



NOTICE OF MEETING

CABINET

MONDAY, 4 DECEMBER 2023 AT 10.00 AM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Anna Martyn Tel 023 9283 4870
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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

(NB This agenda should be retained for future reference with the minutes of this meeting.)

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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 Tipner West and Horsea Island East Regeneration (Pages 3 - 18)**

Purpose

To build on the information provided to members in the October report of the same name and seeks approval for the Tipner West development team to address the remaining key matters required to progress working up a Masterplan for submission to the City Council's Planning department as detailed in this report.

RECOMMENDED that the Cabinet

- 1. Note the work to date and the on-going work required by the project team to address the remaining key matters (set out in section 4.8) in order to complete the development of the Tipner West and Horsea Island Masterplan.**
- 2. Request the Chief Executive and the Director of Finance & Resources in consultation with the Leader, to engage with Central Government to discuss the City Deal outputs and the opportunities for further funding to close the viability gap(s) as detailed in section 4.10 of this report.**
- 3. Delegate authority to the Assistant Director of Regeneration to progress with matters that are common to both land use options (Appendix A) in the development of the Tipner West and Horsea Island Masterplan using £7.7m funds previously approved by the City Council on 11 October 2022. This will include but is not limited to the following activities: on-going site-assembly; any necessary updating and commissioning of technical research including on-site, intrusive ground investigations and survey work; and progressing public engagement and consultation.**
- 4. Note the intention for the project team to present to a future meeting of the Cabinet for approval to develop a full masterplan for Tipner West and Horsea Island following the conclusion of 2.2 and 2.3 above.**
- 5. Note the revised project programme as detailed in Appendix C.**
- 6. Refer the report to Full council to note.**

The report originally marked on the agenda "to follow" was published on 28 November 2023.

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