



NOTICE OF MEETING

CABINET

TUESDAY, 23 JULY 2024 AT 2.00 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Anna Martyn - Tel 023 9283 4870
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 Steve Pitt (Chair), Councillor Dave Ashmore (Cabinet Member), Councillor Chris Attwell (Cabinet Member), Councillor Kimberly Barrett (Cabinet Member), Councillor Peter Candlish (Cabinet Member), Councillor Lee Hunt (Cabinet Member), Councillor Hugh Mason (Cabinet Member), Councillor Darren Sanders (Cabinet Member) and Councillor Matthew Winnington (Cabinet Member)
Councillor Suzy Horton (Vice-Chair)

(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.

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Record of Previous Decision Meeting - 25 June 2024 (Pages 5 - 14)**
A copy of the record of the previous decisions taken at the Cabinet on 25 June 2024 is attached.
- 4 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 5

Appendix 3

5 Property Investment Fund (Pages 15 - 46)

Purpose

To summarise the activity within the Property Investment Fund including the funds financial performance as stated in the report to Full Council in July 2015.

6 Member Champions Annual Report (Pages 47 - 54)

Purpose

To update Cabinet on the work of Member Champions during the 2023/24 municipal year.

7 Look Up Art Festival 2024 (Permission to use PCC assets) (Pages 55 - 84)

Purpose

To seek confirmation that the walls identified in the Appendix 1 can be offered for inclusion in the 2024 Look Up Portsmouth paint festival and that the consultation process established in the report dated 13.07.2023 can be implemented

RECOMMENDED that the Cabinet

1. Approve the use of the consultation process established in 2023 for

the inclusion of the walls across a number of PCC assets identified in the attached Appendix 1 for inclusion in the 2024 Look Up Portsmouth festival.

2. Note that PCC directorate teams who operate the assets proposed for inclusion have been consulted and subject to Cabinet approval, Adult Social Care, and Culture and Leisure have agreed, Environment and Transport agreed with the principle and requested more details.

8 Treasury Management Outturn Report 2023/2024 (Pages 85 - 98)

Purpose

To inform members and the wider community of the Council's treasury management activities in 2023/24 and of the Council's treasury management position as of 31 March 2024.

RECOMMENDED that the Cabinet

1. Note the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B, (an explanation of the prudential and treasury management indicators is contained in Appendix C).
2. Recommend that Full Council note the content of the report.

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.