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# NOTICE OF MEETING

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## CABINET

**THURSDAY, 11 JUNE 2015 AT 1.00 PM**

**COUNCIL CHAMBER - FLOOR 2, THE GUILDHALL**

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 Lee Mason  
Councillor Robert New

Councillor Linda Symes  
Councillor Steve Wemyss  
Councillor Neill Young

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(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](http://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 Interests**
- 3 **Record of Previous Decision Meeting - 5 March 2015** (Pages 1 - 12)

A copy of the record of the previous decisions taken at Cabinet on 5 March 2015 are attached.

**RECOMMENDED that the record of decisions of the Cabinet meeting held on 5 March are approved as a correct record and signed by the Chair.**

**4 Carer's Strategy** (Pages 13 - 50)

The report by the Director of Integrated Commissioning Unit and the Director of Adult Social Care presents the Portsmouth Carers Strategy 2015-2020 to Cabinet.

**RECOMMENDED that Cabinet note, support and endorses the Portsmouth Carers Strategy 2015-2020 (as set out in appendix 1 to this report).**

**5 EDCL Scrutiny Report - Revitalising local high streets and secondary shopping areas - with response report** (Pages 51 - 94)

The report of the Economic Development, Culture & Leisure (EDCL) Scrutiny Panel 'Revitalising Local High Streets and Secondary Shopping Areas in the City' is attached to the response report by the Director of Culture and City Development and the Director of Transport, Environment and Business Support. Councillor Julie Swan as Chair of EDCL for this review is invited to the meeting to present the panel's findings.

**RECOMMENDED**

(1) **That the Panel is thanked for its work in undertaking the review;**

(2) **That the Economic Development Culture and Leisure Scrutiny Panel's recommendations be approved in line with the responses noted in item 4 of the Directors' response report.**

**6 Notice of motion - Domestic Violence** (Pages 95 - 96)

The information report by the Director of Regulatory Services, Community Safety and Troubled Families details the domestic abuse campaigns. This report is in response to the Notice of Motion proposed by Councillor Julie Swan at Council on 11 November 2014.

**RECOMMENDED that the action taken be noted.**

**7 Responses to March Notices of Motions** (Pages 97 - 98)

There are 2 responses to be made to previous Notices of Motion referred from 17 March 2015 Council (the reference letters reflect those used on the agenda of that meeting for agenda item 16, and minute number 32):

c) Isle of Wight Ferry Terminal

The information report attached by the Director of Property report is in response to the Notice of Motion 'Moving the Isle of Wight vehicle ferry terminal' proposed by Councillor Denny, which asked:

"Council asks Cabinet to consider encouraging Wightlink to move its vehicle operations from The Camber to the Continental Ferry Port and report back to councillors as soon as possible. Such a move would have benefits in removing a large number of vehicle movements from the city centre and release valuable land at The Camber for commercial re-development such as a five-star hotel. Wightlink would have better facilities for docking, customers would have better road links via the M275 and under-used facilities at the

Continental Ferry Port would have increased business."

**RECOMMENDED that Cabinet note the contents of the report and recommend to City Council accordingly.**

e) Job Growth

The Notice of Motion proposed by Councillor Hugh Mason was that:

"Council notes that Portsmouth has been amongst the top half dozen cities in the UK for job growth over the last decade and appreciates the work which has been done by Council officers as well as by PUSH and the LEP in achieving this growth. The growth in high technology engineering and scientific jobs is especially to be welcomed.

Council recognises that there is still great potential for high technology manufacturing development both within the City and on sites owned by the City in the proximity but that the City faces intense competition for investment in this sector from other areas in the south of the country.

Council therefore requests the Cabinet Member for Planning, Regeneration and Economic Development to establish a cross party working group comprising officers and members to work with stakeholders in the City to develop strategies for promoting investment in the advanced engineering and scientific manufacturing sectors in order to keep this City at the forefront of the national economy"

**A response by the Cabinet will be made at the meeting to report back to Council.**

**8 Volunteer Snow Wardens (information item)**

On 6 March 2015 the Scrutiny Management Panel met and resolved:

**"that the Scrutiny Management Panel reports to Cabinet for noting:**

- (1) That it has held a meeting on the notice of motion referral to fulfil the resolution from the Council meeting held on 20 January 2015 concerning volunteer snow wardens;
- (2) It has requested more information about best practice in other local authorities to be included in a further report to be brought to a future meeting of Scrutiny Management Panel;
- (3) That recommendations on whether and how to implement a scheme will be made to a future cabinet meeting, if appropriate."

**RECOMMENDED that the progress of this item at Scrutiny Management Panel be noted.**

**9 Appointments - including annual appointments to outside bodies (Pages 99 - 112)**

**a) Annual Appointments to outside bodies**

The purpose of this item is to facilitate appointments to outside bodies, mostly for the 2015/16 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; nominations from all groups is attached.

**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.**

**b) Champions**

There is the opportunity to consider appointment of member 'champions', such as for Skills (as recommended by the Chamber of Commerce), Dementia (as previously suggested in a Notice of Motion to Council), the Armed Forces Liaison representative (last year undertaken by Councillor Frank Jonas).

**10 Dates of Cabinet Meetings for 2015-16 municipal year**

The proposed dates for Cabinet meetings, generally starting at 1pm, for this municipal year are:

Friday 3 July 2015

Thursday 13 August (provisional, if needed)

Thursday 24 September

Thursday 5 November

Thursday 3 December

Thursday 7 January 2016

Thursday 4 February &

Thursday 3 March

**11 Exclusion of Press and Public**

**“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that the report(s) contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.**

**The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.**

**Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed item is shown below.**

**Members of the public may make representation as to why the item should be held in open session. A statement of the Council’s response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.**

**(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Local Democracy Officer at the conclusion of the meeting for shredding.)**

<b>Item</b>	<b>Paragraph</b>
<b>12. Dunsbury Hill Farm (main exempt report and appendix 2)</b>	<b>3</b>

(Paragraph 3 relates to information relating to the financial or business affairs of any particular person or authority)

**12 Dunsbury Hill Farm (Pages 113 - 118)**

The purpose of the report by the Director of Property is to seek approval to the aims of the Dunsbury Hill Farm (DHF) project and to delegate authority to develop Dunsbury Hill Farm in accordance with those aims. The main report is exempt, however a summary report is attached which is open as is Appendix 1 the plan of the development site.

**RECOMMENDED**

**That the Cabinet agree the following recommendations:-**

- 1) To approve the aims of the Dunsbury Hill Farm Project as set out in paragraph 3.1.**

- 2) Subject to City Council project governance arrangements and to financial appraisal(s) approved by the Director of Finance and Section 151 officer, authority is delegated to the Director of Property and Director of Finance and Section 151 Officer to:**
- i. Develop Dunsbury Hill Farm in pursuance of the approved aims.**
  - ii. Determine the most appropriate route to market which could include either or a potential combination of the following:**
    - Sale of the undeveloped site**
    - Direct development of the site by PCC**
    - Entering a joint venture with an external organisation**
  - iii. Apply for grants or resources to finance the Dunsbury Hill Farm development.**
- 3) The Deputy Chief Executive (City Solicitor) and the Director of Finance and Section 151 Officer are authorised to enter into all legal and financial documentation required.**

**And that the Cabinet recommends to City Council that:-**

- 1) Authority is delegated to the Director of Finance and Section 151 Officer in consultation with the Leader of the Council to:**
- i. Borrow as required for the Dunsbury Hill Farm development subject to the financial appraisal demonstrating that any borrowing costs in aggregate can be met from either the additional income or an increase in market value arising.**
  - ii. Amend the Corporate Capital Programme as required to reflect expenditure and financing for the Dunsbury Hill Farm development.**

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

