

NOTICE OF MEETING

CABINET

MONDAY, 6 DECEMBER 2021 AT 1.00 PM

COUNCIL CHAMBER - THE GUILDHALL

Telephone enquiries to Karen Martin - Tel 023 9283 1704

Email: Democratic@portsmouthcc.gov.uk

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.
 - If symptomatic you must not attend and self-isolate following the stay at home guidance issued by Public Health England.
 - All attendees are recommended to wear a face covering while moving around within the Guildhall.
 - 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.

AGENDA

Meeting information: Risk assessment for Council Chamber

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Tipner West - Full Council Update (Pages 7 - 82)**

Purpose

This report was requested by Full Council at the meeting of 13 October 2021. Motion 12b of that meeting, as amended, called on the Cabinet to "bring a report on the Tipner West project to the December Full Council meeting as a matter of urgency. This report should update councillors and members of the public on the current status of the project, including total spend to date. This report must also include consideration of viable alternative options for the site and set out a timeline for further decisions to be made."

<https://democracy.portsmouth.gov.uk/ieListDocuments.aspx?CId=146&MId=4630>

RECOMMENDED that the Cabinet

- 1. Notes the content of the report including the appendices.**
- 2. Agrees that the report and appendices should be forwarded onto Full Council in response to Motion 12b of the 13 October 2021.**

Please note that the links to Appendices A-R listed on page 3 of Appendix A are to follow when available.

26 November 2021