

NOTICE OF MEETING

CABINET

TUESDAY, 29 OCTOBER 2019 AT 12.00 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 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 Air Quality Local Plan Outline Business Case (Pages 5 414)

The purpose of the report by the Director of Regeneration and Director of Public Health is to outline the content of the Air Quality Local Plan Outline Business Case and seeks approval of its submission to government.

The Government has imposed a Ministerial Direction on the City Council to produce a Local Air Quality Plan ("the Plan") demonstrating the actions that

will be taken to reduce levels of nitrogen dioxide to comply with at least legal limit value in the shortest possible time¹ following the Secretary of State issuing a direction under the Environment Act 1995.

The Plan has been developed by PCC with guidance from Government's Joint Air Quality Unit (JAQU). The Plan is evidence based and throughout its development has been scrutinised by JAQU to ensure quality and robustness.

RECOMMENDED that Cabinet:

- (1) Approves the Air Quality Local Plan Outline Business Case (OBC) for submission to the government's Joint Air Quality Unit (JAQU) for a Class B CAZ covering a small area in the southwest of Portsea Island (see Plan attached as an appendix to this report), along with improvements to cycling infrastructure, amendments to Alfred Road traffic signals, parking measures and a package of financial support, marketing and engagement activity;
- (2) Delegates authority to the Director of Regeneration and Section 151 Officer to finalise the OBC following consultation with the Leader and Cabinet Member for Environment and Community Safety, to ensure the Plan meets the requirements of the HM Treasury Green Book methodology;
- (3) Approves commencement of a 12 week statutory consultation in early 2020, pending approval of the OBC by JAQU;
- (4) Notes that further stakeholder engagement and public consultation will be required to inform ongoing work to produce a Full Business Case for submission (FBC) in 2020;
- (5) Notes that proposals in the Plan are conditional upon sufficient funding being provided by Government;
- (6) Notes that the proposals in the Plan are a small part of the wider work that the Council is undertaking to address air pollution and climate change in the city, particularly in relation to public transport improvements through the transforming cities fund bid;
- (7) Delegates authority to the Cabinet Member for Traffic and Transportation, in consultation with the joint working arrangements with Hampshire County Council and Isle of Wight Council through the South East Hampshire Rapid Transit Board, to agree the final Strategic Outline Business Case submission to the Transforming Cities Fund bid.

2

¹ In the case of the Air Quality Local Plan this is considered to be measures that can be delivered as quickly as or more quickly than a charging Clean Air Zone can be made operational. JAQU consider that a charging CAZ could be operational in Portsmouth by the end of 2021; therefore other measure must be capable of being delivered by this date to be considered.

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