



Agenda & minutes

Full Council meeting of
Tuesday, 28 February 2023

Portsmouth City Council

AN ORDINARY MEETING OF THE COUNCIL will be held at the Council Chamber - The Guildhall, Portsmouth on **Tuesday, 28 February 2023 at 2.00 pm** and all members of the council are hereby summoned to attend to consider and resolve upon the following business detailed from agenda item 1 onwards:-

Public health guidance for staff and the public due to Winter coughs, colds and viruses, including Covid-19

- Following the government announcement 'Living with COVID-19' made on 21 February and the end of universal free testing from 1st April, attendees are no longer required to undertake any asymptomatic/ lateral flow test within 48 hours of the meeting however we still encourage attendees to follow the PH precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.
- We strongly recommend that attendees should be double vaccinated and have received any boosters they are eligible for.
- If unwell we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April, anyone with a positive COVID-19 test result is still being advised to follow this guidance for five days, which is the period when you are most infectious.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that protects us from coughs, colds and winter viruses, including Covid-19.
- 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.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

Agenda

- 1 **Declaration of Members' Interests**
- 2 **To approve as a correct record the Minutes of the meeting held on 6 December 2022 (Pages 7 - 20)**
- 3 **To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 4 **Deputations from the Public under Standing Order No 24.**

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 (james.harris@portsmouthcc.gov.uk) by 12 noon of the working day before the meeting (so Monday 27 February 2023 for this meeting), and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

- 5 **Appointments**
- 6 **Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.**
- 7 **Portsmouth City Council - Budget & Council Tax 2023/24 & Medium Term Budget Forecast 2024/25 to 2026/27**

To receive and consider the recommendations of the Cabinet meeting held on 21 February (to follow), the report for which is contained within the separate attached pack.

- 8 **Review of Political Proportionality on Committees and Panels**
(Pages 21 - 24)

To consider the attached report of the Chief Executive.

Notices of Motion: Process information

In accordance with Standing Orders, all Notices of Motions on the agenda will, subject to the 6 month rule, automatically be dealt with at this meeting, thereby dispensing with a three-minute presentation from the proposer and subsequent vote to enable its consideration.

- 9 **Notices of Motion**

- (a) **Provision for Healthcare in Hilsea**

Proposed by Councillor Russell Simpson
Seconded by Councillor George Madgwick

Hilsea is currently the only ward in Portsmouth without any form of GP provision as well as only one Pharmacy which has recently applied to move to another ward. There are no hospitals, walk in

centres, private doctors or NHS doctors within the ward. Elderly and the more vulnerable residents struggle to attend local healthcare provisions, and this effects the level of care they receive.

The Government has cut the budget for community pharmacies by £200m in 2017/18, and the new contract is not linked to inflation. By default, the Government is forcing pharmacies, including local ones, into possible bankruptcy and/or looking at alternative methods to stay in business.

Whilst appreciating that there is a local and national issue facing us in relation to the lack of GPs and Pharmacists, this shouldn't negate the fact that as a local authority we should strive for improvements for our residents as and where possible. Full Council commends the recent success of the NHS dentist services opening up in Portsmouth and hopes to build on this success.

Full Council condemns the actions of the Government in relation to cutting funds for local pharmacies.

Full Council requests that the Cabinet Member for Health, Wellbeing and Social Care works on a method to try to bring a GP surgery to Hilsea and a Pharmacy, if Hilsea loses it's only one in London Road, when possible in the future. To update relevant opposition spokespersons and ward councillors before July 2023 on progress.

10 Questions from Members under Standing Order No 17. (Pages 25 - 26)

David Williams
Chief Executive

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

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>

If any member of the public wishing to attend the meeting has access requirements, please notify the contact the Senior Local Democracy Officer at James.Harris@portsmouthcc.gov.uk.

Civic Offices
Guildhall Square
PORTSMOUTH
20 February 2023

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Agenda Item 2

6 December 2022 1

MINUTES OF A MEETING OF THE COUNCIL held at the Guildhall
Portsmouth on Tuesday, 6 December 2022 at 2.00 pm

Council Members Present

The Right Worshipful Councillor Tom Coles The Deputy Lord Mayor
(in the Chair)

Councillors

Yinka Adeniran	George Madgwick
Dave Ashmore	Lee Mason
Matthew Atkins	Gemma New
Kimberly Barrett	Robert New
Simon Boshier	Terry Norton
Ryan Brent	Scott Payter-Harris
Stuart Brown	Steve Pitt
Jason Fazackarley	Darren Sanders
George Fielding	Asghar Shah
Charlotte Gerada	Russell Simpson
Lewis Gosling	John Smith
Graham Heaney	Judith Smyth
Ian Holder	Lynne Stagg
Suzy Horton	Benedict Swann
Mark Jeffery	Linda Symes
Abdul Kadir	Gerald Vernon-Jackson CBE
Leo Madden	Daniel Wemyss
Brian Madgwick	Matthew Winnington

122. Declaration of Members' Interests

Councillor	Minute Number	Nature of Interest
Cllr Judith Smyth	136	Personal - Cllr Smyth was affected by the changes in women's state pension age and supported WASPI.

123. To approve as a correct record the attached Minutes of the Ordinary Council meeting held on 8 November 2022

It was

Proposed by Councillor Gerald Vernon-Jackson
Seconded by Councillor Simon Boshier

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That the minutes of the ordinary meeting held on 8 November 2022 be confirmed as a correct record.

These were agreed by assent.

124. To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.

Apologies for absence had been received on behalf of the Lord Mayor, Councillor Hugh Mason, (who was attending 40th anniversary events in the Falkland Islands) Councillor Chris Attwell, Councillor Cal Corkery, Councillor Lee Hunt and Councillor Kirsty Mellor.

With sadness and as previously notified to members, the Deputy Lord Mayor announced that the former Lady Mayoress Iris Warner sadly passed away peacefully on Sunday 20th November 2022, aged 99.

Her husband, Fred Warner, who had been Lord Mayor in 1985/86 had passed away in August 2021.

Finally, Council wished Mr Stewart Agland, Local Democracy Manager, well in his retirement.

125. Deputations from the Public under Standing Order No 24.

The City Solicitor advised that three oral deputation requests had been made for this meeting in respect of Minute 136 - Notice of Motion in respect of Supporting WASPI Women in Portsmouth.

At the invitation of the City Solicitor, Ms Kathryn Rimmington, Ms Barbara Wild and Honorary Alderman Alan Burnett made their deputations to Council.

126. Questions from the Public under Standing Order 25.

The Deputy Lord Mayor advised that no public questions had been received under the provisions of this Standing Order.

127. Appointments

RESOLVED that the following changes to Liberal Democrat Group seats be AGREED:

Scrutiny Management Panel

Councillor Abdul Kadir to replace Councillor Stuart Brown as a full member of the Scrutiny Management Panel.

Councillor Stuart Brown to become a Standing Deputy.

Housing & Social Care Scrutiny Panel

Cllr Ian Holder to replace Councillor Stuart Brown as a full member of the Housing & Social Care Scrutiny Panel.

Councillor Stuart Brown to become a Standing Deputy.

128. Petition to Reinstate GPs at the John Pounds Medical Centre

The lead petitioner, Ms Deborah Edwards, presented the petition.

The Administration's response to the petition was

Proposed by Councillor Matthew Winnington and
Seconded by Councillor Jason Fazackarley.

Following debate, there were no objections to the response which was therefore agreed by general assent.

RESOLVED that the Administration's response to the petition as set out below, be AGREED.

On behalf of Portsmouth City Council, the Liberal Democrat administration accepts the petition raised, supports the campaign to restore full GP services to the surgery at John Pounds Centre, thanks Portsea Action Group for their hard work to that end and would like to summarise below the history of the surgery since 2020 and the work that has been done by Health and Care Portsmouth, Portsmouth City Council and other partners since full GP services were withdrawn in 2020.

Background

Prior to the pandemic, John Pounds Medical Centre in Portsea and Lake Road Practice merged under one contract with Lake Road. During the pandemic, John Pounds Medical Centre was temporarily closed. It reopened in January 2021 under a different operating model to before, with no GP or full-time clinician on site. There is a receptionist on site daily to deliver prescription requests and data capture, and since July 2021, there has also been a team of nursing staff who have delivered nurse-led long-term health condition support, health checks, cervical screening, and urgent blood tests. Social prescribing services are also available. Part of the service change at John Pounds Medical Centre is due to ongoing lease negotiations between Lake Road Practice and Portsmouth City Council.

In October 2022, Lake Road subsequently merged with Sunnyside Medical Centre to form the newly named Island City Practice (comprising of Lake Road, Sunnyside and John Pounds).

Current situation

Primary Care capacity remains a concern across the city and nationally, and like many Practices, Island City Practice has had to adapt and embrace new

ways of working, as we recover from COVID-19 and the changing environment in primary care.

We continue to support GP practices across the city, in diversifying their workforce and creating teams of healthcare professionals within a Primary Care Network. This is to alleviate the demand placed on GPs and ensure patients can be directed to a clinician who best meets their needs i.e., a physiotherapist, clinical pharmacist, social prescriber, and many others. Island City PCN, which includes Island City Practice, is responsible for recruiting staff for their network, and these staff will work across several sites.

Having more clinical staff on site at John Pounds is something we are exploring with the Practice and other partners.

Lease negotiations

Following long-term challenges with the lease, the John Pounds site discussion focusses on rent reimbursement (not including three rooms for private practice) which has been agreed, dilapidations and the terms of the new lease.

The practice has now appointed a professional Surveyor to represent them in the negotiations for the new lease, so both parties are now independently represented and heads of terms for the new lease are close to agreement.

The approved terms will then be reviewed by the ICB using a District Valuer recommendation report, which has now been instructed.

In conjunction, the dilapidation survey has been completed and the extent of the works agreed between the parties. It has been agreed that the practice will not be responsible for any replacement required for the lift, boiler and heating system.

Timescales for finalising the lease are to be confirmed.

Community engagement

Residents in Portsea, particularly through the Portsea Action Group, have raised concerns about the service change at John Pounds Medical Centre and in particular the lack of GPs or clinical staff. This is in part due to the need to travel to Lake Road to access clinical services.

As a result, we are working with the Practice and other stakeholders including Portsmouth City Council, HIVE Portsmouth and Portsea Action Group, to understand the challenges currently facing residents in Portsea and how we can best meet the needs of the community through increased provision at John Pounds, once the lease has been agreed.

We have committed to a piece of work to assess the needs of the local community through the establishment of a Portsea Working Group, a survey for local residents, listening event and workshop, and focus groups. We have also opened up conversations with HIVE Portsmouth to investigate transport options, to allow easier access to Lake Road.

This work is expected to take place between January and May 2023.

129. Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.

It was

Proposed by Councillor Gerald Vernon-Jackson
Seconded by Councillor Charlotte Gerada

That Full Council

1. Adopt the overall political balance and allocation of seats as set out in the Chief Executive's report with Cllr Judith Smyth reappointed as a non aligned independent member to the Governance & Audit & Standards Committee and the Education, Children & Young People Scrutiny Panel; and

Noted that:

- (i) the Labour Group have gifted Councillor Judith Smyth the Labour Group seat on the Planning Committee that she previously held as a Labour Group member; and
- (ii) the appointment of Planning Committee Chair will be dealt with as a separate matter under this agenda item.

Following a vote, the proposal was declared CARRIED.

RESOLVED that Full Council

- (i) adopted the overall political balance and allocation of seats as set out in the Chief Executive's report with Cllr Judith Smyth reappointed as a non aligned independent member to the Governance & Audit & Standards Committee and the Education, Children & Young People Scrutiny Panel;
- (ii) NOTED that the Labour Group had gifted Councillor Judith Smyth the Labour Group seat on the Planning Committee that she had previously held as a Labour Group member; and
- (iii) NOTED that the appointment of Planning Committee Chair will be dealt with as a separate matter under this agenda item.

The Deputy Lord Mayor invited nominations for the position of Planning Committee Chair.

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It was

Proposed by Councillor Gerald Vernon-Jackson
Seconded by Councillor Suzy Horton

That Councillor Chris Attwell be appointed as Planning Committee Chair.

It was

Proposed by Councillor Graham Heaney
Seconded by Councillor Charlotte Gerada

That Councillor Judith Smyth be appointed as Planning Committee Chair.

Following a vote it was:

RESOLVED that Councillor Chris Attwell be appointed as Planning Committee Chair.

As Councillor Chris Attwell was formerly Planning Committee Vice-Chair, The Deputy Lord Mayor invited nominations for the position of Planning Committee Vice-Chair.

It was

Proposed by Councillor Gerald Vernon-Jackson
Seconded by Councillor Graham Heaney

That Councillor Judith Smyth be appointed as Planning Committee Vice-Chair.

This proposal was agreed by general assent.

it was therefore:

RESOLVED that Councillor Judith Smyth be appointed as Planning Committee Vice-Chair.

130. Treasury Management Mid-Year Review 2022/23

Council Agenda Item 9 (Cabinet Minute 140) Treasury Management Mid-Year Review 2022/23

The recommendations within this report were approved unopposed.

RESOLVED:

1. That the Council's Treasury Management activities have remained within the Treasury Management Policy 2022/23 in the period up to 30 September 2022; and

2. That the actual Treasury Management indicators as at 30 September 2022 set out in Appendix A be NOTED.

131. Ocean Recovery Declaration - Update of Progress

Council Agenda Item 10 (Cabinet Minute 135) Ocean Recovery Declaration - Update of Progress.

The recommendations within this report were approved unopposed.

RESOLVED that Council NOTED the report.

132. Health and Wellbeing Board Constitution

Council Agenda Item 10 (Governance & Audit & Standards Committee Minute 48) Health & Wellbeing Board Constitution.

The recommendations within this report were approved unopposed.

RESOLVED that the changes to the Constitution for the Health and Wellbeing Board comprising Appendix A of the report and recommended to Full Council by the Governance & Audit Committee be AGREED.

133. Notices of Motion

134. Tesco Supermarkets - Removal of Recycling Facilities

The Deputy Lord Mayor announced that in accordance Standing Order 33 this motion would not be considered, as the seconder to the motion, Councillor Cal Corkery, had given apologies for the meeting.

It was proposed by Councillor Graham Heaney under Standing Order 1 (Suspension of Standing Orders) that Standing Order 32 be suspended to permit another seconder for the motion to make themselves known and thereby allow the motion to be debated.

Following a vote the proposal was declared **LOST** and the motion was therefore not moved and thus abandoned with fresh notice required in order for it to be considered at the next meeting of the Council.

135. Extending Safe Spaces for People in Portsmouth

Councillor Charlotte Gerada explained that following her discussion with Councillor Horton, it was her intention that the motion would be amended and submitted to the next Council meeting.

She did not move the motion at the meeting, therefore under Standing Order 33 it was treated as abandoned.

136. Supporting WASPI Women in Portsmouth

It was

Proposed by Councillor George Fielding
Seconded by Councillor Charlotte Gerada

That notice of motion (c) as set out on the agenda be adopted.

As an amendment it was

Proposed by Councillor Steve Pitt
Seconded by Councillor Darren Sanders

To amend the final paragraph by:

- (i) inserting 'and the Leader of the Labour Party' after 'Pensions'; and
- (ii) after 'package', insert: 'commensurate with WASPI's demands for a payment between £11,666 and £20,000, estimated to cost between £44bn and £76 bn'.

Following debate, the proposer of the original motion, Councillor George Fielding agreed to subsume the amendment put by Councillor Steve Pitt into the motion.

RESOLVED that

Full Council notes that:

- In the 1995 Pensions Act, the Government increased the State Pension age for women from 60 to 65, with a further increase to 66 in the 2011 Pensions Act.
- The change was not properly communicated to 3.8m women born in the 1950s until 2012, giving some only one year's notice of a six-year increase in their anticipated retirement age. 9,000 of the affected women are in our own authority area.
- The Parliamentary and Health Service Ombudsman (PHSO) has found that the Department for Work and Pensions was guilty of maladministration in its handling of the State Pension Age increase for women born in the 1950s [1].
- The All-Party Parliamentary Group on State Pension Inequality for Women has concluded that "the impact of DWP maladministration on 1950s-born women has been as devastating as it is widespread. The APPG believes that the case for category 6 injustice is overwhelming and clear. Women have had their emotional, physical, and mental circumstances totally obliterated by a lack of reasonable notice."
- Research commissioned by campaign group WASPI has found that by the end of 2022, more than 220,000 1950s born women will have died waiting for justice since the WASPI campaign began in 2015.
- WASPI's figures show that over the course of the two-year COVID pandemic, 1 in 10 women who died were affected by these

uncommunicated changes and lost both their state pension income and the opportunity to make alternative retirement plans.

- Despite the Ombudsman's findings and the rapid death rate of those affected, the government is choosing to wait for further reports before taking any action.

Full Council believes this injustice has not only had a profound effect on the individuals involved but on the wider community in Portsmouth and on local government, not least because:

- Women who would have looked after older relatives or partners are unable to afford to do so, with a knock-on impact on local social care
- Women who would have retired and engaged in caring responsibilities for grandchildren are having to continue working, increasing the childcare burden on the state locally
- Women who have been left in poverty are struggling to meet their housing costs, with a knock-on impact on local housing stock
- There is a broader impact on voluntary services of all kinds locally, which are missing out on able, active volunteers who would otherwise have been able to retire from full-time work as planned
- Our local economy is negatively affected by the reduced spending power and disposable income the uncommunicated State Pension Age changes has brought about among women born in the 1950s

Full Council supports:

- The conclusion of the All-Party Parliamentary Group on State Pension Inequality that women born in the 1950s have suffered a gross injustice, affecting their emotional, physical and mental circumstances in addition to causing financial hardship.
- A swift resolution to this ongoing injustice before more and more women die waiting for compensation.
- The WASPI campaign for an immediate one-off compensation payment of between £11,666 and £20,000 to those affected, with the most going to women who were given the shortest notice of the longest increase in their state pension age.

Full Council asks:

The Leader of the Council to write to local Members of Parliament, and to the Secretary of State for Work and Pensions and the Leader of the Labour Party to outline the effects of the injustice to 1950s women on the community in Portsmouth and to seek their support for an immediate compensation package, commensurate with WASPI's demands for a payment between £11,666 and £20,000, estimated to cost between £44bn and £76 bn.

137. Access to the Portsmouth Household Waste Recycling Centre

It was

Proposed by Councillor Matthew Atkins
Seconded by Councillor John Smith

That notice of motion (d) as set out on the agenda be adopted.

As an amendment it was

Proposed by Councillor George Madgwick
Seconded by Councillor Brian Madgwick

To amend the motion by:

Adding a full stop after 'appointment' in the last sentence and add the following text after:

'Equally this council respects and understands that an open waste disposal site encourages traffic issues for residents and businesses within the Port Solent residential community.'

Delete 'and asks Cabinet to consider implementing this change accordingly' and replace with:

'With this in mind, Full Council asks the cabinet to issue a local survey to the residents of Port Solent for feedback on the proposal to reopen the waste disposal site, without the requirements to book in advance. The report of the survey to be published to all councillors before the March 2023 Full Council meeting.'

Following debate, the proposer of the original motion, Councillor Matthew Atkins agreed to subsume the amendment put by Councillor George Madgwick into the motion.

RESOLVED that:

Now that the country has returned largely to normal life after the COVID Pandemic this council believes it is time that residents should be able to attend the Household Waste Recycling Centre at Port Solent and drop off waste without having to make a prior appointment. Equally this council respects and understands that an open waste disposal site encourages traffic issues for residents and businesses within the Port Solent residential community.

With this in mind Full council asks the cabinet to issue a local survey to the residents of Port Solent for feedback on the proposal to reopen the waste disposal site, without the requirements to book in advance. The report of the survey to be published to all councillors before the March 2023 full council meeting.

138. Celebrating Local Sportswomen

It was

Proposed by Councillor Ryan Brent
Seconded by Councillor Linda Symes

That notice of motion (e) as set out on the agenda be adopted.

As an amendment it was

Proposed by Councillor Russell Simpson
Seconded by Councillor George Madgwick

To amend the motion by:

Removing the final sentence beginning 'In addition to this....'

and replacing with:

'In addition to this, the council requests that a report be brought back to a future council to;

A) identify how younger generations can be inspired by the sport role models within our local community.

B) a plan on how to support and sustain up and coming local sporting people from all areas of sport.

C) Reach out to local sports people and schools to set up a method where local sports people can talk and inspire the youth within the school setting.

D) Work proactively on assigning an amount of finance within the 2023/2024 council budget that is ring fenced at supporting emerging sporting talent.'

Following debate, the proposer of the original motion, Councillor Ryan Brent agreed to subsume the amendment put by Councillor Russell Simpson into the motion.

RESOLVED that

2022 has seen national success in Women's sport whereby the Lionesses won the Euro football competition and the England Red Roses reached the Rugby World Cup final.

The council notes that Vicky Cornborough has represented the national rugby team through numerous successful results in competitions and to be a representative of Portsmouth on a national level as a sporting elite should be recognised and commended.

The council calls upon the administration to ensure that participation from local individuals, specifically women, competing at an elite level of any sport should be recognised and celebrated.

In addition to this, the council requests that a report be brought back to a future council to;

A) identify how younger generations can be inspired by the sport role models within our local community.

B) a plan on how to support and sustain up and coming local sporting people from all areas of sport.

C) Reach out to local sports people and schools to set up a method where local sports people can talk and inspire the youth within the school setting.

D) Work proactively on assigning an amount of finance within the 2023/2024 council budget that is ring fenced at supporting emerging sporting talent.

139. Questions from Members under Standing Order No 17.

Eleven questions from members had been received under Standing Order No 17.

The first question was from Councillor George Fielding.

"Could the Cabinet Member please provide the Council with a full update as to the current progress on the redevelopment of Bransbury Park?"

This and supplementary questions were answered by the Cabinet Member for Culture, Leisure & Economic Development, Councillor Steve Pitt.

The second question was from Councillor Scott Payter-Harris.

"Can the cabinet member confirm whether the City Council in their lease agreements with third parties allow their land to be sublet without the permission of the City Council?"

At the request of Councillor Scott Payter-Harris a written response would be provided.

The third question was from Councillor Matthew Atkins.

"What is the value of the crateloads of unused PPE currently being stored in a row of spaces in the Civic Offices underground car park?"

In the absence of the Cabinet Member, Councillor Matthew Atkins requested that a written response be provided.

The fourth question was from Councillor Simon Boshier.

"At the Traffic and Transportation meeting of 20th October 2022, the Cabinet member supported the recommendation to approve the installation of speed cushions in Langstone Road in Baffins Ward when based on a data analysis out of more than 50 roads surveyed in the city.

The data analysis covering the period 1st March 2016 - 28th February 2021 highlights several roads with a significantly higher serious and slight accident count and higher scoring when based on Speed Survey Data, Traffic Count Data and Accident Reports.

Did the Cabinet member have any additional information available when making her decision?"

This and supplementary questions were answered by the Cabinet Member for Traffic and Transportation, Councillor Lynne Stagg.

The fifth question was from Councillor John Smith.

" Some time ago, plastic discs were installed into road surfaces in the City to assist a new parking scheme, what has happened to this initiative?"

This and supplementary questions were answered by the Cabinet Member for Traffic and Transportation, Councillor Lynne Stagg.

The sixth question was from Councillor Judith Smyth.

"Why did Portsmouth fail to attract additional investment from Arts Council National Portfolio organisation awards in the recent round?"

This question was answered by the Cabinet Member for Culture, Leisure & Economic Development, Councillor Steve Pitt.

The time allocation for this item having elapsed, written responses would be provided to the remaining questions.

The meeting concluded at 5.04 pm.

Lord Mayor

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Title of meeting: City Council

Date of meeting: 28 February 2023

Subject: Review of Political Proportionality on Committees and Panels

Report by: Chief Executive

Wards affected: N/A

Key decision: No

1. Purpose of report

- 1.1 Councillor Cal Corkery and Councillor Kirsty Mellor are no longer members of the Labour Group and are consequently now non-aligned independent councillors on the council. Therefore, there is a need under the Local Government and Housing Act 1989 to review the allocation of seats on Committees and Panels.

2. Recommendations

2.1 That Council

- (a) **Determine the allocation of seats on committees and panels based on the information set out overleaf in the proportionality chart, having regard to the suggested way forward detailed below and any inter-group agreement.**
- (b) **Ratify consequent named membership changes proposed at the meeting.**

3. Background Information and implications

- 3.1 As a result of a change in group strengths, consequent seats on committees are as shown in Table 1 at para 3.2 overleaf to be considered in conjunction with the suggested way forward set out below (the figures in brackets indicate the position prior to the changes).

3.2 Proposed allocation of seats for 2022/23 (Table 1) below

The representation of groups must be in accordance with the rules set out in the relevant legislation. Details of the proposed allocation of places on Panels and Committees are set out below. The suggested way forward is detailed within the report.

Proportionality Chart - figures in brackets indicate positions prior to the change in Group Strengths. The figures not in bold reflect the recalculated proportionality following the change in group strengths. The figures in bold reflect the proposed gifting of a seat on the Licensing Committee from Cllr Mellor to the Labour Group as detailed in paragraph 3.7.

	Group Strength	Total Seats	Licensing Gp 3	Planning Gp 4	Regulatory/Scrutiny Gp 5	Scrutiny Mngt Panel Gp 6
Conservative	13	24	5	3	13	3
Liberal Democrat	17	31	6	4	17	4
Labour	(8) 6	(14) 10 (includes one seat previously gifted to Cllr Smyth)	(3) 2 3*	1	(7) 5	(2) 1
Portsmouth Independent Party Group	3	5	1	1	3	0
Independent Councillor (Cllr Smyth)	1	3 (one seat previously gifted by the Labour Group)	0	1 (seat previously gifted by the Labour Group)	2	0
Independent Councillor (Cllr Corkery)	(0) 1	(0) 2	(0) 0	(0) 0	(0) 1	(0) 1
Independent Councillor (Cllr Mellor)	(0) 1	(0) 2 1	(0) 1 0	(0) 0	(0) 1	(0) 0
	42	76	15	10	42	9

Note: Group 5 contains the following: Governance & Audit & Standards; Employment; & Health Overview and Scrutiny Panel; and the four themed scrutiny panels.

3.3 The proportionality chart shows that the Labour Group lose four seats in total, two each to Cllr Corkery and Cllr Mellor as non aligned independent members. These seats are two on Group 5 committees, one on the Licensing Committee and one on the Scrutiny Management Panel.

- 3.4** Previously, Cllr Corkery was a Labour Group appointment on the Group 5 Employment Committee (as well as Chair) and the Scrutiny Management Panel. He was also a Labour Group Standing Deputy on the Planning Committee. In addition, he was the Labour Group opposition spokesperson for the Leader's Portfolio (which accompanies the role of Group Leader) and the Cabinet Member for Housing & Preventing Homelessness. The opposition spokesperson appointments are for the Labour Group Leader to appoint to, and notice has been received from the Labour Group Leader that Cllr Charlotte Gerada is the opposition spokesperson for the Housing & Preventing Homelessness Portfolio. In addition, notice has been received that Cllr George Fielding is the Labour Group opposition spokesperson for the Planning Policy & City Development Portfolio, which was previously vacant. Being in the gift of the Labour Group Leader, these appointments have taken effect.
- 3.5** Previously, Cllr Mellor was a member and Chair of the Group 5 Housing & Social Care Scrutiny Panel and the Labour Group Opposition Spokesperson for the Cabinet Member for Safety in the Community. The latter is a matter for the Leader of the Labour Group to appoint to.
- 3.6** It is suggested that the least disruptive way forward is for Cllr Corkery to be reappointed to the Group 5 Employment Committee and Scrutiny Management Panel seats which he held previously as a Labour Group member. In respect of Cllr Mellor, the least disruptive way forward would be for her to be reappointed to the Group 5 Housing & Social Care Scrutiny Panel and appointed to the Licensing Committee.
- 3.7** It is within the gift of a group or non-aligned independent member to gift seats to another group or non-aligned independent member. To minimise disruption at this late point in the municipal year, Cllr Kirsty Mellor has indicated that she is happy to gift the seat to which she is entitled on the Licensing Committee to the Labour Group.
- 3.8** Upon there being a change to group memberships, the affected member(s) lose their seats on committees until a revised proportionality calculation and subsequent appointments to committees are agreed by Council. This being the case, Full Council is invited to elect a Chair for the Employment Committee and a Chair for the Housing & Social Care Scrutiny Panel.
- 4. Legal Implications** - legal comments are embodied in the report
- 5. Finance Comments** - none in relation to this report
- 6. Integrated impact assessment (IIA)**

This report does not require an Equality Impact Assessment as the proposals contained within this report do not have any impact upon a particular equalities group.

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Signed by: Chief Executive

Background list of documents: Section 100D of the Local Government Act 1972

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

None.

The recommendation(s) set out above were approved/ approved as amended/ deferred/

rejected by on

Agenda Item 10



Portsmouth CITY COUNCIL

QUESTIONS FOR THE CABINET OR CHAIR UNDER STANDING ORDER NO 17.

ORDINARY CITY COUNCIL MEETING – 28 FEBRUARY 2023

QUESTION NO 1

FROM: COUNCILLOR GEORGE MADGWICK

**TO REPLY: CABINET MEMBER FOR CULTURE, LEISURE & ECONOMIC
DEVELOPMENT
COUNCILLOR STEVE PITT**

We, as a council, have still not got an appointed person on the Kings Theatre Trust. We were originally told in Quarter 3 of 2022 it would be a month delay, then three months delayed. We are now almost at the end of the municipal year and we still don't have an appointment on the Kings Theatre Trust. Why is this?

QUESTION NO 2

FROM: COUNCILLOR GEORGE MADGWICK

**TO REPLY: CABINET MEMBER FOR TRAFFIC & TRANSPORTATION
COUNCILLOR LYNNE STAGG**

In Quarter 1 of 2022 Councillors for Paulsgrove proposed a CIL application for a one-way system in Beverston Road and Bromyard Crescent. In months preceding this, surveys were completed, and an official CIL bid went in later 2022. At the start of 2023 all councillors agreed to the CIL and the funds were drawn down. Since then, we have had nothing but excuses for delays to the completion of this. Residents are becoming frustrated. When does the department intend to complete the works that have been surveyed, agreed and funded for almost a year ago?

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