
NOTICE OF MEETING

CABINET

TUESDAY, 9 JULY 2019 AT 12.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Jane Di Dino, Democratic Services Tel 9283 4060

Email: jane.didino@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 Suzy Horton

Councillor Darren Sanders

Councillor Jeanette Smith

Councillor Lynne Stagg

Councillor Matthew Winnington

Councillor Rob Wood

Councillor Lee Hunt

(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 Meetings - 11 and 17 June 2019 (Pages 5 - 18)**

A copy of the record of the previous decisions taken at Cabinet on 11 and 17 June 2019 are attached.

RECOMMENDED that the records of decisions of the Cabinet meetings held on 11 and 17 June 2019 are approved as correct and signed by the Leader.

4 Additional appointments to Outside Bodies (Pages 19 - 20)

The Cabinet is asked to consider additional appointments to outside bodies for the 2019/20 municipal year, where vacancies still exist following Cabinet of 11 June 2019. The list of nominations received from the Conservative Group is attached.

5 City of Sanctuary (Pages 21 - 32)

Purpose.

The purpose of this report is to provide Cabinet with information about the Portsmouth City of Sanctuary agenda, its implications for Portsmouth, the expectations and associated resource implications upon the Council as a supporter of this initiative. The report also seeks the advice of members on how we should respond to this agenda.

RECOMMENDED that the Cabinet:

Cabinet is recommended to:

- 1. Note that there is local appetite for Portsmouth to become a recognised City of Sanctuary and that Portsmouth City Council has already openly pledged support for the agenda.**
- 2. Agree that it is important that the Council responds to this agenda as one body.**
- 3. Agree that the cost of establishing the scheme at £16,000 in 2019/20 for coordinating this activity and making sure the Council fulfils its obligation the City of Sanctuary are funded by a contribution from the Environment & Community Safety portfolio reserve.**

6 Southsea Coastal Scheme (Pages 33 - 36)

Purpose

The purpose of this report is to seek approval for authority to be delegated to The Director of Regeneration to award the Construction contract for the Southsea Coastal Scheme (the Scheme) and to inform members of the submission of the Schemes' Full Business Case to the Environment Agency in Autumn 2019, based on the current designs.

RECOMMENDED that the Cabinet delegate authority to the Director of Regeneration to enter into the Construction contract for the Southsea Coastal Scheme, subject to prior approval by the Procurement Gateway Board.

7 Merger of Coroner Areas in Hampshire (Pages 37 - 66)

Purpose.

To provide background information on, and seek an agreement in relation to, the appropriate merger of Coroner services with Hampshire County Council or the Isle of Wight.

RECOMMENDED that the Cabinet:

- 1. Approve option 1 to pursue a merger of coronial areas in Hampshire.**

2. **Delegate to the Director of Culture, Leisure and Regulatory Services the management of the merger process.**

8 Youth Offending Team Strategic Youth Justice Plan (Pages 67 - 94)

Purpose

To share with the Cabinet details of Portsmouth Youth Offending Team's (PYOT) Annual Youth Justice Strategic Plan 2019/20 (Appendix 1) and seek approval for that Plan.

RECOMMENDED that Council approve the plan and priorities set out within it.

9 The City Council's Response to the Aquind Proposal (Pages 95 - 110)

Purpose.

The purpose of this report is to provide Cabinet with information about the proposal by Aquind Ltd to develop an electricity interconnector and to outline what some of the implications for Portsmouth might be. The report also seeks the advice of members on how we should respond to this proposal.

RECOMMENDED that the Cabinet:

1. **Note that Aquind are seeking to develop an electricity Interconnector between the UK and France with a converter station in Lovedean. They are proposing to "land" the high voltage DC (HVDC) electricity cable at Eastney and run it up through Portsmouth to the converter station at Lovedean.**
2. **Note that despite representations from Portsmouth City Council that the Aquind proposal should be determined by the relevant local planning authorities (including Portsmouth City Council), the Government has decided that the proposal was a 'Nationally Significant Infrastructure Project' that should be determined by the Secretary of State through the Development Consent Order process.**
3. **Seek the support of Full Council to reinforce the Cabinet's objection to the route of the HVDC cable whilst also working constructively with Aquind and other stakeholders.**
4. **Agree that the Council responds to this proposal in a coordinated way and where possible works with neighbouring councils on any common approaches.**

10 Health and Care Operating Model (Pages 111 - 142)

Purpose.

Portsmouth City Council (PCC) and NHS Portsmouth Clinical Commissioning Group (PCCG) have continued to develop and deliver successful integrated working across health and care for the City, as described by the shared Health & Care Portsmouth programme of work. During 2018/19 the two organisations took significant steps to integrate key statutory functions, establishing a single operating model for the planning and delivery of Health & Care Portsmouth.

The purpose of this paper is to update on progress of this Health & Care Portsmouth operating model since proposals were adopted by the PCCG's Governing Body and the Portsmouth Health and Wellbeing Board in November and approved by PCC's Cabinet in February 2019.

Based on the learning gained from implementing the operating model and in response to the call from the Cabinet and Governing Body to seek further opportunities for deeper integration, this paper also sets out the benefits case and options to achieve this.

RECOMMENDED that the Cabinet:

- a. Note the progress so far on the integration of PCC and PCCG functions in support of the Health and Care Portsmouth operating model**
- b. Agree the proposals for further integration set out at section 13 of this report, including the preferred option for integrating of PCCG Accountable Officer and PCC Chief Executive functions.**

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