



AGENDA SUPPLEMENT

FULL COUNCIL

TUESDAY, 16 JULY 2024 AT 2.00 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to James Harris
Email: james.harris@portsmouthcc.gov.uk

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

AGENDA SUPPLEMENT

10 Pavement Licences - Business and Planning Act 2020 and Levelling-up and Regeneration Act 2023 (Pages 3 - 4)

Recommendation from the Licensing Committee held on 8 July 2024 enclosed.

11 Re-appointment of Independent Persons (Pages 5 - 6)

Recommendation from the Governance & Audit & Standards Committee held on 10 July 2024 enclosed.

13 Submission to the Boundary Commission (Pages 7 - 8)

Updated paragraph 3.13 and updated Director of Finance's comments (paragraph 7) enclosed.

10 July 2024

This page is intentionally left blank

Agenda Item 10

From LICENSING COMMITTEE held on 8 July 2024

Council Agenda Item 10 (Licensing Committee minute No.4)

Pavement Licences - Business and Planning Act 2020 and Levelling-up and Regeneration Act 2023

RESOLVED to recommend to Council:

(1) The delegation of this function to the Licensing Committee together with:

- (i) Delegation to the Head of Service to undertake the administration of all pavement licensing matters pursuant to the Business and Planning Act 2020 as amended by the Levelling up and Regeneration Act 2023. To include the power to grant, renew, refuse, or revoke pavement licences, including confiscation of unauthorised furniture on the highway, and subject to such standard and special conditions as considered appropriate;**
- (ii) Delegation to the Head of Service to recommend to the Licensing Committee, from time to time, such fees and/or other reasonable expenses/charges to recover the costs of administration and compliance with pavement licensing requirements. (Subject to the maximum cap applied by the Secretary of State for fees that may be charged);**
- (iii) In respect of the fees payable for 24/25, Council confirms the fees recommended by the Licensing Committee at its meeting of 8 July 2024 as follows;**

New applications (Grant)

£150 for new applications with rateable value less than £14,999

£300 for rateable values between £15,000 - £24,999

£500 for rateable values over £25,000

Renewal applications

£100 for businesses with rateable value less than £14,999

£225 for rateable values between £15,000 - £24,999

£350 for rateable values over £25,000

- (iv) Delegation to the Head of Service to refund such fee(s) for unsuccessful applications as considered appropriate on individual merit;**
- (v) Delegation to the Head of Service to establish, amend, vary and/or substitute any necessary application forms,**

**guidance notes, processes and other necessary
documentation commensurate with these proposals.**

Agenda Item 11

From Governance & Audit & Standards Committee held on 10 July 2024

Council Agenda Item 11 (Governance & Audit & Standards Committee minute No.11)

Re-appointment of Independent Persons

RECOMMENDED that Council appoint Chris Rider; Diana Turner and Carole Damper as Independent Persons for three years from 17 July 2024 through to 31 July 2027.

This page is intentionally left blank

Agenda Item 13

Additional information on Full Council (16th July 2024)

Item 13, Submission to the Boundary Commission

In the published report, in 2 instances, it says that information on election savings costs will be circulated under separate cover. This information is now available and the revised paragraph 3.13 and revised section 7 are shown below with additions in **bold**.

Para 3.13 to now read:

- 3.13 With no agreement from the Member Working Group to this approach it is recommended that Council votes on these options. The submission to the LGBCE will be amended to reflect the agreed position. There are arguments in favour of either option with all-out elections providing certainty for a period of four years and with the reduced cost of holding the elections. **The annual equivalent saving associated with all-out elections compared to the current elections by thirds is £86,000 p.a. and amounting to £344,000 over the 4 year electoral cycle.** Elections by thirds enables the Council to evolve and keeps the accountability with residents/electorate strong.

Director of Finance's comments

7. There are no direct financial implications arising from the submission to the LGBCE at this stage however should the Council determine that it wishes to change to a system of all-out elections there is likely to be an annual equivalent saving **of £86,000p.a. and amounting to £344,000 over the 4 year electoral cycle.** There may be other financial implications in relation to "Council Size" depending on the final recommended decision.

This page is intentionally left blank