



Agenda & minutes

Extraordinary Council meeting of
Tuesday, 19 July 2022

Portsmouth City Council

AN EXTRAORDINARY MEETING OF THE COUNCIL will be held in **the Council Chamber, Guildhall, Portsmouth on Tuesday 19 July 2022 to commence at 2.00 pm** and all members of the council are hereby summoned to attend to consider and resolve upon the following business from item 1:-

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 1st 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.

Agenda

1 Apologies for Absence

2 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 (stewart.agland@portsmouthcc.gov.uk) by 12 noon of the working day before the meeting (so Monday 18 July for this meeting), and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

3 Admission to the Roll of Honorary Aldermen and Alderwomen - Jacqui Hancock - WITHDRAWN

In the light of the provisions of Section 249 of the Local Government Act 1972, and by virtue of Council Minute 191/06, to consider a proposal to confer the title of Honorary Alderwoman on Jacqui Hancock , a former Member of the City Council.

(The Act provides that the Council may, by a resolution passed by not less than two thirds of the Members voting thereon at a meeting of the Council specifically convened for the purpose with notice of the object, confer the title of Honorary Alderman/Alderwoman on persons who have, in the opinion of the Council, rendered long, eminent, and outstanding service.)

4 Admission to the Roll of Honorary Aldermen and Alderwomen - Margaret Foster BEM - WITHDRAWN

In the light of the provisions of Section 249 of the Local Government Act 1972, and by virtue of Council Minute 191/06, to consider a proposal to confer the title of Honorary Alderwoman on Margaret Foster BEM, a former Member of the City Council.

(The Act provides that the Council may, by a resolution passed by not less than two thirds of the Members voting thereon at a meeting of the Council specifically convened for the purpose with notice of the object, confer the title of Honorary Alderman/Alderwoman on persons who have, in the opinion of the Council, rendered long, eminent, and outstanding service.)

5 Admission to the Roll of Honorary Aldermen and Alderwomen - Frank Jonas BEM

In the light of the provisions of Section 249 of the Local Government Act 1972, and by virtue of Council Minute 191/06, to consider a proposal to confer the title of Honorary Alderman on Frank Jonas BEM, a former Member and Lord Mayor of the City Council.

(The Act provides that the Council may, by a resolution passed by not less than two thirds of the Members voting thereon at a meeting of the Council

specifically convened for the purpose with notice of the object, confer the title of Honorary Alderman/Alderwoman on persons who have, in the opinion of the Council, rendered long, eminent, and outstanding service.)

6 Admission to the Roll of Honorary Aldermen and Alderwomen - Donna Jones

In the light of the provisions of Section 249 of the Local Government Act 1972, and by virtue of Council Minute 191/06, to consider a proposal to confer the title of Honorary Alderwoman on Donna Jones , a former Member and Leader of the City Council.

(The Act provides that the Council may, by a resolution passed by not less than two thirds of the Members voting thereon at a meeting of the Council specifically convened for the purpose with notice of the object, confer the title of Honorary Alderman/Alderwoman on persons who have, in the opinion of the Council, rendered long, eminent, and outstanding service.)

7 Admission to the Roll of Honorary Aldermen and Alderwomen - Rob Wood

In the light of the provisions of Section 249 of the Local Government Act 1972, and by virtue of Council Minute 191/06, to consider a proposal to confer the title of Honorary Alderman on Rob Wood, a former Member and Lord Mayor of the City Council.

(The Act provides that the Council may, by a resolution passed by not less than two thirds of the Members voting thereon at a meeting of the Council specifically convened for the purpose with notice of the object, confer the title of Honorary Alderman/Alderwoman on persons who have, in the opinion of the Council, rendered long, eminent, and outstanding service.)

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 or 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
Full Council meetings are digitally recorded.

If any member of the public wishing to attend the meeting has access requirements, please notify the contact the Local Democracy Manager at Stewart.Agland@portsmouthcc.gov.uk.

Civic Offices
Guildhall Square
PORTSMOUTH
11 July 2022

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Coronavirus Risk Assessment for the Council Chamber, Guildhall

Date: 1 April 2022 (based on Living safely with respiratory infections, including COVID-19, 1 April 2022)

Review date: Ongoing

Author: Lynda Martin, Corporate Health and Safety Manager, Portsmouth City Council

Coronavirus Risk Assessment for the Council Chamber, Guildhall

Manager's Name and Job Title completing Risk Assessment:	Lynda Martin Corporate Health and Safety Manager	Risk Assessment Dept:	Corporate Services	Date:	1 April 2022	Signature:	
		Location:	Council Chamber, Guildhall				

Hazard	Who could be harmed and how	All controls required	How controls will be checked	Confirmed all in place or further action required
Risk of exposure to Covid-19 virus - Ventilation	Staff, contractors and attendees	<ul style="list-style-type: none"> There are no longer capacity limits for the Guildhall Chamber. We encourage all attendees to wear a face covering when moving around crowded areas of the Guildhall and the council chamber. The mechanical ventilation system works efficiently and the South Special Rooms Supply and Extract fans are fully operational during times when the Council Chamber is in use. Pedestal fans - positioned in each of the wing areas and along the back wall behind the pillars, maximum speed and modulation setting. 	Staff will ensure ventilation system and fans are operational.	In place
Risk of transmission of virus - Risk mitigation	Staff, contractors and attendees	<p>The Guildhall has the following measures in place:</p> <ul style="list-style-type: none"> Face Coverings – as per government guidance, we encourage you to continue to wear a face covering whilst in the venue & crowded places especially when walking around the building. Enhanced Sanitisation & Cleaning – we will carry out enhanced cleaning procedures between meetings and we encourage you to sanitise your hands on entry and regularly throughout your visit at the sanitisation points provided. 	The Guildhall Trust and PCC Facilities Team to implement and monitor.	In place
Risk of transmission of virus - Hygiene and Prevention		<ul style="list-style-type: none"> 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. 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. Wash hands for 20 seconds using soap and water or hand sanitiser. Maintain good hygiene particularly when entering or leaving. Hand sanitiser and wipes will be located in the meeting room. No refreshments will be provided. Attendees should bring their own water bottles/drinks. All attendees should bring and use their own pens/stationery. 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 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. It is strongly recommended that attendees should be double vaccinated and have received a booster. 	The Guildhall Trust and PCC Facilities Team to implement and monitor.	In place
Financial Risk	Staff, contractors and attendees	<ul style="list-style-type: none"> The council meeting may need to be cancelled at short notice if the Covid-19 situation changes due to local outbreaks, local sustained community transmission, or a serious and imminent threat to public health. Technology in place to move to virtual council meeting if required and permitted by legislation. 	Financial commitments minimised wherever possible.	In place