



NOTICE OF MEETING

CABINET

WEDNESDAY, 24 JULY 2019 AT 12.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL - FLOOR 3

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
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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 Lynne Stagg
Councillor Lee Hunt	Councillor Matthew Winnington
Councillor Suzy Horton	Councillor Rob Wood
Councillor Darren Sanders	Councillor Tom 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 a Previous Decision Meeting - 25 June 2019 (Pages 5 - 8)**

A copy of the record of previous decisions taken at Cabinet on 25 June 2019 are attached.

RECOMMENDED that the record of decisions of the Cabinet meeting held on 25 June 2019 are approved as a correct record and signed by the Chair.

- 4 Appointments to outside bodies**

Portchester Crematorium Joint Committee - to appoint a Cabinet Member to replace Councillor Jeanette Smith as one of Portsmouth's 2 representatives (who have to be members of the Council's Executive).

5 Local Plan and Tipner Consultation Response and Way Forward (Pages 9 - 102)

The purpose of the report of the Assistant Director of Planning & Economic Growth is to update Members on the outcomes of the consultation carried out in February and March on work to support the emerging Local Plan and specifically on work to promote a development option for Tipner. Key responses are highlighted and a way forward on the technical work is set out. In addition, progress on discussions with neighbouring authorities under the Duty to Cooperate is set out and a first stage Statement of Common Ground with Havant Borough Council is proposed.

RECOMMENDED that the Cabinet:

- (1) Note the issues raised in this report, and endorse the proposed approach the Local Plan set out in the Way Forward section of this report, including the work to address sustainability and ecological considerations and climate change; and**
- (2) Delegate to the Director of Regeneration, in consultation with the Leader and Cabinet Member for Culture and City Development, and the Director of Housing, Neighbourhoods and Buildings Services and Cabinet Member for Housing, authority to sign and keep updated a Statement of Common Ground with Havant Borough Council in line with this report.**

6 Houses in Multiple Occupation Supplementary Planning Document (SPD) (Pages 103 - 134)

The report by the Assistant Director Planning & Economic Development seeks permission to proceed with publishing, for public consultation, proposed changes to the Council's adopted Houses in Multiple Occupation (HMO) Supplementary Planning Document (SPD).

RECOMMENDED that

- (1) That the proposed changes to the HMO SPD are published for a period of 6 weeks of public consultation.**
- (2) The Assistant Director of Planning and Economic Development be authorised to make editorial amendments to the wording of the amended SPD prior to publication, in consultation with the Cabinet Member for Culture and City Development. These amendments shall not alter the meaning of the document.**

7 Greening the City Update (Pages 135 - 146)

The purpose of the report by the Assistant Director of Planning and Economic Growth is to update Members on the progress that has been made on the 2018-19 Green Infrastructure delivery plan project. Six months on from the approval of the plan, it is a good time to provide an update on the progress that has been made with this project, and set out the further planned work that is in place to be taken forward over the remainder of the year. A number of proposals are also made with respect to how the project should progress in relation to several new opportunities that have been identified.

RECOMMENDED that Cabinet:

- (1) Note the progress and ongoing work as set out in this report.**
- (2) Endorse the proposals set out in the appendix project update summary table.**

8 Responding to Climate Change (Pages 147 - 154)

The update report by the Chief Executive sets out how Portsmouth City Council will respond to the Notice of Motion adopted at Council on 19th March 2019, to declare a climate emergency in Portsmouth.

RECOMMENDED that Cabinet approve the proposals in section 4 (and specifically 4.1) to respond to the Notice of Motion adopted on 19th March 2019, to declare a climate change emergency in Portsmouth.

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