



# NOTICE OF MEETING

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## CABINET

**TUESDAY, 9 JANUARY 2024 AT 2.00 PM**

**COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH**

Telephone enquiries to Anna Martyn - Tel 023 9283 4870  
Email: [Democratic@portsmouthcc.gov.uk](mailto:Democratic@portsmouthcc.gov.uk)

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

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## Membership

Councillor Steve Pitt (Chair)	
Councillor Suzy Horton (Vice-Chair)	
Councillor Dave Ashmore	Councillor Hugh Mason
Councillor Kimberly Barrett	Councillor Darren Sanders
Councillor Ian Holder	Councillor Gerald Vernon-Jackson CBE
Councillor Lee Hunt	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 Meetings - 28 November and 4 December 2023 (Pages 5 - 16)**

A copy of the records of the previous decisions taken at Cabinet on 28 November and 4 December 2023 are attached.

- 4 Local Development Scheme update (Pages 17 - 40)**

Purpose

To introduce the updated Local Development Scheme (LDS), which sets out the timetable for the preparation of development plan documents in Portsmouth.

**RECOMMENDED that the Cabinet resolve as the Local Planning Authority that the updated Local Development Scheme set out in Appendix 1 of this report is approved and to have effect from 10 January 2024.**

**5 Response to Traffic, Environment & Community Safety review (Reducing use of pesticides on council land) (Pages 41 - 118)**

Purpose

To set out the response of officers to the Traffic, Environment and Community Safety Scrutiny Panel's recommendations arising from a review into reducing the use of pesticides on council land.

**RECOMMENDED that the Cabinet**

- 1. Thank the Panel for its work in undertaking the review and the resulting report, which further supports the Council's policy to continue to work towards minimising pesticide use on council owned land; and**
- 2. Notes the recommendations as set out in Appendix B to this report, together with the officer responses to the recommendations.**

**6 Portsmouth Enhanced Partnership - Forward Plan (Pages 119 - 138)**

Purpose

To update Cabinet on the progress of the Portsmouth Enhanced Partnership and to seek approval for the Forward Plan.

**RECOMMENDED that the Cabinet**

- 1. Notes the progress of the Portsmouth Enhanced Partnership and Scheme;**
- 2. Approves the Portsmouth Enhanced Partnership Forward Plan;**
- 3. Delegates authority to the Assistant Director of Transport to make minor amendments to the plan.**

**7 Bathing Water Quality update (Pages 139 - 154)**

Purpose

To update Members on Portsmouth City Council's Regulatory Services' (RS) work to assist the Environment Agency with regard to the bathing water quality classification for the Southsea East beach area. Additionally, the multi-agency work carried out to date in respect to assessing and mitigating the decline in water quality experienced in the last few years, as reported in the previous Cabinet Report dated 25 July 2023.

**8 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.)**

**Item 9**

**Appendices B and C**

**9 Land swap at Flathouse Road, Portsmouth (Pages 155 - 166)**

Purpose

To seek the authority of the Cabinet to proceed with a land swap of the sites known as 42 Flathouse Road, Portsmouth and the site known as The Lorry Park, Flathouse Road, Portsmouth.

**RECOMMENDED that the Cabinet**

- 1. Delegate authority to the Assistant Director of Regeneration and City Solicitor to finalise negotiations, prepare and complete all necessary documentation in order to undertake recommendation no.2 below subject to the S151 Officer approval of the Business Justification Case.**
- 2. Agree that the Freehold of the land (registered title HP468782) known as 42 Flathouse Road identified on the plan edged yellow at Appendix A, be acquired by the City Council for the consideration detailed in the confidential Appendix B.**
- 3. Agree that the Freehold of the land (registered title HP385570) known as (part of) The Lorry Park, Flathouse Road, edged red at Appendix A, be transferred to the vendor of HP468782 (above) as part of the exchange.**

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 is made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.