



NOTICE OF MEETING

CABINET

TUESDAY, 5 NOVEMBER 2019 AT 1.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL - FLOOR 3

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 Suzy Horton

Councillor Lee Hunt

Councillor Darren Sanders

Councillor Lynne Stagg

Councillor Matthew Winnington

Councillor Rob Wood

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 Previous Decision Meeting - 8 October 2019** (Pages 5 - 10)

A copy of the record of the previous decisions taken at Cabinet on 8 October 2019 are attached.

RECOMMENDED that the record of previous decisions taken at the Cabinet meeting on 8 October 2019 be approved as a correct record.

- 4 **Home Energy and Water Efficiency Strategy** (Pages 11 - 46)

The purpose of the report by the Director of Housing, Neighbourhood and Building Services is to highlight the impact of cold and inefficient homes and high energy costs and to propose a draft strategy to achieve our vision:

To ensure all homes in Portsmouth use energy and water as efficiently as possible for an appropriate level of comfort, safety, health and dignity, so that no Portsmouth household has to worry whether they can afford their energy and water bills.

RECOMMENDED that Cabinet:

- (1) notes the successful work already taking place in Portsmouth to improve home energy and water efficiency, and reduce household bills.**
- (2) notes the contribution that this strategy can make towards achieving the council's goal of becoming carbon neutral, and increasing water efficiency to mitigate the impact of nitrate levels.**
- (3) approves the draft strategy for publication, and has the goal of working together with our residents and stakeholders in the city to ensure that everyone understands the help that is available and can meet their energy needs, to make Portsmouth a fairer, healthier and more prosperous city.**
- (4) asks officers to begin a two month period of consultation on the draft strategy, engaging with residents, stakeholders and partner organisations who can contribute to shaping and delivering the strategy.**
- (5) asks officers to lead on the development of a detailed action plan to achieve the strategic objectives, with timescales and measures to assess progress and drive improvement.**
- (6) asks officers to deliver a marketing and communication campaign around home energy and water efficiency that can engage residents in all demographic groups, across housing types and tenures, to inform and inspire them to take up the opportunities on offer.**

5 The Aquind Interconnector Project (Pages 47 - 52)

The purpose of the report by the Chief Executive is to update Cabinet on the Aquind project and to seek delegated authority to enable officers to respond in a timely manner to the Planning Inspectorate as they deal with the Aquind application for the granting of a Development Consent Order.

RECOMMENDED that Cabinet:

- (1) Note that Aquind have been engaging with PCC officers as they develop their application to the Planning Inspectorate and that they are due to submit their application by the end of October 2019.**
- (2) Consider whether they wish to change their position of objecting to the Aquind proposal.**

(3) Delegate authority to the Chief Executive and to the Assistant Director Planning and Economic Growth, after consultation with the Leader and Deputy Leader of the Council, to make representations and to respond to queries and requests from Aquind and the Planning Inspectorate on behalf of the Council in a timely manner.

(4) Delegate authority to the Chief Executive and to the Section 151 Officer, after consultation with the Leader and Deputy Leader, to agree access, rights or land acquisition proposals affecting the Council's land with Aquind if they are necessary to develop the infrastructure detailed in Aquind's DCO application.

(5) Delegate authority to the Chief Executive and to the Section 151 Officer, after consultation with the Leader and Deputy Leader, to make representations, and to respond to queries and requests from Aquind and the Planning Inspectorate on behalf of the Council in a timely manner in relation to land ownership matters.

(6) Delegate authority to the Assistant Director Planning and Economic Growth to make decisions on behalf of Portsmouth City Council during the DCO Examination that respond to issues raised by the Examining Authority that is considering the Aquind proposal.

6 Dates of Cabinet Meetings (for information)

The Cabinet is asked to note future scheduled dates for full Cabinet which are:

Tuesday 3 December 2019 at 2.30pm

Tuesday 4th February 2020 at 12 noon

Tuesday 10th March 2020 at 12 noon

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

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>