

# NOTICE OF MEETING

---

## CABINET

**TUESDAY, 22 JUNE 2021 AT 12PM**

## COUNCIL CHAMBER - THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060

Email: [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk)

Please note the public health requirements for attendees at the bottom of the agenda.

---

## Membership

Councillor Gerald Vernon-Jackson CBE (Chair)

Councillor Suzy Horton (Vice-Chair)

Councillor Chris Attwell

Councillor Dave Ashmore

Councillor Kimberly Barrett

Councillor Ben Dowling

Councillor Jason Fazackarley

Councillor Hugh Mason

Councillor Darren Sanders

Councillor Lynne Stagg

---

(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](http://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

***Meeting Information: Risk Assessment for the Council Chamber***

*This has been published on the meeting page on the website.*

- 1 **Apologies for Absence**
- 2 **Declarations of Interests**

**3 Record of Previous Decision Meetings (Pages 7 - 20)**

Copies of the record of the previous decisions taken at Cabinet on 9 March and 19 March 2021 are attached.

**RECOMMENDED that the records of decisions taken at Cabinet meetings on 9 and 19 March 2021 be agreed as correct records.**

**4 Clean Air Zones: Additional Exemptions and Sunset Periods (Pages 21 - 60)**

Purpose

Central Government has imposed a Ministerial Direction on the City Council to deliver a Class B charging Clean Air Zone (CAZ) to reduce levels of nitrogen dioxide to comply with at least the legal limit value in the shortest possible time.

A report was brought to Cabinet on CAZ Exemptions and Sunset Periods on 1<sup>st</sup>

December 2020. Since then a number of groups have made the case for their vehicle types to be granted an exemption or sunset period. This report discusses these.

**RECOMMENDED that the Cabinet:**

**2.1. Approve a stop gap sunset period for non-compliant vehicles that have been unable to upgrade prior to CAZ Go Live, due to external factors outside of their control;**

**2.2. Approve a fee waiver for bus or coach services operating for the purposes of emergency rail or bus / coach replacement;**

**2.3. Approve a 2 year sunset period for the provision of domestic refuse collection vehicles, operating to deliver statutory services within Portsmouth, until end of October 2023;**

**2.4. Approve an exemption for up to 10 trips per year for horse transporters classed as heavy goods vehicles;**

**2.5. Reject the proposed exemption for motorhomes classified as private heavy goods vehicles;**

**2.6. Reject the proposed exemption for hybrid vehicles that do not meet the relevant euro standards for the CAZ; and**

**2.7. Reject the proposed exemption for pre-planned rail replacement services.**

**2.8. For the reasons of making the Charging Order, it is recommended that Cabinet do not consider any further requests for exemptions or sunset periods for the Portsmouth CAZ.**

**5 National Bus Strategy - Enhanced Partnership for Portsmouth (formal response) (Pages 61 - 70)**

Purpose

This report seeks approval for Portsmouth City Council to establish an Enhanced Partnership, in accordance with the requirements set out in the governments National Bus Strategy - Bus Back Better.

**RECOMMENDED that Cabinet**

**Approves for Portsmouth City Council to establish an Enhanced Partnership with bus operators for Portsmouth and authorises the publication of the requisite statutory notice of the Council's intent in that regard.**

**Notes that the detailed Bus Service Improvement Plan (BSIP) required for submission by 31 October 2021 will be the subject of a further decision report.**

*This report that was originally marked to follow was published on 17 June 2021.*

**6 Local Transport Plan 4 (Pages 71 - 428)**

Purpose.

Following approval of the draft Portsmouth Transport Strategy by Cabinet in July 2020, extensive public consultation has been undertaken.

The consultation has led to the development of this new Portsmouth Local Transport Plan 4, which also considered and is aligned with the work carried out with residents, businesses and organisations in 2020 as part of the Imagine Portsmouth project, to create a new City Vision<sup>1</sup>, the ministerial directives received by DEFRA compelling Portsmouth City Council to act on the air quality exceedance's within the City Centre, Public Health's ambition to support healthy active travel alternatives for the residents of Portsmouth, the commitment of the administration to acknowledge and to act decisively to prevent climate change by supporting the residents and businesses of Portsmouth with their transition to cleaner, healthier and more sustainable travel modes and the Councils Corporate Priority's.

This report seeks approval from the Cabinet and Full Council for the adoption of the Portsmouth Local Transport Plan 4 strategy (Appendix A) and implementation plan (Appendix B) to form the fourth Local Transport Plan for Portsmouth for the period 2021 to 2038.

**Recommendations**

**It is recommended that Full Council**

- 1. Approves the draft Portsmouth transport strategy and Portsmouth transport implementation plan for submission to Full Council for adoption as the Portsmouth Local Transport Plan 4 (LTP4) 2021-2038**
- 2. Delegates authority 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 strategy and implementation plan that may be required to take account of future funding and policy announcements**

*This report that was originally marked to follow was published on 16 June.*

**7 Portsmouth International Port Harbour Revision Order (Pages 429 - 444)**

Purpose

The purpose of this report is to seek approval for an application for a Harbour Revision Order (HRO) for Portsmouth International Port and the Camber. The Order will aim to modernise and consolidate the statutory harbour powers applying in relation to Portsmouth International Port and the Camber, including a new modern power of General Direction.

Part 1 Chapter 4 of the Council's Constitution governs that harbour revision order applications are reserved for the decision of Full Council. The City Solicitor has also suggested that the report goes through Cabinet as although a grey area regarding costing and hence not necessarily a key decision prima facie, this route will support transparency provided that the final decision maker is Full Council.

**RECOMMENDED that Cabinet agree the following recommendations to be taken to Full Council:**

**(a) Approves an application being made to the Marine Management Organisation ("MMO") for a Harbour Revision Order ("HRO") for a full consolidation and modernisation of legislative powers; and**

**(b) Delegates authority to the Port Director in consultation with the Port's Portfolio Holder and the Harbour Master to determine the wording of the HRO based on legal advice and undertake all procedures for the submission of the HRO to the MMO.**

**8 Modern Slavery Transparency Statement (Pages 445 - 470)**

Purpose

The purpose of this report is to provide context to the council's Modern Slavery Transparency Statement, progress against the improvement plan and seek approval to publish the statement on the council's website (appendix 1).

**RECOMMENDED that Cabinet approves:**

- 1. The Modern Slavery Transparency Statement for publication on the council's website (see appendix 1) and**
- 2. The programme of work set out in item 5 of this report.**
- 3. Full Council is asked to note the recommendations for information only.**

**9 Sister City Links with Halifax, Canada and the Falkland Islands (Pages 471 - 484)**

Purpose

To formalise Sister City links between Portsmouth and Halifax in Canada and the Falkland Islands.

**RECOMMENDED that the Cabinet authorise officers to enable the City of Portsmouth to enter into Sister City relationships with the Halifax Regional Municipality, Canada and the Falkland Islands Government.**

*This report that was marked to follow was published on 16 June.*

**10 Appointments to Outside Organisations and Champion Appointments**  
(Pages 485 - 490)

Purpose

This schedule of nominations is compiled by Democratic Services (all groups have been asked to put forward nominations). Please note that some appointments may have more nominations than there are places available.

The nominations for Member Champions will follow.

**RECOMMENDED that Cabinet appoint representatives on outside organisations and champions.**

**Information with regard to public access due to Covid precautions.**

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting.
- All attendees are required to wear a face covering while moving around within the Guildhall.
- Attendees will need to book in to the venue (QR code).
- Attendees will be subject to a temperature check on arrival
- Spaces will be limited and priority will be given to committee members and people making deputations so please note that the meeting can be viewed remotely via the livestream link.