

NOTICE OF MEETING

CABINET

MONDAY, 14 FEBRUARY 2022 AT 1PM

COUNCIL CHAMBER, SECOND FLOOR, THE GUILDHALL

Telephone enquiries to 023 9283 4060

Email: Democratic@portsmouthcc.gov.uk

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

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.

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

1 Apologies for Absence

2 Declarations of Interests

3 Minutes of the previous meeting.

The minutes of the meeting held on 8 February will follow.

4 Port Masterplan (Pages 9 - 28)

Purpose.

The Department for Transport (DfT) has long encouraged major UK transport facilities to produce a master plan. In relation to ports, DfT guidance suggests that the purpose of such plans should be to:

- Clarify the port's own strategic planning for the medium to long term.
- Assist regional and local planning bodies, and transport network providers, in preparing and revising their own development strategies and
- Informing port users, employees and local communities as to how they can expect to see the port develop over the coming years.

Portsmouth International Port (PIP) is a publicly owned port and so whilst it must ensure that its decision making and planning is transparent and democratically accountable, it must also do so sensitive to its position operating in a commercially competitive environment.

Portsmouth International Port's (PIP) current master plan was published in

2006 and is due to a number of significant national changes (such as Brexit and Covid Pandemic) and the city vision, this no longer meets PIP's objectives.

Since 2020, PIP has undertaken a significant amount of work in preparation for the publication of its new Port Master Plan.

This report seeks to outline the framework (which will be referred to as 'the Development Master Plan') from which the Port Master Plan will be based.

RECOMMENDED that the Cabinet:

- 1. Approve the principles outlined in the Development Master Plan and**
- 2. Recommends that the report is presented to Full Council for endorsement; and**
- 3. Delegate authority to the Port Director, in consultation with the Leader, s151 officer and City Solicitor to finalise and publish the Port Master Plan in line with the principles outlined in the Development Master Plan.**

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