



NOTICE OF MEETING

CABINET

TUESDAY, 25 OCTOBER 2022 AT 12.00 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Jane DiDino 023 9283 4060

Email: Democratic@portsmouthcc.gov.uk

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

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

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.

(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.

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Record of Previous Decision Meeting held on 27 September 2022 (Pages 5 - 14)**

A copy of the record of the previous decisions taken at Cabinet on 27 September 2022 are attached.

- 4 Community Safety Survey 2022 - key findings (Pages 15 - 24)**

Purpose.

To present to Cabinet the main findings of the Community Safety Survey 2022.

RECOMMENDED that the Cabinet note the report.

- 5 Hampshire Minerals and Waste Local Plan (Pages 25 - 314)**

Purpose.

The purpose of this report is to provide an overview of the Hampshire Minerals & Waste Plan: Partial Update - Draft Plan including what changes have been made, why these have occurred and what this means for Hampshire. This will form the basis of the public consultation which is scheduled for winter 2022.

RECOMMENDED that Cabinet

- 1. Approves the Hampshire Minerals & Waste Plan: Partial Update Draft Plan as appended to this report, the details of which are set out in this report;**
- 2. Agree that Hampshire County Council carry out that Regulation 18 consultation on the Hampshire Minerals & Waste Plan: Partial Update Draft Plan on our behalf; and**
- 3. Give the Assistant Director of Planning and Economic Growth delegated authority to agree with the Director of Economy, Transport and Environment at Hampshire County Council to any**

minor amendments as necessary to the Draft Plan prior to consultation.

6 Appointment of LGBTQ+ Young People Member Champion (Pages 315 - 318)

Purpose.

The purpose of this report is for Cabinet to appoint a LGBTQ+ Young People Member Champion for the remainder of the 2022/23 municipal year.

RECOMMENDED that Cabinet agrees a named councillor appointment from those detailed in para 3.2 as a LGBTQ+ Young People Member Champion for the remainder of the 2022/23 municipal year.

7 Defibrillators in Portsmouth (Pages 319 - 362)

Purpose.

1. To update Cabinet regarding existing defibrillator locations in Portsmouth as requested at Full Council on 15 March 2022.
2. To propose a corporate standard procedure (via Health and Safety Team) for requesting defibrillators, including instructions on their guardianship.
3. To recommend a corporate funding process to request Ward CIL for the installation and replacement of defibrillators where such defibrillators are initiated by Portsmouth City Council.

RECOMMENDED that Cabinet agree that:

1. **Ward CIL applications are made on a case-by-case basis for the purchase, installation, and replacement of defibrillators where such defibrillators are initiated by the Council and maintenance costs are to be met from revenue budgets.**
2. **The current City Council external webpage listings for defibrillators is replaced with the up-to-date defibrillator listings obtained from South Central Ambulance Service ("SCAS"), Culture, Leisure and Regulatory Services directorate and Housing directorate (see appendices).**
3. **The standard procedure at appendix 3 is adopted as the corporate policy for defibrillators and all directorates are instructed to follow this procedure.**
4. **The considerations for future defibrillators at appendix 2 is noted.**

8 Annual Fostering Service (Pages 363 - 382)

Purpose.

The report provides a summary of the work undertaken by the Fostering Service for the period 01/04/21-31/03/22.

RECOMMENDED that the Cabinet note the report.