



# NOTICE OF MEETING

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## CABINET

**TUESDAY, 26 JULY 2022 AT 12.00 PM**

**COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH**

Telephone enquiries to Democratic Services - Tel 023 9283 4870

Email: [Democratic@portsmouthcc.gov.uk](mailto:Democratic@portsmouthcc.gov.uk)

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### **Information with regard to public access due to Covid precautions**

- Following the government announcement 'Living with COVID-19' made on 21 February and the end of universal free testing from 1<sup>st</sup> April, attendees are no longer required to undertake an 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 a booster.
- If symptomatic 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 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 also protects us from other winter viruses.
- 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.

## Membership

Councillor Gerald Vernon-Jackson CBE (Chair)

Councillor Suzy Horton (Vice-Chair)

Councillor Chris Attwell

Councillor Kimberly Barrett

Councillor Darren Sanders

Councillor Lynne Stagg

Councillor Jason Fazackarley

Councillor Lee Hunt

Councillor Steve Pitt

Councillor Matthew Winnington

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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.**

## AGENDA

**1 Apologies for Absence**

**2 Declarations of Interests**

**3 Record of Previous Decision Meeting - 21 June 2022 (Pages 9 - 22)**

A copy of the record of the previous decisions taken at Cabinet on 21 June 2022 are attached.

**4 GP provision in Portsmouth (Pages 23 - 32)**

Purpose

In the light of recent media reports and concerns raised by residents regarding access to primary care provision to provide information on current primary care provision, the issues and challenges within the city, and the actions being undertaken to secure improvements and improve resilience.

**5 Local Development Scheme**

Report to follow

**6 Tipner West Development**

Report to follow

**7 City Centre regeneration (Pages 33 - 78)**

Purpose

1. To build on the previous City Centre reports and sets out how the Council's wider agenda to ensure that the City Centre and high street plans for economic development and culturally led regeneration continue to prosper, by accommodating the permanent and meanwhile growth this part of the

city needs and putting people back into the place.

2. The city centre area has for many years been a Council priority, defined in the current and emerging local plans as an area set aside for housing and economic growth, within the wider City Centre. A City Centre Masterplan was produced in 2012 and updated in 2020 to support the emerging Local Plan.
3. To provide an update on the Council's approach to improving the City Centre and highlights progress of delivery of the regeneration of the city centre, following the Cabinet Decisions taken previously in October 2021 and March 2022.

**RECOMMENDED that the Cabinet**

1. **Note the high level of activity taking place in and around the city centre, as referenced in the report and appendices, along with the proposed stewardship role the council intends to play to ensure that the future activity and growth in this area is curated sensibly and can be delivered.**
2. **Agree to progress the recommendations and actions suggested in the Unlocking Your Place Potential (UYPP) Report in full.**
3. **Note the progress made by officers, on work delegated by Cabinet in March 2022, to determine an appropriate and achievable delivery strategy for the City Centre North (CCN) workstream.**
4. **Note the progress made by officers on land assembly as approved under the Cabinet and Full Council meetings in October 2021 and Cabinet in March 2022.**
5. **Note the progress made by officers on the development of a meanwhile strategy, following the production of a business justification cases for the proposals.**

**8 Response to the Traffic, Environment and Community Safety Scrutiny Panel's recommendations regarding biodiversity (Pages 79 - 172)**

Purpose

To set out the response of officers to the Traffic, Environment and Community Safety Scrutiny Panel's recommendations arising from a review into biodiversity enhancement in urban Portsmouth.

**RECOMMENDED that the Cabinet**

1. **Thanks the panel for its work in undertaking the review.**
2. **Notes and supports the recommendations of the review, which are set out in Appendix 2 [to follow] to this report, together with the officer responses to the recommendations.**

## 9 Appointments to Outside Bodies and Member Champion Appointments

The purpose of this item is for Cabinet to consider appointments to represent the council on the below governing bodies of the outside organisations listed for the 2022/2023 municipal year and to appoint a LGBTQ+ Member Champion. These appointments are in addition to those agreed by Cabinet at its meeting held on 21 June 2022.

**RECOMMENDED that Cabinet confirms:**

**1. any additional appointments to represent the Council on those outside organisations set out below for the 2022/23 municipal year; and**

**2. the named appointment of a LGBTQ+ Member Champion**

<b>Outside Body</b>	<b>Appointments made by Cabinet 21.06.2022</b>	<b>Nominations received</b>
<b>Elementary Education Act Trust Board (2 Appointments Required)</b>	Cllr Gerald Vernon-Jackson Cllr Ryan Brent	No further nominations received, following the request made by Cabinet on 21 June to approach the Labour and PIP Groups.
<b>Port Advisory Board</b>	Leader (ex-officio) Cllr Mark Jeffery Cllr Lynne Stagg Cllr Kimberly Barrett Cllr Judith Smyth Cllr Charlotte Gerada Cllr Daniel Wemyss Cllr Jason Fazackarley (deputy)	No further nominations received, following the request made by Cabinet on 21 June to approach the PIP Group.
<b>Kings Theatre Trust Ltd (2 appointments required)</b>	None, appointments deferred to allow selection interviews to take place with the Kings Theatre.	Cllr Mark Jeffery Cllr Lee Hunt Cllr George Madgwick Cllr Graham Heaney Cllr Linda Symes
<b>LGBTQ+ Young People Member Champion</b>	None, appointments deferred to allow the panel of young people to state a preference	Cllr Chris Attwell Cllr George Fielding Cllr Lewis Gosling Cllr Suzy Horton

## The Council as company owner

### 10 Local Partnership's governance review

Report to follow

### 11 Exclusion of press and public

**“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that the report(s) contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.**

**The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.**

**Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed item is shown below.**

**Members of the public may make representation as to why the item should be held in open session. A statement of the Council's response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.**

**(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Local Democracy Officer at the conclusion of the meeting for shredding.)**

<b>Item 11</b>	<b>Paragraph</b>
<b>Hambrook Street (subsidiary company)</b>	<b>Appendix 1B</b>

**Appendix 1B - Information relating to the financial or business affairs of any particular person (including the authority holding that information).**

### 12 Council as company owner (Hambrook Street Ltd) (Pages 173 - 204)

#### Purpose

To set out and seek approval of the Business Case for the establishment of a subsidiary Company ("the Company") required for the operational phase of the Old Brewery, Hambrook Street ("the Site") redevelopment project being undertaken by Ravelin Housing Limited ("RHL").

**RECOMMENDED that the Cabinet**

- 1. Approve the Business Case for the setting up of the Company.**
- 2. Delegate authority to the Director of Regeneration, in consultation with the City Solicitor and S.151 Officer to set up the Company, appoint suitably qualified Directors and set up governance arrangements necessary for the Company to start trading with an obligation to report regularly to Cabinet on the Company's performance.**
- 3. Delegate authority to the Director of Finance and S 151 Officer in consultation with the Directors of the Company to agree a mortgage lending agreement to fund the property transfer.**

**13 Ravelin group of companies - Quarter 4 update (Pages 205 - 218)**

Purpose

1. The report is provided in line with the shareholders requests for further detailed reporting and the advice on good governance in local authority wholly owned companies.
  - i. The report will provide updates as follows: 1.2.1. To update the Cabinet on the City Council's ownership of shares in Ravelin Group Limited ("RGL") and subsidiary companies Ravelin Housing Limited ("RHL") and Ravelin Property Limited ("RPL").
  - ii. To provide key highlights from RHL on individual projects updating on activities undertaken during the fourth quarter (December 2021 to March 2022).
  - iii. To report on the companies unaudited Micro Entity Financial Statements, for the accounting period ending 31st March 2022.

**RECOMMENDED that the Cabinet, as shareholder, note:**

- 1. and approve the Q4 2021/22 Quarterly Update report as submitted to Cabinet by the Company at Appendix One.**
- 2. and approve the financial accounts for the Company for the period ending 31 March 2022, at Appendix Two.**
- 3. the progress reported on the existing project at Brewery House, Hambrook Street.**
- 4. the appointment of the two Non-Executive Directors to RHL and the formal board meeting that was held for both RHL and RGL on 12th April 2022.**
- 5. that the engagement and collaboration of the Company with the Council on the Horatio and Leamington private Build-to-Rent units in Somerstown is progressing in-line with the approved development pipeline in the five-year business plan for the Company.**
- 6. the Director of Regeneration is no longer a board member of the Ravelin Group and has been replaced by the Acting Director for**

**Property and Development in line with the decision made by the Board on 12th April 2022. The change allows the Director of Regeneration to act unencumbered in supporting the Shareholder in any required commercial decision making.**

**14 Treasury Management Outturn report 2021/2022 (Pages 219 - 230)**

Purpose

To inform members and the wider community of the Council's treasury management activities in 2021/22 and of the Council's treasury management position as of 31 March 2022.

**RECOMMENDED that the Cabinet notes 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 is contained in Appendix C).**

19 July 2022