

# NOTICE OF MEETING

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## **CABINET SUB-COMMITTEE**

**WEDNESDAY, 15 DECEMBER 2021 AT 1.00 PM**

## **COUNCIL CHAMBER - THE GUILDHALL**

Telephone enquiries to Karen Martin Tel 023 9284 1704  
Email: [Democratic@portsmouthcc.gov.uk](mailto: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. Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing – getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates. We strongly encourage you to take up the habit of regular asymptomatic testing to help prevent the spread of coronavirus to your colleagues and residents you work with.
- We strongly recommend that attendees should be double vaccinated, and if eligible, have received a booster.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by UK Health Security Agency.
- All attendees are required to wear a face covering while moving around within the Guildhall, and are recommended to continue wearing a face covering in the Council Chamber except when speaking.
- Although not a requirement, attendees are strongly encouraged 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  
Councillor Kimberly Barrett  
Councillor Ben Dowling  
Councillor Suzy Horton

Councillor Cal Corkery  
Councillor Claire Udy  
Councillor Ryan Brent

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(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.**

## **A G E N D A**

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 The Council as a Company Owner (Pages 5 - 100)**

### Purpose of report

The report outlines:

- the background to the establishment of the Sub-Committee and recent developments;
- the Council as a company owner and the role of the Sub-Committee;
- an outline of the Terms of Reference for the role of the Sub-Committee; and
- next steps.

### **RECOMMENDED that the Cabinet Sub-Committee**

- 1) agrees to a Sub-Committee meeting in January 2022 to receive reports from all of the Council's companies and to meet quarterly thereafter;**

- 2) delegates authority to the City Solicitor to engage with all PCC companies and request relevant reports for the January 2022 meeting; and
- 3) authorises the City Solicitor to engage the services of Local Partnerships to provide commercial advice to the Sub-Committee in relation to its companies going forward.

#### 4 Ravelin Housing Limited (Pages 101 - 212)

##### Purpose of report

- to update the committee with progress made by Ravelin Housing Limited (RHL) against their current Business Plan.
- to seek approval of the company's new business plans. Noting the ambition of the company and the need for future growth and investment to support the aspiration.
- this paper builds on previous Cabinet and Full Council decisions taken in February 2019.

##### **RECOMMENDED that the Cabinet Sub-Committee**

- 1) approves the new five-year Business Plan and Investment & Development plan as set out in this report, attached at Appendix 1 and 2.
- 2) notes the progress made on the existing projects, Brewery House conversion and Arundel Street sites, as recorded in the five-year business plan.
- 3) delegates to the Director of Regeneration, in consultation with the s151 Officer and Monitoring Officer, the authority to approve on behalf of the Council as shareholder, in accordance with the RHL Shareholder Agreement, any matter concerning RHL;

***"Forming any subsidiary or acquiring shares in any other company or participating in any partnership or incorporated joint venture vehicle"***

**provided that it is in line with the Business Plan approved at 1) above.**

- 4) notes that the sites listed in the development pipeline speak to the aspiration of RHL and that they are not currently in the company's ownership.
- 5) notes the content of the Skills Matrix at Appendix 3 and endorses the appointment of Non-Executive Directors (NED's) to Ravelin

**Housing Limited based on the outcome of the skills assessment contained in the skills matrix.**

- 6) notes the need to appoint to permanent positions within RHL, as noted in the Business Plan and that this would be the subject of a future report, seeking approval to proceed.**

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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>

Date: 7 December 2021