

NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

TUESDAY, 2 DECEMBER 2014 AT 5.00 PM

CONFERENCE ROOM A - CIVIC OFFICES

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CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT Councillor Luke Stubbs (Conservative)

Group Spokespersons

Councillor Ben Dowling, Liberal Democrat
Councillor Aiden Gray, Labour
Councillor Steve Hastings, UK Independence Party

(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**
- 2 Declarations of Members' Interests**
- 3 Portsmouth Regeneration Development Team Report (Pages 1 - 6)**

The purpose of the report by the Strategic Director for Regeneration is to set out arrangements for a bi-monthly review and report board, chaired by the portfolio holder for Planning, Regeneration & Economic Development (PRED), and taking reports from officers, with support service teams, working on development and regeneration projects. Also too update the portfolio holder for PRED on work to establish a core working group, with support service leads, to form a regeneration and development team.

RECOMMENDED that the Cabinet Member for PRED:

- (1) Notes that arrangements will be put in place to establish a bi-monthly regeneration management board, chaired by the portfolio holder of PRED and attended by:**
 - i. The Director of Regeneration**
 - ii. Support service lead officers (legal, financial)**
 - iii. Project managers with leadership of individual projects**
- (2) Instructs the Assistant City Solicitor, Regeneration and Projects, (with the s151 officer) to advise on the most delivery models to support individual projects, wider regeneration aims, and the maximisation of revenue income to the city council.**
- (3) Notes that a regeneration and development team of project officers will be established to support the regeneration and development board, reporting to the strategic director of regeneration, and supported by the legal services projects and regeneration team, the planning department, housing services, procurement, traffic and transport and finance.**

4 Brunel Wing at the Civic Offices (Pages 7 - 10)

Initial feasibility work suggested that a significant saving to the authority, and income, could be generated if a wing of the Civic Offices was let commercially, and that economic development aims could be furthered. The report by the Strategic Director of Regeneration updates members on progress with this work and recommends the future process.

RECOMMENDED that the Cabinet member for Planning, Regeneration and Economic Development delegates authority to Director of Regeneration and Head of Corporate Assets and Business in consultation with Head of Finance and S151 Officer to market and let out Floors 2 to 4 on a basis that will secure a financial return for the authority.

5 Milton Site Allocations 2014 - Consultation Responses (Pages 11 - 42)

The purpose of the report by the City Development Manager is to report on the responses to the consultation on the proposed site allocations at Locksway

Road, Milton and to set out the next steps.

RECOMMENDED that the Cabinet Member for Planning, Regeneration and Economic Development

(1) notes the consultation responses received, and in the light of these, (2) agrees that further work be undertaken to demonstrate whether the proposed level of development is deliverable.

6 Annual Monitoring Report (AMR) (Pages 43 - 110)

The purpose of the report is to set out the results of the tenth Annual Monitoring Report (AMR) for Portsmouth City Council.

RECOMMENDED that the Cabinet Member approves the AMR for publication on the council's website

7 Eastney Beach Habitat Restoration and Management Plan - draft Supplementary Planning Document (Pages 111 - 148)

The purpose of the report by the City Development Manager is to approve the Eastney Beach Habitat Restoration and Management Plan Supplementary Planning Document (SPD) for adoption.

RECOMMENDED that the Cabinet Member:

- (1) Notes the results of the consultation on the draft SPD and approves the Consultation Statement (Appendix A)**
- (2) Adopts the Eastney Beach Habitat Restoration and Management Plan SPD (Appendix B)**
- (3) Authorises the City Development Manager to make editorial amendments to the study (attached as Appendix A) prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the statement.**

8 Beach Huts - Consultation update (Pages 149 - 152)

The purpose of the report by the City Development Manager is to provide the cabinet member with a summary of the consultation responses received in regard to the addition of beach huts along the seafront.

RECOMMENDED that the Cabinet Member for Planning, Regeneration and Economic Development notes the responses received and advise the City Development Manager on which site (or sites) further design work should be carried out.

9 Strategic Housing Land Availability Assessment 2014 (Pages 153 - 210)

The purpose of the City Development Manager's report is to seek approval to publish the SHLAA 2014 update. Section 159 of the National Planning Policy Framework (NPPF) requires local planning authorities such as Portsmouth City Council to have a robust evidence base which sets out the supply of land for residential development. This must be done through a Strategic Housing Land Availability Assessment (SHLAA).

RECOMMENDED that the Cabinet Member:

- 1. Approves the Strategic Housing Land Availability Assessment 2014 update (attached as Appendix A of this report) for publication.**
- 2. Authorises the City Development Manager to publish appendix 1 of the Strategic Housing Land Availability Assessment 2014 update, containing detailed site profiles, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development.**
- 3. Authorises the City Development Manager to make editorial amendments to the study (attached as Appendix A) prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the statement.**

10 Shopping Festival 2014 (Pages 211 - 220)

The purpose of the report by the City Development Manager is to provide an update to the Cabinet Member for Planning, Regeneration and Economic Development (PRED) on the success of the shopping festival and put forward recommendations for the future. The paper includes an analysis of the event and improvements and plans for next year.

RECOMMENDED that the event is repeated in 2015 but with the following proposed changes:

- (1) That the festival runs for a shorter duration of 4 days provisionally from 18th to 21st September 2015**
- (2) That the timing of the festival should be linked to a partner event in the Guildhall square**
- (3) That the city centre managers support and promote the festival in their district shopping centres and run individual events**
- (4) That the festival is expanded to cover certain shopping areas including the North of the city**

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