



Portsmouth
CITY COUNCIL



Agenda & minutes

Full Council meeting of
Tuesday, 11 February 2020

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Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Council Chamber - The Guildhall on Tuesday, 11 February 2020 at 2.00 pm and all members of the council are hereby summoned to attend to consider and resolve upon the following business:-

Agenda

- 1 **Declarations of Members' Interests**
- 2 **To approve as a correct record the Minutes of the Ordinary Council meeting held on 14 January 2020 (Pages 5 - 24)**
- 3 **To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 4 **Deputations from the Public under Standing Order No 24 for all items excluding those in respect of item 6, which are dealt with separately on the agenda**
- 5 **Appointments**
- 6 **Petition - Save Hanway Medical Practice**

"Hanway Medical Practice is in danger of closure.

This surgery has been in the heart of Buckland's community for over 50 years and serves a patient list of 14,000 people.

I want the partners of Hanway Medical Practice to consider all options to keep it open".

The Council's rules state that as the petition contains more than 1,000 signatures (which it does) it will be debated by the Full Council (if the lead petitioner so requests and they do) even if the issue has been considered by the Council within the last 24 months and it not a matter the Full Council can determine.

1. The lead petitioner, Mr Baldev Laly will be given six minutes to present the petition at the meeting,
2. Followed by any public deputations received on this item.
3. The Administration, via a proposer and seconder, will then present its response to the petition

4. The petition will then be discussed by councillors and the normal rules of debate will apply.

7 Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.

It is proposed that the Budget and Tax Setting and Capital Programme reports and recommendations be taken and debated together on the basis that each item impacts on the other.

8 Portsmouth City Council Budget and Council Tax 2020/21 and Medium Term Budget Forecast 2021/22 to 2023/24 (Pages 25 - 76)

To receive and consider the recommendations of the Cabinet meeting held on 4 February (to follow), the report for which is attached.

9 Capital Programme 2019/20 to 2024/25 (Pages 77 - 162)

To receive and consider the recommendations of the Cabinet meeting held on 4 February (to follow), the report for which is attached.

10 Treasury Management Mid-Year Review 2019/20 (Pages 163 - 176)

To receive and consider the recommendations of the Cabinet meeting held on 4 February (to follow), the report for which is attached.

11 Questions from Members under Standing Order No 17. (Pages 177 - 178)

David Williams
Chief Executive

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Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>

If any member of the public wishing to attend the meeting has access requirements, please notify the contact the Local Democracy Manager at Stewart.Agland@portsmouthcc.gov.uk.

Civic Offices
Guildhall Square
PORTSMOUTH
3 February 2020