively mitigate against a changing climate and flooding?

In thinking about this question:

- How will it minimise flood risk from both coastal and surface flooding in the future?
- How will it protect properties and buildings from flooding?
- How will it make local people aware of the risk from flooding?
- How will it mitigate for future changes in temperature and extreme weather events?

If you want more information contact Tristan.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/env-surface-water-management-plan-2019.pdf>

<https://www.portsmouth.gov.uk/ext/documents-external/cou-flood-risk-management-plan.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B4-Natural environment-Will it ensure public spaces are greener, more sustainable and well-maintained?

In thinking about this question:

- How will it encourage biodiversity and protect habitats?
- How will it preserve natural sites?
- How will it conserve and enhance natural species?

If you want more information contact Daniel.Young@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-solent-recreation-mitigation-strategy-dec-17.pdf>

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B5-Air quality - Will it improve air quality?

In thinking about this question:

- How will it reduce motor vehicle traffic congestion?
- How will it reduce emissions of key pollutants?
- How will it discourage the idling of motor vehicles?
- How will it reduce reliance on private car use?

If you want more information contact Hayley.Trower@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/env-aq-air-quality-plan-outline-business-case.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B6-Transport - Will it improve road safety and transport for the whole community?

In thinking about this question:

- How will it prioritise pedestrians, cyclists and public transport users over users of private vehicles?
- How will it allocate street space to ensure children and older people can walk and cycle safely in the area?
- How will it increase the proportion of journeys made using sustainable and active transport?
- How will it reduce the risk of traffic collisions, and near misses, with pedestrians and cyclists?

If you want more information contact Pam.Turton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/travel/local-transport-plan-3>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

Is your policy/proposal relevant to the following questions?

B7-Waste management - Will it increase recycling and reduce the production of waste?

In thinking about this question:

- How will it reduce household waste and consumption?
- How will it increase recycling?
- How will it reduce industrial and construction waste?

If you want more information contact Steven.Russell@portsmouthcc.gov.uk or go to:

<https://documents.hants.gov.uk/mineralsandwaste/HampshireMineralsWastePlanADOPTED.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

C - Regeneration of our city

Yes

No

Is your policy/proposal relevant to the following questions?

C1-Culture and heritage - Will it promote, protect and enhance our culture and heritage?

In thinking about this question:

- How will it protect areas of cultural value?
- How will it protect listed buildings?
- How will it encourage events and attractions?
- How will it make Portsmouth a city people want to live in?

If you want more information contact Claire.Looney@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

C - Regeneration of our city

Yes

No

Is your policy/proposal relevant to the following questions?

C2-Employment and opportunities - Will it promote the development of a skilled workforce?

In thinking about this question:

- How will it improve qualifications and skills for local people?
- How will it reduce unemployment?
- How will it create high quality jobs?
- How will it improve earnings?

If you want more information contact Mark.Pembleton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-regeneration-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

Is your policy/proposal relevant to the following questions?

C3 - Economy - Will it encourage businesses to invest in the city, support sustainable growth and regeneration?

In thinking about this question:

- How will it encourage the development of key industries?
- How will it improve the local economy?
- How will it create valuable employment opportunities for local people?
- How will it promote employment and growth in the city?

If you want more information contact Mark.Pembleton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-regeneration-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

Q8 - Who was involved in the Integrated impact assessment?

Andrew Waggott - Head of Energy

This IIA has been approved by:

Contact number:

Date:

Agenda Item 15



Portsmouth
CITY COUNCIL

Title of meeting:	Cabinet Decision
Date of meeting:	22 March 2022
Subject:	Falklands 40 th Anniversary and Armed Forces Day Events
Report by:	Director of Culture, Leisure & Regulatory Affairs
Wards affected:	All
Key decision:	No
Full Council decision:	No

1. Purpose of report

To provide Cabinet with an update on current proposals for events and projects as part of Portsmouth's Armed Forces support with commemorations for the 40th anniversary of the Falklands conflict and Armed Forces Day in 2022

2. Recommendations

- a. To continue to engage with stakeholders about plans for 2022.
- b. To develop a programme of events and activities that puts Portsmouth at the centre of the Falklands commemorations in 2022.
- c. To confer Freedom of the City to:
 - i. Falklands Veterans
 - ii. Royal Naval Association
 - iii. Association of Wrens
 - iv. Royal Marines Association
- d. To note that budget provision has been set aside for these events.

3. Background

Portsmouth aspires to be at the heart of key national events during the commemoration of the Falkland's 40th anniversary and 2022-Armed Forces Day events.

Portsmouth is the home of the Royal Navy and in 1982, a Task Force was sent to the Falklands after the islands were unlawfully invaded and occupied by Argentina. Despite the many attempts by the UN and the USA there was no resolution and conflict followed. During the conflict which lasted on 6 weeks, 255 British and 649 Argentinian Armed Forces were killed together with the civilian. As with most conflicts, there is little hostility between the veterans of



both countries and our objective is not to celebrate but to commemorate those lives lost in 1982 and the bravery of during the conflict.

Veterans' Day, as it was called, was created as a permanent extension of Veterans' Awareness Week first held in 2005. This focuses on celebrating those who have or are currently serving including reserves, veterans and their families and is now known as **Armed Forces Day (AFD)** and Portsmouth has been at the forefront since the outset, honouring those who are still alive but always remembering those who feel and keeping Remembrance Sunday for honouring the dead

4. **Working group**

Falklands 40th Anniversary

A working group was set up in August 2021, which included the Leader of PCC, representatives of Falklands veterans organisation, PCC Media and other interested parties. Initially this was chaired by the Leader to ensure all those who should be consulted are included. A presentation of a scoping document (Appendix 1) was made for a memorial service, and March past on 19th June 2022 was supported by the working group and this became the foundation for the event. At subsequent meetings the Freedom of the City was discussed for the organisations in the Recommendations above to be taken forward to full council, the following groups

Armed Forces Day

A working group was set up in September 2021, which included representatives from the Naval Base Property Trust (NBPT), NMRN, Trustees of NBPT and PHD media and PCC lead officers. With the approval of Commodore of the Naval Base (COB), the event would be held in the Historic Naval Base and would be a festival to honour Serving Members of the Forces, Reservists, Veterans and their families and a scoping document was accepted as the foundation for the event (Appendix 2). Subsequent meetings have taken place, and a face-to-face meeting was held with the COB, the Leader PCC Trustee of NBPT and PCC lead officer. The meeting discussed mini-Navy Days where a ship could be open to the public and it was agreed to take this proposal forward and for the Leader PCC to write to COB formally requesting the use of the Naval Base and having a ship available for public access.

5. **Integrated Impact Assessment**

Attached

6. **Legal implications**

Not required for this report



7. Director of Finance's comments

The estimated cost of these events is as follows:

Armed Forces Day £67,200

Falklands 40 £33,100

These costs may reduce if requests made for external contributions are successful.

Provision has been included in the 2022/23 revenue budget for these events.

.....
Signed by:

Appendices:

Background list of documents: Section 100D of the Local Government Act 1972

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

Title of document	Location
Appendix 1 F40 scoping paper	Included with the report
Appendix 2 AFD scoping paper	Included with the report
Appendix 3 F40 Commemorations budget	Included with the report
Appendix 4 AFD budget	Included with the report
Integrated Impact Assessment	Included with the report

The recommendation(s) set out above were approved/ approved as amended/ deferred/ rejected by on

.....
Signed by:

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FALKLANDS WAR 40TH ANNIVERSARY

PROJECT SCOPE

Start date 11th August 2021

1 Overview

Project background and description

- This event is to commemorate the Falklands War of 1982 in which Great Britain defeated Argentina during a campaign that lasted only 74 days but brought about the death of more than 250 British Servicemen and 3 civilian women. This event will remember and honour those heroes whose lives were lost during bloody conflict.
- In 1982, the Falklands War was the result of the Argentine invasion of the British-owned Falkland Islands when on April 2nd, 1982, Argentine forces landed in the Falklands, capturing the islands two days later.
- The British government in Westminster responded by despatching a naval and amphibious task force to the area. The Falkland Islands are more than 8,000 miles from Great Britain and it took more than 3 weeks for the fleet to get to the South Atlantic, which they did on May 2nd.
- After several intensive naval and aerial battles fought around the Falklands, British troops landed on East Falkland on May 21st. After this, fighting against a large and well dug in but conscripted Argentinian Army took place across the Island and after several weeks began the battle for the islands' capital, Stanley, that surrendered on June 14th, effectively ending the conflict. Following the British liberation of the islands' capital, Port Stanley, and the surrender of Argentine forces in the Falklands. The British declared a formal end to military activity on June 20th.
- This is also an opportunity for the Freedom of the City to be awarded to the Royal Naval Association (RNA) and the Royal Marines Association (RMA). Portsmouth being the home of the Royal Navy, which includes the Royal Marines is Portsmouth and it would be appropriate for this honour to be awarded to both organisations at the same time.

Appendix 1

- In 1946 the RMA was formed as a membership organisation to provide comradeship, support and advice to serving and retired Royal Marines, their families and to maintain close links to the Corps.
- In 1954, the RNA was formed by Royal Charter but traces its history back before the Second World War. The RNA is the largest of the Naval Old Comrades Association and is primarily based in branches where there over 250 in the UK and overseas and over 11,000 members worldwide.

2. Project Scope - *TIMINGS HAVE YET TO BE AGREED EXCEPT THE CRITICAL TIME OF 11:00 FOR A MINUTES SILENCE*

- Parade of Falklands Veterans to take place on Sunday 19th June 2022
- Veterans will form up adjacent to the INIOS building
- Veterans will march with Standards leading the Parade
- The Falklands flag will follow the Parade, possibly being held by a member of the Falkland Island Legislator
- The new Falklands memorial will be unveiled

3. High Level Requirements

- Request for Royal visit, through the Lord Lieutenant
- Invitation to the Falklands Island Legislature
- Invitation to all those who are Falklands Veterans and still serving
- Invitation to all Falklands Veterans to participate in the march-past and their families to attend
- Invitation to senior Royal Navy Officers/Army and Royal Air Force
- Book cathedral for memorial service and refreshments
- Public address system
- Field Gun from HMS Collingwood
- Inform INEOS management team
- Event management plan
- Security arrangements
- Presentation to PESAG

4. Deliverables

- Veteran & RM Band form up adjacent to the Ineos building

Appendix 1

- Lord lieutenant/Royal/ 1st Sea Lord Civic guests meet at the Square Tower
- RM Band lead the March off followed by Standard Bearers, Veterans and Falklands Flag bearer.
- Parade forms up in front of the Falklands Memorial and stand at ease
- Speech by senior person about the new Falklands Memorial
- Parade comes to attention
- Memorial unveiled
- Minutes silence started by Field Gun within the Sally Port
- RM Bugler to end the silence with Last Post followed by Reveille
- Parade stand at ease
- Presentation of Freedom Scrolls by senior person and short speeches
- Senior person is escorted to an area adjacent to the statue of Lord Nelson
- Parade is then marched past and salute
- Parade move to the Cathedral for a service of remembrance followed by refreshments

5. Affected Parties impacted by the event

- Old Portsmouth residents
- Square Tower
- QHM - for information
- INEOS building
- Traffic Management plan
- Local businesses
 - Bus companies
 - Taxi companies
 - Cafés
 - Fishermen
 - Portsmouth Sailing Club
 - Sea Scouts
 - All local public houses
- St Thomas's Cathedral

6. Budget *TBA*

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ARMED FORCES DAY 2022

PROJECT SCOPE

Start date 1st September 2021

1 Overview

Project background and description

- Armed Forces Day in the United Kingdom is an annual event celebrated in late June to commemorate those men and women who serve or have served in the British Armed Forces.
- This event is an occasion to celebrate those who give or have given their all to our nation. It is also a time to raise money and support those who have suffered injuries and illnesses sustained during or as a result of their service.

2. Project Scope

Armed Forced day will take place on Saturday 25th June 2022 and will feature a March from the D-Day Story along Clarence Esplanade and finish at Pier Road where they may be bussed to PHNB.

- Raising the Armed Forces Flag 20th June
- Arena displays opposite HMS Victory possibly to include
 - Junior Field Gun
 - Veterans will march with Standards leading the Parade
 - Tigers motorcycle display team
 - Military preparation college Highbury
 - RM/RMA band
 - Military vehicle
 - Corps of Drums
 - Cadet Bands
 - Gymnastics display
- Display in Mast pond
- F8 trips
- Falkland's 40 Rum from Portsmouth Distillery
- RN Recruiting stand
- RM Stand - climbing wall etc.

Appendix 2

- The News Portsmouth
- Food and beverage concession
- Small children's rides, associated with planes, ships and tanks
- Veterans Hospitality Centre - meet old comrades; the Falklands flag will follow the Parade, possibly being held by a member of the Falkland Island Legislator

3. High Level Requirements

- Write to Second Sea Lord for RN support
- Write to CO of HMS King Alfred to have RNR
- Write to CO of RMR Portsmouth for RMR support
- Write to the Captain of the Base to request permission to have Marlborough Gate opened for the military vehicle display
- Security arrangements
- Event plan to include traffic management and any rolling road closures
- Bid for RM Band/Corps of Drums
- Invitation to local senior Royal Navy/Army and Royal Air Force to attend for veterans and take the salute from the arena events.
- Presentation to PESAG

4. Deliverables

- To be included from future meetings

5. Affected Parties impacted by the event

- HMNB Historic attractions
- Clarence Pier
- HMNB concessions
- Marlborough gate
- MOD police
- QHM - for information
- INEOS building
- Traffic Management plan
- Local businesses
 - Bus companies
 - Taxi companies
 - Cafés

Appendix 2

- All local public houses
- St Thomas's Cathedral

6. Budget *TBA*

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Appendix 3 F40 Budget

Falklands 40th Anniversary Events indicative Costs							
EXPENDITURE							
DESCRIPTION	UNIT COST	Number	NET	SUPPLIER	PO NRS	INVOICE	NOTES
Site infrastructure							
5 x portaloos, 1 disabled unit, servicing & waste, delivery & collect	£50.00	6	£ 300.00				
Parking restrictions	£1.00	760	£ 760.00				Loss of revenue per metre
Vehicle removal programme			£ 2,370.00				Vehicle removal
Waste Management COLAS			£ 500.00	Ensign Highways			Estimated
Security			£ 1,000.00	?			Estimated
Tech Events			£ 1,000.00	Tech Events			Estimated. To include external speakers at Portsmouth Cathedral
Road Closures			£ 1,500.00	PCC			Estimated. Request use of barriers from Victorious
Pop Up - lost children			£ -	PCC			
Seating	£2.50	100	£ 250.00	Solent Event Hire			
		Sub total	£ 7,680.00				
Welfare							
3 x first aiders, 1 x advanced first aider, 1 x treatment base			£ 1,384.00	SJA			
bottled water			£ 250.00				
		Sub total	£ 1,634.00				
Falklands Veterans dinner actual cost							
Venue Hire			£ 5,000.00	Portsmouth Guildhall			
Drinks reception	£4.20	450	£ 1,890.00	Portsmouth Guildhall			
3 Course set meal	£33.95	450	£ 15,277.50	Portsmouth Guildhall			
Security	£85.00	3	£ 255.00	Portsmouth Guildhall			
Stage package	£720.00	1	£ 720.00	Portsmouth Guildhall			
			£ -				
		Sub total	£ 23,142.50				
Marketing							
Design electronic invites			£ 100.00				
Write letter and delvier to residents/businesses			£ 100.00				Who will deliver to be agreed
		Sub total	£ 200.00				
Misc.							
Cathedral use			£ 1,000.00				Estimate
Square tower VIP + refreshments			£ 310.00				
Wreaths	20	10	£ 200.00				
Cleaning the flagpole			£ 100.00	Barhills Plant			
		Sub total	£ 610.00				
		Total	£ 33,066.50				
INCOME							
RNRMC			£ 10,000.00				
		SUBTOTAL	£ 10,000.00				
		BALANCE	£ 23,066.50				

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Indicative costs for Armed Forces Day 2022					
EXPENDITURE					
DESCRIPTION	Quantity	Net £	Supplier	NOTES	Wish List
SITE INFRASTRUCTURE					
Portaloos		7,000.00		Based on 5,000 attendees and including accessible toilets	
Gazebo's/Marquees		5,000.00		Hire	
Park & Ride additional costs		4,000.00		Additional buses plus portaloos	
PA System		2,000.00			
Traffic Management		2,000.00			
Staging		1,500.00			
Chair hire				<i>Bleacher seating with covering for opening of the LCT and arena in HNB</i>	£ 10,000.00
	Sub total	£ 21,500.00			
STAFFING					
Security		£ 5,000.00			
Event Medical cover		£ 3,000.00			
Additional staffing		£ 1,000.00			
	Sub total	£ 9,000.00			
Tattoo Events Donation					
Cadets		£ 500.00			
Adult Field Gun		£ 250.00			
Junior Field Gun		£ 250.00			
Gymnastics Display		£ 250.00			
RNA/RMA Band		£ 250.00			
Junior Motorcycle display		£ 250.00			
Military Vehicle display		£ 1,000.00			
Others		£ 1,000.00			
	Sub total	£ 3,750.00			
Tattoo Events Costs					
RM Band		£ 5,000.00			
RMA / RNA Band		£ 1,000.00			
Rose and Thistle Pipe and Drums		£ 500.00			
Military Wives Choir		£ 1,500.00			
	Sub total	£ 8,000.00			
MARKETING					
Printing costs for flyers, posters, banners		£ 5,000.00			
AA Signage		£ 1,000.00			
Visit Portsmouth banner		£ 350.00			
PCC website banner		£ 350.00			
Event programme (5,000)		£ 500.00			
	Sub total	£ 7,200.00			
MISC					
12 hour parking scratchcards x 50		£ 250.00		Charged at £5 per a permit.	
Refreshments for veterans parade		£ 2,500.00			
Children's rides		£ 5,000.00		We may be able to recover this from fees to the ride owners	
RAF/RM/RN Simulators		£ 5,000.00			
Children's rides		£ 5,000.00		We may be able to recover this from fees to the ride owners	
Other entertainment		£ 5,000.00		We may be able to recover this from fees to the ride owners	
	Sub total	£ 22,750.00			
	TOTAL	£ 72,200.00			

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Integrated Impact Assessment (IIA)

Integrated impact assessment (IIA) form December 2019

www.portsmouth.gov.uk

The integrated impact assessment is a quick and easy screening process. It should:

- identify those policies, projects, services, functions or strategies that could impact positively or negatively on the following areas:
 - Communities and safety
 - Regeneration and culture
 - Environment and public space
 - Equality & - Diversity - This can be found in Section A5

Directorate:

Culture, Leisure and Regulatory Services

Service, function:

Events

Title of policy, service, function, project or strategy (new or old) :

Events

Type of policy, service, function, project or strategy:

- Existing
- New / proposed
- Changed

What is the aim of your policy, service, function, project or strategy?

1. To mark the 40th anniversary of the Falklands conflict.
2. To contribute to the National Armed Forces Day (AFD) celebrations by hosting Portsmouth's AFD.

Has any consultation been undertaken for this proposal? What were the outcomes of the consultations? Has anything changed because of the consultation? Did this inform your proposal?

Consultations have taken place with veterans organisations, Royal Navy, Service charities, who have been part of the planning group.

A - Communities and safety

Yes

No

Is your policy/proposal relevant to the following questions?

A1-Crime - Will it make our city safer?

In thinking about this question:

- How will it reduce crime, disorder, ASB and the fear of crime?
- How will it prevent the misuse of drugs, alcohol and other substances?
- How will it protect and support young people at risk of harm?
- How will it discourage re-offending?

If you want more information contact Lisa.Wills@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-spp-plan-2018-20.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How will you measure/check the impact of your proposal?

A - Communities and safety

Yes

No

Is your policy/proposal relevant to the following questions?

A2-Housing - Will it provide good quality homes?

In thinking about this question:

- How will it increase good quality affordable housing, including social housing?
- How will it reduce the number of poor quality homes and accommodation?
- How will it produce well-insulated and sustainable buildings?
- How will it provide a mix of housing for different groups and needs?

If you want more information contact Daniel.Young@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/psh-providing-affordable-housing-in-portsmouth-april-19.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

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How are you going to measure/check the impact of your proposal?

A - Communities and safety

Yes

No

Is your policy/proposal relevant to the following questions?

A3-Health - Will this help promote healthy, safe and independent living?

In thinking about this question:

- How will it improve physical and mental health?
- How will it improve quality of life?
- How will it encourage healthy lifestyle choices?
- How will it create healthy places? (Including workplaces)

If you want more information contact Dominique.Letouze@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cons-114.86-health-and-wellbeing-strategy-proof-2.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

A - Communities and safety

Yes

No

Is your policy/proposal relevant to the following questions?

A4-Income deprivation and poverty-Will it consider income deprivation and reduce poverty?

In thinking about this question:

- How will it support those vulnerable to falling into poverty; e.g., single working age adults and lone parent households?
- How will it consider low-income communities, households and individuals?
- How will it support those unable to work?
- How will it support those with no educational qualifications?

If you want more information contact Mark.Sage@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-homelessness-strategy-2018-to-2023.pdf>
<https://www.portsmouth.gov.uk/ext/health-and-care/health/joint-strategic-needs-assessment>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

The veteran and serving community in the city has a wide range physical and mental health issues. These events objectives are to bring together these communities for mutual support and they will be attended by veterans support groups and serving families federations who are able to offer professional support.

How are you going to measure/check the impact of your proposal?
The number who attend and the feedback from veterans support groups and feedback from serving families federations who are able to offer professional support.

A - Communities and safety	Yes	No
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Is your policy/proposal relevant to the following questions?

A5-Equality & diversity - Will it have any positive/negative impacts on the protected characteristics?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

In thinking about this question:

- How will it impact on the protected characteristics-Positive or negative impact (Protected characteristics under the Equality Act 2010, Age, disability, race/ethnicity, Sexual orientation, gender reassignment, sex, religion or belief, pregnancy and maternity, marriage and civil partnership,socio-economic)
- What mitigation has been put in place to lessen any impacts or barriers removed?
- How will it help promote equality for a specific protected characteristic?

If you want more information contact gina.perryman@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cmu-equality-strategy-2019-22-final.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

The Royal Navy is a good example of an equal opportunity employer who actively supports the Equalities Act and in particular the serving LGBT+ community.

How are you going to measure/check the impact of your proposal?
Public feedback.

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B1-Carbon emissions - Will it reduce carbon emissions?

In thinking about this question:

- How will it reduce greenhouse gas emissions?
- How will it provide renewable sources of energy?
- How will it reduce the need for motorised vehicle travel?
- How will it encourage and support residents to reduce carbon emissions?

If you want more information contact Tristan.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cmu-sustainability-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B2-Energy use - Will it reduce energy use?

In thinking about this question:

- How will it reduce water consumption?
- How will it reduce electricity consumption?
- How will it reduce gas consumption?
- How will it reduce the production of waste?

If you want more information contact Triston.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

<https://democracy.portsmouth.gov.uk/documents/s24685/Home%20Energy%20Appendix%201%20-%20Energy%20and%20water%20at%20home%20-%20Strategy%202019-25.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B3 - Climate change mitigation and flooding-Will it proactively mitigate against a changing climate and flooding?

In thinking about this question:

- How will it minimise flood risk from both coastal and surface flooding in the future?
- How will it protect properties and buildings from flooding?
- How will it make local people aware of the risk from flooding?
- How will it mitigate for future changes in temperature and extreme weather events?

If you want more information contact Tristan.thorn@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/env-surface-water-management-plan-2019.pdf>

<https://www.portsmouth.gov.uk/ext/documents-external/cou-flood-risk-management-plan.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B4-Natural environment-Will it ensure public spaces are greener, more sustainable and well-maintained?

In thinking about this question:

- How will it encourage biodiversity and protect habitats?
- How will it preserve natural sites?
- How will it conserve and enhance natural species?

If you want more information contact Daniel.Young@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-solent-recreation-mitigation-strategy-dec-17.pdf>

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B5-Air quality - Will it improve air quality?



In thinking about this question:

- How will it reduce motor vehicle traffic congestion?
- How will it reduce emissions of key pollutants?
- How will it discourage the idling of motor vehicles?
- How will it reduce reliance on private car use?

If you want more information contact Hayley.Trower@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/env-aq-air-quality-plan-outline-business-case.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

Road closures will encourage the use of public transport for Falklands 40.
 Additional Park and Ride will be available for AFD.

How are you going to measure/check the impact of your proposal?
Number of those attending.

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B6-Transport - Will it improve road safety and transport for the whole community?



In thinking about this question:

- How will it prioritise pedestrians, cyclists and public transport users over users of private vehicles?
- How will it allocate street space to ensure children and older people can walk and cycle safely in the area?
- How will it increase the proportion of journeys made using sustainable and active transport?
- How will it reduce the risk of traffic collisions, and near misses, with pedestrians and cyclists?

If you want more information contact Pam.Turton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/travel/local-transport-plan-3>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

B - Environment and climate change

Yes

No

Is your policy/proposal relevant to the following questions?

B7-Waste management - Will it increase recycling and reduce the production of waste?



In thinking about this question:

- How will it reduce household waste and consumption?
- How will it increase recycling?
- How will it reduce industrial and construction waste?

If you want more information contact Steven.Russell@portsmouthcc.gov.uk or go to:

<https://documents.hants.gov.uk/mineralsandwaste/HampshireMineralsWastePlanADOPTED.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

Additional recycling bins will be available for AFD.
How are you going to measure/check the impact of your proposal? How well they are used.

C - Regeneration of our city

Yes

No

Is your policy/proposal relevant to the following questions?

C1-Culture and heritage - Will it promote, protect and enhance our culture and heritage?



In thinking about this question:

- How will it protect areas of cultural value?
- How will it protect listed buildings?
- How will it encourage events and attractions?
- How will it make Portsmouth a city people want to live in?

If you want more information contact Claire.Looney@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/pln-portsmouth-plan-post-adoption.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

Major events always highlight Portsmouth and both these events will also highlight the City's appreciation and thanks to our veteran , serving personnel and their families and is with the spirit of the Armed Forces Covenant.

How are you going to measure/check the impact of your proposal?
The number who will attend.

C - Regeneration of our city

Yes

No

Is your policy/proposal relevant to the following questions?

C2-Employment and opportunities - Will it promote the development of a skilled workforce?



In thinking about this question:

- How will it improve qualifications and skills for local people?
- How will it reduce unemployment?
- How will it create high quality jobs?
- How will it improve earnings?

If you want more information contact Mark.Pembleton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-regeneration-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

Is your policy/proposal relevant to the following questions?

C3 - Economy - Will it encourage businesses to invest in the city, support sustainable growth and regeneration?

In thinking about this question:

- How will it encourage the development of key industries?
- How will it improve the local economy?
- How will it create valuable employment opportunities for local people?
- How will it promote employment and growth in the city?

If you want more information contact Mark.Pembleton@portsmouthcc.gov.uk or go to:

<https://www.portsmouth.gov.uk/ext/documents-external/cou-regeneration-strategy.pdf>

Please expand on the impact your policy/proposal will have, and how you propose to mitigate any negative impacts?

How are you going to measure/check the impact of your proposal?

Q8 - Who was involved in the Integrated impact assessment?

David Evans F40 and AFD lead officer

This IIA has been approved by:

Contact number:

Date: