

NOTICE OF MEETING

CABINET

TUESDAY, 27 JULY 2021 AT 12.00 PM

COUNCIL CHAMBER - THE GUILDHALL

Telephone enquiries to Anna Martyn Tel 023 9283 4870

Email: Democratic@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by Public Health England.
- All attendees are required to wear a face covering while moving around within the Guildhall (requirement of the venue)
- Attendees will be required to take a temperature check on arrival (requirement of the venue)
- Although it will no longer be a requirement attendees may choose to keep a social distance and take opportunities to prevent the spread of infection
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall and are requested to follow the one way system in place.
- Attendees are encouraged book in to the venue (QR code). An NHS test and trace log will be retained and maintained for 21 days for those that cannot or have not downloaded the app.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link

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

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.

A G E N D A

An updated risk assessment for the Council Chamber will be published in due course.

1 Apologies for Absence

2 Declarations of Interests

3 Record of Previous Decision Meeting - 22 June 2021 (Pages 7 - 12)

A copy of the record of the previous decisions taken at Cabinet on 22 June 2021 are attached.

4 Draft Portsmouth Local Plan Consultation with Local Plan Consultation Strategy as an appendix (Pages 13 - 288)

Purpose

The purpose of this report is to seek approval to publish a consultation document on the draft Portsmouth Local Plan under Regulation 18 of the *Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended)* and its proposed communications plan and budget.

RECOMMENDED that the Cabinet

- 1. Approve the Portsmouth draft Local Plan consultation document for at least 6 weeks of public consultation.**
- 2. Approve the Local Plan consultation communications plan and suggested budget of £30,000.**
- 3. Delegate authority to the Assistant Director of Planning and Economic Growth to modify and make editorial changes to the Portsmouth draft Local Plan consultation document, in consultation with the Cabinet Member for Planning Policy and City Development (if required).**

5 Local Development Scheme update (Pages 289 - 312)

Purpose

To purpose of this report is to outline and seek approval for the revisions to the Local Plan timetable set out in the Local Development Scheme (LDS).

RECOMMENDED that the Cabinet

- 1. Approve the revised Local Plan timetable set out in the Local Development Scheme (LDS). The revised LDS to have effect from 27th July 2021.**
- 2. Grant delegated authority to Assistant Director Planning & Economic Growth to make minor amendments to the LDS and Development Plan Document timetables as necessary.**
- 3. Note the progression of other Portsmouth Development Plan Documents and Supporting Planning Policy documents.**

6 Future of Waste Collection Services (Pages 313 - 336)

Purpose

To update the cabinet of the options for future waste collections in the city.

RECOMMENDED that the Cabinet

- 1. Note the likely outcomes of the Environment Bill - in particular the requirement for a consistent set of materials to be collected.**
- 2. Agree with the principle of the provision of a twin stream recycling collection system rather than a kerbside sort system, and delegate authority to the Director of Housing, Neighbourhoods and Building Services to develop a detailed plan for implementation of a twin stream collection service in the City. (Twin stream will require 2 recycling containers, kerbside sort will require 4 recycling containers, see 3.7).**
- 3. Note that the delivery of a twin stream collection system is dependent on the outcomes of the Environment Bill, agreement by Waste Disposal partners on the provision of a Materials Recovery Facility (MRF) to enable twin stream collection, and agreement from other Hampshire waste collection authorities to deliver a twin stream collection service.**
- 4. Note that a further report will be brought to Cabinet with the business case for the provision of the MRF later this year.**
- 5. Agree a further report is brought to Cabinet for decision to agree a final specification for the twin stream collection service ahead of implementation.**

7 Household Waste Recycling Operations update and booking system (Pages 337 - 352)

Purpose

The purpose of this report is to provide Cabinet an update on operations at Portsmouth's Household Waste Recycling Centre (HWRC) in light of the Government's Roadmap towards the gradual relaxation of measures to control the COVID-19 pandemic. This includes provision to retain in the short-term the booking system that was successfully implemented during the pandemic.

RECOMMENDED that the Cabinet

- 1. That the Cabinet approves the retention of the HWRC booking system until at least March 2022 to manage customer demand and**

facilitate continuation of a controlled and safe HWRC operation while visitor numbers are increased as, social distancing restrictions are reduced. This is in-line with our Waste Disposal Authority Partners Hampshire County Council and Southampton City Council.

2. That the Cabinet approves the reintroduction of access to cyclists on a controlled basis at Portsmouth HWRC, from July 2021, utilising the HWRC booking system.
3. That the Cabinet notes Hampshire County Council (HCC) have approved the commencement of the £5 charge for non-residents using Hampshire's 24 HWRCs from 1 September 2021. This decision will not impact residents of Portsmouth wishing to use Hampshire's sites because of the joint HWRC and disposal partnership arrangements we have in place with HCC. Hampshire residents will also not be impacted using Portsmouth HWRC. Portsmouth residents will be required to register their vehicle with HCC to use the Hampshire sites, but not if they only wish to use Portsmouth HWRC. Registration is free of charge for Portsmouth residents because of the reciprocal use agreement with HCC. The Portsmouth HWRC cross-border policy decision was made by the Cabinet Member for Environment & Community Safety on 05 February 2019 - [Household waste recycling centre cross border charging](#).
4. That the Cabinet notes that HCC has approved the removal of glass banks from Hampshire's 24 HWRCs from 1 July 2021 in line with the previously taken decisions, which were deferred during covid-19 restrictions. This decision will not impact Portsmouth HWRC, and PCC will retain the glass banks at the site because of separate glass collections arrangements we have in place with Biffa, the City Council's waste collections contractor.

8 2021 Annual Status Report of Air Quality (Pages 353 - 358)

Purpose

1. Local Air Quality Management (LAQM) process and the 2020 Review and Assessment (R&A) of air quality (AQ) in Portsmouth through the forthcoming publication of the 2021 Annual Status Report (ASR).
2. The impact of the Covid-19 pandemic upon the actions undertaken by Portsmouth City Council (PCC) to monitor air pollution levels in Portsmouth during 2020 and the provisional results of the monitoring undertaken during 2020.

9 Port Health Readiness - Delivery of Official Controls (Pages 359 - 366)

Purpose

To provide the Cabinet information on the:

1. Responsibilities of Regulatory Services as the Port Health Authority (PHA) in respect to delivering *official controls* on various food products entering the Portsmouth International Port (PIP) following the UK's exit from the EU.
2. Challenges faced by the PHA in respect to achieving operational border readiness in compliance with the UK Government's prescriptive timetable.

10 Annual Fostering Service Report (Pages 367 - 382)

Purpose

The report provides a summary of the work undertaken by the Fostering Service for the period 01/04/20-31/03/21.

11 Annual Adoption Report (Pages 383 - 396)

Purpose

The previous report was presented March 2020. This report will update the Lead Member on Portsmouth Adoption Service activity for the period 1 April 2020 to 31 March 2021.

12 Response to the interim report of the national independent review of children's social care; strategy for high quality social care and early help in Portsmouth (Pages 397 - 412)

Purpose

This paper provides information about the interim report of the national independent review of children's social care, published in June. It notes the broad stance on that report which it is proposed should be taken in a detailed response from the Lead Member for Children, Families and Education. It then updates Cabinet on progress and next steps with our own local strategy for even better, more affordable social care and early help for children, young people and families.

13 Heritage Strategy (Pages 413 - 458)

Purpose

The report seeks approval to start a wider consultation on a heritage strategy for Portsmouth.

RECOMMENDED that the Cabinet give approval for the draft heritage strategy to go out to consultation.

14 Outside Bodies - Consideration of any Recommendations Arising from the Scrutiny Management Panel held on 22 July 2021

Report to follow

15 Treasury Management Outturn Report 2021/2022 (Pages 459 - 470)

Purpose

To inform members and the wider community of the Council's treasury management activities in 2020/21 and of the Council's treasury management position as at 31 March 2021.

RECOMMENDED that the Cabinet

Note the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B (an explanation of the prudential and treasury management indicators are is contained in Appendix C).