



NOTICE OF MEETING

CABINET

THURSDAY, 26 JUNE 2014 AT 1.00 PM

THE COUNCIL CHAMBER, FLOOR 2, GUILDHALL (PUBLIC GALLERY UPPER 2ND FLOOR)

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
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Membership

Councillor Donna Jones (Chair)

Councillor Luke Stubbs
Councillor Ken Ellcome
Councillor Frank Jonas
Councillor Lee Mason

Councillor Robert New
Councillor Linda Symes
Councillor Steve Wemyss
Councillor Neill Young

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

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

1 Apologies for Absence

Apologies for absence have been received from Councillor Ellcome.

2 Declarations of Interests

3 Record of Previous Decision Meeting - 7 April 2014 (Pages 1 - 6)

The minutes of the Cabinet meeting held on 7 April 2014 are attached for approval.

RECOMMENDED that the minutes of the Cabinet Meeting of 7 April be

confirmed as a correct record to be signed by the previous chair accordingly.

4 Appointments to Outside Bodies (Pages 7 - 28)

The purpose of this item is to facilitate appointments to outside bodies, mostly for the 2014/15 municipal year, but in some cases for longer terms.

The scheme of delegation to individual cabinet members include authority to make appointments to outside bodies falling within that member's portfolio. This authority has to be exercised in accordance with a political proportional protocol (the protocol provides, amongst other things, that the appointments must be made at a formal decision making meeting, that where an appointment involves the proposed appointment of the cabinet member, the appointment must be made by the Cabinet collectively.

The schedule prepared by the Local Democracy Manager, with nominations from all groups will be circulated separately.

RECOMMENDED that the individual cabinet members make appointments to the outside bodies falling within their remit as per the circulated schedule, other than in certain circumstances where the Cabinet collectively needs to make appointments.

5 Forward Plan Omissions

The following items did not appear on the last published Forward Plan of 13 May 2014 for May/June/July; these items have been requested by the Leader to revisit decisions taken under the previous Administration which were key decisions. The Forward Plan Omission procedure has been followed for the inclusion of these items on this agenda:

- Street Scene Enforcement
- Public Toilet Review

RECOMMENDED that it be noted that these items did not appear on the Forward Plan published on 13 May.

6 Street Scene Enforcement (Pages 29 - 54)

The attached report by the Head of Transport & Environment was requested to allow the newly formed Cabinet, to review and re-evaluate the street scene enforcement project prior to the anticipated trial with 3GS.

RECOMMENDED

- (1) That the 6 month pilot scheme by 3GS for the delivery of Fixed Penalty Notices in relation to environmental and dog control offences, be abandoned;**
- (2) That the Strategic Director - City Solicitor & Monitoring Officer be authorised, in consultation with the Cabinet Member - Environment & Community Safety and the Head of Service - Transport & Environment, to close any on-going work relating to the implementation of the original resolution.**

(3) That the Cabinet continue to support work to improve the current approach to enforcement of environmental and street cleanliness issues through the use of existing City Council Teams and the Shared Services Board.

7 Public Toilet Review (Pages 55 - 74)

Following previously agreed closures of a number of public toilets a report has been requested to consider options for the reprovision of public toilets at four sites across Portsmouth. A report by the Head of Transport & Environment is attached.

8 The Camber - East Street and Broad Street, Old Portsmouth (Pages 75 - 82)

Following the resolution of the Planning Committee to approve planning permission to Ben Ainslie Racing Ltd (BAR), the report will advise Cabinet of the opportunity to enter into a new lease on the Camber site (East Street) with BAR. This will allow development of the site as a team base from which to launch a bid to contest the America's Cup; and to request authority to enter into the necessary legal and financial agreements with the proposed tenant, BAR. A report by the Head of Corporate Assets, Business and Standards is attached which was circulated after the initial publication of the agenda and is also a Forward Plan Omission item.

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16 June 2014