



NOTICE OF MEETING

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

WEDNESDAY 17 MARCH 2021 AT 4.15PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Jane Di Dino - Tel 023 9283 4060

Email: democratic@portsmouthcc.gov.uk

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

Councillor Lynne Stagg (Liberal Democrat)

Group Spokespersons

Councillor Simon Boshier, Conservative

Councillor Graham Heaney, Labour

(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 two working days before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

A G E N D A

- 1 Apologies**
- 2 Declarations of Members' Interests**
- 3 Fawcett Road - Public Realm improvements (Pages 5 - 6)**

Purpose

To provide an update on the Fawcett Road Update project.

RECOMMENDED that the Cabinet Member note the report.

Note: This report that was marked to follow was published on 16 March 2021.

4 Exclusion of Press and Public.

At the time of publication, it was not known that there would be an exempt appendix and this report has been published late on 10 March.

In view of the contents of the appendix to the following item on the agenda the Committee is RECOMMENDED to adopt the following motion:

"That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that appendix C to the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972."

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the appendix are shown below.

(NB The exempt/ confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are asked to dispose of exempt documentation as confidential waste at the conclusion of the meeting.

Item No.*	Exemption Para
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Local Transport Plan 3: Implementation Plan 2021/2 (Exempt Appendix C)	3
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***3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).**

5 Local Transport Plan 3 - Implementation Plan 2021/22 (Pages 7 - 26)

Purpose

The purpose of this report is to seek approval for the Local Transport Plan 3 (LTP 3) Implementation Plan 2021/22. £1,000,000 funding allocated to the 2021/22 LTP3 Implementation Plan by Full Council on 9th February 2021 as part of the council's 2021/22 Capital Programme. This report details the proposed programme of schemes to be delivered.

RECOMMENDED that:

- 1. The attached Local Transport Plan 3 (LTP3) funded schemes 2021/22(Appendix A) is adopted as Portsmouth's LTP3 Implementation Plan 2021/22;**

2. **Authority is delegated to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to update the Local Transport Plan 3 Implementation Plan with the attached proposed Local Transport Plan funded scheme list (Appendix A) as Portsmouth's adopted Implementation Plan for 2021/22;**
3. **Authority is delegated to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to agree any minor amendments to the Implementation Plan that may be required to take account of future funding changes and policy announcements.**
4. **It is noted that a new Local Transport Plan (LTP4) is being developed which will set out the vision, objectives and policies for taking the city's transport and travel network forwards over the next sixteen years. This process will lead to an updated implementation plan expected later this year.**

Note: this report that was marked to follow was published on 10 March 2021.