



NOTICE OF MEETING

CABINET MEMBER FOR CULTURE & CITY DEVELOPMENT

FRIDAY, 29 NOVEMBER 2019 AT 3.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Anna Martyn Tel 023 9283 4870 or Lisa Gallacher 02392 834056
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR CULTURE & CITY DEVELOPMENT

Councillor Steve Pitt (Liberal Democrat)

Group Spokespersons

Councillor Stephen Morgan, Labour
Councillor Linda Symes, Conservative
Councillor Claire Udy, Progressive Portsmouth People Group

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Forward Plan Omission - Local Development Scheme**

The Revised Local Development Scheme report by the Assistant Director Planning & Economic Growth, was omitted from the Forward Plan covering December 2019. The Chair of the City Council's Scrutiny Management Panel has been notified and a public notice published, and the Forward Plan has since been updated to reflect this item.

RECOMMENDED that

(1) the omission to the Forward Plan for December 2019 be noted and

(2) that publication of the omission notice be noted

4 The Portsmouth Plan Local Development Scheme (Pages 5 - 26)

Purpose of report

To outline the revisions to the Local Plan timetable set out in the Local Development Scheme (LDS).

RECOMMENDED that the Cabinet Member:

Approve the revised Local Plan timetable set out in the Local Development Scheme (LDS) for progression to a Cabinet decision meeting (4th February 2020).

5 Houses in multiple occupation - Ensuring mixed and balanced communities - Supplementary Planning Document (Pages 27 - 60)

Purpose of report

To seek approval for the adoption of the revised HMO SPD, following the six week public consultation on the draft document in the summer (29th July to 9th September 2019).

RECOMMENDED that the Cabinet Member approve the proposed changes to the HMO SPD.

6 Portsmouth City Council Interim Nutrient Neutral Mitigation Strategy for New Dwellings (Pages 61 - 94)

Purpose of report

The purpose of this report is to update the Cabinet Member on the detail of the Council's *Interim Nutrient Neutral Mitigation Strategy for New Dwellings*, following the report to Cabinet on the outline strategy on 23rd August 2019

RECOMMENDED that the Cabinet Member:

Notes the details of the *Interim Nutrient Neutral Mitigation Strategy for New Dwellings*' methodology (See Appendix 1) and approves the adoption of the Strategy.

7 Outside Body Appointment - PCC representative on the Guildhall Trust Board

Owing to Cllr Pitt standing down as one of the PCC representatives on the Guildhall Trust Board (formerly known as Portsmouth Cultural Trust), Mr Peter Gunn has been nominated as his replacement. The Cabinet Member is asked to consider formally appointing Mr Gunn with effect from 1 January 2020 as one of the PCC representatives on the Trust.

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