



NOTICE OF MEETING

CABINET

FRIDAY, 6 JULY 2018 AT 4.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
Email: joanne.wildsmith@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Gerald Vernon-Jackson CBE (Chair)	
Councillor Steve Pitt (Vice-Chair)	
Councillor Dave Ashmore	Councillor Jeanette Smith
Councillor Ben Dowling	Councillor Lynne Stagg
Councillor Suzy Horton	Councillor Matthew Winnington
Councillor Darren Sanders	Councillor Rob Wood

(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 Interests**
- 3 Record of Previous Decision Meeting - 19 June 2018 (Pages 5 - 12)**

A copy of the record of the previous decisions taken at Cabinet on 19 June 2018 are attached.

RECOMMENDED that the record of decisions of the Cabinet meeting held on 19 June 2018 are agreed as a correct record and signed by the Chair.

- 4 Annual Appointments to Outside Bodies - update**

Vacancies and changes to appointments to outside bodies have arisen since the last Cabinet meeting. Details of vacancies will follow for which nominations will be considered at the meeting.

RECOMMENDED that further appointments be made by Cabinet.

5 Armed Forces Champion and Liaison Members

The Cabinet has previously appointed Councillor Frank Jonas as Armed Forces Champion (11 June 2015). In line with the job profile which states that this role should be carried out by "A member of the Cabinet with an interest in the Armed Forces community" this item is brought to Cabinet to formally appoint Councillor Gerald Vernon-Jackson CBE as Portsmouth City Council's lead champion. Councillor Jonas is asked to continue as an Armed Forces Representative.

The Armed Forces Champion's role includes liaison with:

- the Solent Armed Forces Covenant Partnership and associated task groups
- the appointed Covenant lead officer and programme manager, with particular reference to the council's obligations undertaken through the Armed Forces Covenant.
- Lord Mayor on all ceremonial matters (e.g. Armed Forces Day, Armistice Day).
- local members of parliament
- local members of the Armed Forces
- businesses/local organisations within the local authority

all of this to promote the Armed Forces Covenant.

RECOMMENDED that Councillor Gerald Vernon-Jackson CBE be appointed as the Lead Armed Forces Champion and Councillor Frank Jonas be an Armed Forces Representative for the City Council.

6 Local Plan Progress (Pages 13 - 34)

The report by the Assistant Director City Development is to advise Cabinet of the progress to date, current issues and future work to be undertaken for the new Local Plan, and to seek endorsement of the new Local Plan timetable set out in the Local Development Scheme.

RECOMMENDED that Cabinet:

- (1) Note the issues raised in this report and endorse the proposed approach to dealing with them;**
- (2) Endorse the approach to engagement with neighbouring authorities under the Duty to Cooperate;**
- (3) Approve the proposed revised timetable for the Local Plan set out in the new Local Development Scheme.**

7 Standing Order 58 - Charlotte Street

The purpose of this item is to report back to Cabinet that on 15 June 2018 an urgent decision was taken by the Chief Executive under the above authority.

Prior to the decision being taken the Chief Executive delegated consultation to his Deputy who consulted with the following Members:

- Leader of the Council: Cllr Gerald Vernon Jackson CBE
- Leader of the Opposition: Cllr Donna Jones
- Cabinet Member for PRED: Cllr Ben Dowling
- Shadow Member PRED: Cllr George Fielding

The decision concerned a settlement figure with regard to a claim (details of which are commercially sensitive) made against the Council. The initial claim was made for circa £250,000 plus costs but the claim was agreed and settled for £70,000 including costs. Standing Order 58 was invoked as under the constitution the City Solicitor can only authorise claims up to £50,000 without further consultation.

RECOMMENDED that the urgent decision taken under SO58 be noted.

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29 June 2018