

NOTICE OF MEETING

CABINET MEMBER FOR TRANSPORT

FRIDAY, 7 JULY 2023 AT 10.00 AM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Allison Harper, Local Democracy Officer - Tel: 023 9268 8014
Email: democratic@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Gerald Vernon-Jackson CBE (Cabinet Member)

Councillor Simon Boshier
Councillor Graham Heaney

Councillor Brian Madgwick

(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.

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 2022 and the end of universal free testing from 1 April 2022, 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 2022 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 2022, 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 those attendees with an underlying health condition 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 Apologies**
- 2 Declarations of Interest**
- 3 Car Club TRO 137/2023 (Pages 5 - 32)**

Purpose of Report

To provide an update on the Traffic Regulation Order (TRO) consultation for the introduction of designated car club parking bays within four wards in Portsmouth; Central Southsea, Eastney and Craneswater, St Jude and St Thomas.

To seek approval for the proposed car club bay locations to be introduced in the first phase of the Portsmouth Car Club Scheme, following the TRO.

Recommendations

It is recommended that the Cabinet Member for Transport:

- 1. Provides formal consent for a Traffic Regulation Order to be made to introduce car club parking bays in the following locations:**
 - a. Talbot Road, east side, adjacent to No 92 Manners Rd (in place of a permit holder parking place);**
 - b. Devonshire Square (southern section), north side, outside the Co-**

- op store (in place of a permit-holder parking space);
- c. Festing Road, east side, outside No 7 (in place of a permit holder parking space);
 - d. Craneswater Park, south side, opposite No 34, (in place of a permit-holder parking place);
 - e. Clarence Road, east side opposite "High Mead";
 - f. Victoria Road South, east side, outside No 79a (in place of a permit-holder parking place);
 - g. Kings Road, north side, from a point 12 metres west of its junction with South Street westwards for 5.5 metres (in place of a permit holder/Pay & Display parking space);
 - h. Cottage Grove, north side, opposite No 50 Green Road (in place of a time limited/permit holder parking space);
- 2. Defers a decision on the proposed Car Club parking bays in Francis Avenue, Kimberley Road, Kent Road and High Street;
 - 3. Notes that an information report will be brought back to the Cabinet Member for Transport after six months of operation to update on scheme progress.
- 4 **Clean Air Zone - Yearly Operational Review 29th November 2021 - 29th November 2022 (Pages 33 - 48)**

Purpose of Report

The purpose of the report is to provide an update on the first-year operation of Portsmouth's Clean Air Zone, between 29th November 2021 and 29th November 2022. This report does not include air quality outcomes due to Government data not being available until at least Autumn 2023.

5 **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, 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
Supported Bus Services - Appendix C	3

6 Supported Bus Services (Pages 49 - 70)

Purpose

The purpose of this paper is to seek approval for the award of contracts for supported bus services.

Recommendations

It is recommended that the Cabinet Member for Transport:

- 1. Approves the award of the contracts (that is to approve funding for the 12, 13, 14, 18, 22 and 25 bus services from 3rd September 2023 to 5th September 2026) as detailed in section 9 of this report; and**
- 2. Agrees to the award of the contracts (as set out in Exempt Appendix C) and delegates authority to the Assistant Director of Transport in consultation with Cabinet Member for Transport and Section 151 Officer, to finalise the required contracts;**
- 3. Notes that the Cabinet Member for Transport and Opposition Spokespersons will be consulted on any proposed future changes.**

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>

Date Not Specified