



NOTICE OF MEETING

CABINET

TUESDAY, 27 SEPTEMBER 2022 AT 12.00 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Karen Martin, tel: 023 9284 1704

Email: Democratic@portsmouthcc.gov.uk

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 public health 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.

Please note that whilst we recognise and are sensitive to the fact that this agenda has been published during a period of national mourning it relates to a meeting which will be held after the official period of national mourning has ended.

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

(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

Risk assessment: Council Chamber

1 Apologies for Absence

2 Declarations of Interests

3 Record of Previous Decision Meetings - 26 July 2022 and 8 September 2022 (Pages 11 - 22)

A copy of the record of the previous decisions taken at Cabinet on 26 July 2022 and 8 September 2022 are attached.

4 Climate Change Strategy (Pages 23 - 44)

Purpose

The purpose of this report is to describe the contents of the revised Climate Change Strategy for Portsmouth City Council.

RECOMMENDED that the Cabinet approves and adopts the Climate Change Strategy for Portsmouth City Council.

5 PCC Support for the National Migration Programme (Pages 45 - 58)

Purpose

To provide an overview of the different schemes the Council is involved with that support asylum seekers and people resettling into the UK via government

schemes. The report will also show how the different directorates of the Council are working together to support people coming to the UK and working with colleagues in the third sector to provide this support.

RECOMMENDED that Cabinet:

- 1) **Notes the contents of this report.**
- 2) **Places on record a note of thanks to all those involved in setting up and supporting the schemes referenced in this report. The early schemes required the local authority, and its partners, to set up schemes quickly often using existing resources and in the context of the additional demands arising from the pandemic. As the funding for the schemes has become certain, an officer team has been formed to work alongside mainstream services to administer and support the team.**
- 3) **Agrees that we should look to continue (where appropriate), for the full 12 months, our support for Ukrainian families that have left the Homes for Ukraine Scheme by moving into the private sector (see paragraph 3.2.4 of the report).**

6 Revenue Budget Monitoring 2022-23 to end of June 2022 (Pages 59 - 72)

Purpose

The purpose of this report is to update members on the current Revenue Budget position of the Council as at the end of the first quarter for 2022/23 in accordance with the proposals set out in the “Portsmouth City Council - Budget & Council Tax 2022/23 & Medium Term Budget Forecast 2023/24 to 2025/26” report approved by the City Council on 15 February 2022.

RECOMMENDED that:

- 1) **The General Fund Forecast Outturn for 2022/23 (as at 30th June 2022) be noted consisting of:**
 - **£2,991,300 overspend (before the Employers 2022/23 Pay Offer of a flat increase to all Spinal Column Points of £1,925); and**
 - **£6,791,300 overspend (after the pay offer)**

The overspend is analysed as follows:

FORECAST OUTTURN 2022/23	£000
Forecast Net Overspend (before transfers to/from) Reserves	8,121.1
Less Expenditure funded from Corporate	

Contingency:		
	Covid-19 Costs	(2,643.7)
	Windfall Costs	(2,127.0)
Less Transfers From Portfolio / Cabinet Reserve:		
	Overspendings (in accordance with approved Council resolutions)	(856.9)
Add Transfers to Portfolio and Other Reserves:		
	Underspendings (in accordance with approved Council resolutions)	497.8
Forecast Net Overspend Before 2022/23 Pay Award		2,991.3
Impact of Employers Pay Offer of a Flat Increase of £1,925		3,800.0
Overall Forecast Net Overspend 2022/23 (after Pay Award)		6,791.3

- 2) The forecast additional spending and forgone income as consequence of the continuing impact of the Covid-19 Pandemic totalling £2.64m be noted.
- 3) Members note that the financial consequences arising during 2022/23 from the Covid-19 pandemic will be met from the provision held within the Council's Corporate Contingency which was set aside specifically for this purpose as approved by City Council on 15 February 2022.
- 4) Members note the impact of the overspending capital schemes outlined in Section 7 and the consequent effect this will have on the availability of new capital resources to fund new capital schemes commencing in April 2023.
- 5) Members note that in accordance with approved policy as described in Section 8, any actual non Covid-19 overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2023/24 Cash Limit.
- 6) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast non Covid-19 overspending presently being reported and prepare strategies

outlining how any consequent reduction to the 2023/24 Portfolio cash limit will be managed to avoid further overspending during 2023/24.

- 7) Cabinet plan for placing up to £3m of contractually uncommitted Capital Schemes on "hold" pending the outcome of the cost and funding reviews described in Paragraphs 7.1 and 7.2 of the report.**

7 Civic Offices Member Working Group Report

Purpose

This report follows a Notice of Motion regarding the future of the civic offices at Full Council on Tuesday 19 July 2022.

This report is to follow.

8 'Making' the Milton Neighbourhood Plan (Pages 73 - 112)

Purpose

To approve the Milton Neighbourhood Plan to proceed to full Council on 11 October 2022 with a recommendation for the Plan to be adopted as part of the Development Plan for Portsmouth.

RECOMMENDED that Cabinet:

- 1) Notes the result of the public referendum on the Milton Neighbourhood Plan held on 18 August (88.7% in favour).**
- 2) Recommends that a report goes to full Council seeking that the Milton Neighbourhood plan is made and adopted as part of the Development Plan for Portsmouth enabling it to be used in the determination of planning decisions for the part of the city that the Milton Neighbourhood Plan covers.**

9 Forward Plan Omission Notice - Cosham Development Sites (Pages 113 - 114)

The Cosham Development Sites report by the Director Regeneration was omitted from the Forward Plan covering 26 August to 26 November 2022. The Chair of the City Council's Scrutiny Management Panel has been notified and a public notice published.

10 Cosham Development Sites

Purpose

- 1) This report updates members on the Cosham land assembly sites that form the intended strategic regeneration area and recommends the immediate disposal of the former PCMI site to Hampshire & Isle of Wight Fire and Rescue service [HIWFR].
- 2) This is a deviation from the recommendations previously approved in the

Cabinet resolution of the 2 February 2021.

This report is to follow.

11 Adult Social Care Carers Leave Bill (Pages 115 - 120)

Purpose

To inform Cabinet of the Carers Leave Bill currently in the parliamentary process.

RECOMMENDED that Cabinet supports and formally endorses the Bill.

12 Adult Social Care Funding Changes (Pages 121 - 132)

Purpose

The purpose of this report is to provide Members with an update on the proposed changes to the funding arrangements for adult social care, as set out in the recent government white paper '*Build Back Better: Our plan for health and social care*'; and the action being taken by the Council to prepare for these changes.

13 Violence Against Women and Girls (VAWG) - findings from the community safety survey (Pages 133 - 138)

Purpose

To update Cabinet following a report in March this year that recommended adding questions to Community Safety Survey 2022 allowing residents to share their views about how public lighting and CCTV could be improved to promote safer streets and a safer public domain for women and girls.

14 Appointment of LGBTQ+ Young People Member Champion

Purpose

The purpose of this item is for Cabinet to appoint a LGBTQ+ Young People Member Champion. Nominations received for the position are:

- Cllr Chris Attwell
- Cllr George Fielding
- Cllr Lewis Gosling
- Cllr Suzy Horton

RECOMMENDED that Cabinet confirms the named appointment of a LGBTQ+ Young People Member Champion for the remainder of the 2022/23 municipal year.

THE COUNCIL AS SHAREHOLDER

15 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 Appendices 1-3 of the report 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.)

Item	Paragraph
Portico Shipping Limited - Three Year Business Plan - Appendices 1, 2 and 3	3, 4

16 Portico Shipping Limited - Three Year Business Plan (Pages 139 - 156)

Purpose

- 1) The Council wholly owns Portico Shipping Limited ("the Company"), a company which provides cargo handling and stevedoring services from Portsmouth International Port.
- 2) The Company's board of directors are required, by their Articles of Association, to prepare a Business Plan covering the next three years and to seek the approval of Cabinet as shareholder, of that Business Plan. Once approved, the directors of the Company must ensure that the Company's business is conducted in compliance with that plan.
- 3) The report sets out the advice and recommendations from the Council's officers together with areas of concern and key risks for Cabinet to consider in its on-going investment in the Company.

RECOMMENDED that:

- 1) The Company's three-year business plan is approved, as set out in Appendix A of the report.**
- 2) Cabinet notes the likely call-down on the £15 million loan approved within the Council's existing Capital Programme in the Financial Year 2022/2023, as set out in Appendix C which will be:**
 - a) at a rate of interest consistent with Subsidy Control rules.**
 - b) necessary either for the sustainability of existing income streams of the Company or for the generation of additional income for the Company.**
 - c) represents the most favourable return to the Council**
- 3) Cabinet directs the Company to provide the Cabinet with an indicative business plan by the 31 December each year, and for the Company to bring forward its next annual business plan to Cabinet for approval by no later than the 31 March in each year.**
- 4) The Company business plan, in addition to the requirements set out in article 146 of its' Articles of Association, must in addition demonstrate to the Cabinet's satisfaction that it is:**
 - a) based on robust assumptions with a more than reasonable chance of being achievable.**
 - b) prepared to illustrate the financial effect of reasonable optimistic and reasonable pessimistic scenarios to enable the Cabinet to understand the reasonable range of risk associated with the "Base Case" Business Plan.**
 - c) reflects the exposure of the company to cyclical trade factors and adverse weather and demonstrates to the Cabinet that the three-year Business Plan provides an overall net return to the Council over the period considering all returns received by the Council through rents, dues and all other profit elements of services provided by the Council (including the Portsmouth International Port).**

20 September 2022