



NOTICE OF MEETING

CABINET

MONDAY, 9 SEPTEMBER 2019 AT 4.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

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 Suzy Horton	Councillor Matthew Winnington
Councillor Lee Hunt	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 Records of Previous Decision Meetings - 25 June, 1 July, 9 July and 24 July 2019 (Pages 5 - 22)**

A copy of the records of the previous decisions taken at Cabinet meetings on 25 June, 1st July, 9th July and 24th July 2019 are attached.

RECOMMENDED that the records of decisions of these meetings be approved as correct records.

4 Response to the Housing & Social Care Scrutiny Panel review of the provision of temporary accommodation (Pages 23 - 46)

The Housing & Social Care Scrutiny Panel conducted a review into how well Portsmouth City Council is providing temporary accommodation for those who are homeless and the council has a duty towards. The purpose of this report by the Assistant Director for Housing is to set out the response of the officers to the HSC Scrutiny Panel's recommendations.

RECOMMENDED

(1) That the Panel is thanked for its work in undertaking the review

(2) That the Cabinet notes and supports the recommendations of the review, which are listed in section 8 of the report and the response of officers which are set out in section 4 of the response report.

5 Air Quality Local Plan - Progress Update (Pages 47 - 60)

The report by the Assistant Director for Transport provides an update on the development of the Air Quality Local Plan to deliver compliance with legal limits for nitrogen dioxide in the shortest possible time.

RECOMMENDED that Cabinet:

(1) Notes the progress made in the development of the Air Quality Local Plan; and

(2) Approves the proposed preferred package as set out in paragraph 5.12 as the preferred option to be taken forward to outline business case development; that is a Class B CAZ is combined with a number of non-charging measures to ensure that compliance is achieved within the shortest possible time i.e by 2022.

6 Treasury Management Outturn Report for 2018/19 (Pages 61 - 76)

The Chartered Institute of Public Finance & Accountancy's (CIPFA) Prudential Code of Practice requires local authorities to calculate prudential indicators before the start of and after each financial year. The CIPFA Code of Practice on Treasury Management also requires the Section 151 Officer to prepare an annual report on the outturn of the previous year. This information is shown in Appendix A of the report.

The report of the Director of Finance and Section 151 Officer seeks to inform members and the wider community of the Council's treasury management activities in 2018/19 and of the Council's treasury management position as at 31 March 2019. (This report has already been considered by Governance & Audit & Standards Committee on 26 July 2019.)

RECOMMENDED to Council that the actual prudential and treasury management indicators based on the unaudited* accounts, as shown in Appendix B, be noted (an explanation of the prudential and treasury management indicators is contained in Appendix C).

* Since this report was written the Council's auditors have issued an unqualified audit opinion on the Council's accounts and the prudential and

treasury management indicators are therefore confirmed.

7 Draft Portsmouth Economic Development and Regeneration Strategy 2019-36 (Pages 77 - 112)

The purpose of the report by the Director of Regeneration, is to:

- seek approval from Cabinet and Council for the adoption of the new Portsmouth Economic Development and Regeneration Strategy 2019-36.
- note the consultation survey results and the summary feedback from the stake-holder focus groups.
- note the Councils role and the benefits of delivering a successful economic development and regeneration strategy.

RECOMMENDATIONS

(1) That Cabinet notes the consultation responses from both the survey and the focus groups (see appendix 2) which are on the whole positive and supportive of the strategy.

(2) The Cabinet delegate to the Director of Regeneration to consider the key objectives and proposed actions of the strategy and to ensure that the Council is able to deliver measurable outcomes supporting the economic development and regeneration agenda, working with key stakeholders in the city subject to Council approval of the strategy.

(3) That Cabinet notes the alignment of the strategy with Council corporate objectives and its commitment to the environment following the Declaration of a Climate Change Emergency for Portsmouth.

(4) That Cabinet notes the alignment of the strategy with the Solent Local Enterprise Partnership's work on the new Local Industrial Strategy.

And Cabinet recommends to the City Council that:

(5) Council adopts the Portsmouth Economic Development and Regeneration Strategy 2019-36.

8 Directors' Response report to the Economic Development, Culture & Leisure (EDCL) Scrutiny Panel's review of Portsmouth International Port (Pages 113 - 148)

The report by the Port Director, is to respond on behalf of directors, to the Economic Development, Culture & Leisure Scrutiny Panel's recommendations outlined in their final report reviewing Portsmouth International Port.

RECOMMENDED

- (1) That the EDCL Panel is thanked for its work in undertaking the review;**
- (2) That the EDCL Scrutiny Panel's recommendations be approved in line with the responses noted in section 4 of the response report.**

9 Oxford Economics Study of Portsmouth International Port (information

report)

An information report by the Port Director **will follow** (due to be published on 4th September) to advise the Cabinet on the outcome of the Oxford Economics study of the economic impact of Portsmouth International Port (PIP) to Portsmouth City Council region, national economy and Maritime UK.

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