

Appendix 1

EIA ref	EIA title	Director	Directorate	Function	Preliminary EIA date	Committees	Committee details
243	Senior Management Restructure, Support Services	David Williams	Chief Executive	N/A	29/11/2018	Regulatory committee	Employment
190	Sickness Absence	Jon Bell	HR, legal, procurement and information services	Human Resources	14/06/2018	Regulatory committee	Employment
196	Armed Forces Covenant - Defence Employer Recognition Scheme (ERS) Gold award sustainability plan	Jon Bell	HR, legal, procurement and information services	Human Resources	16/09/2018	Regulatory committee	Employment
197	Apprenticeship Levy	Jon Bell	HR, legal, procurement and information services	Human Resources	16/09/2018	Regulatory committee	Employment
198	Employment Committee report, Senior Management Structure	Jon Bell	HR, legal, procurement and information services	Human Resources	11/09/2018	Regulatory committee	Employment
200	Signing up to the Trade Union Congress (TUC) "Dying to Work" Charter.	Jon Bell	HR, legal, procurement and information services	Human Resources	11/09/2018	Regulatory committee	Employment
201	Sickness Absence	Jon Bell	HR, legal, procurement and information services	Human Resources	14/09/2018	Regulatory committee	Employment
225	Safer Portsmouth Partnership Plan 2018-20	Jon Bell	HR, legal, procurement and information services	Strategy (including Traded Services)	27/09/2018	Full cabinet	
240	Sickness Absence	Jon Bell	HR, legal, procurement and information services	Human Resources	26/11/2018	Regulatory committee	Employment

Appendix 1

242	Gender Pay Gap Action Plan	Jon Bell	HR, legal, procurement and information services	Human Resources	27/11/2018	Regulatory committee	Employment
139	Cleaning of Civic Offices.	James Hill	Property and housing	Clean City Team	12/02/2018	Additional EIA's	
202	Community Warden team	James Hill	Property and housing	Clean City Team	02/10/2018	Full cabinet	
218	New build mobility property to be held in the Housing Revenue Account.	James Hill	Property and housing	Supported housing	10/10/2018	Cabinet portfolio	Housing
221	Five projects delivery new homes: Southsea Community Centre, Former Records Office, Hambrook St, Arundel St, Doyle Avenue.	James Hill	Property and housing	Property Management & Maintenance	07/09/2018	Full cabinet	
238	Licensing of Houses of Multiple Occupation	James Hill	Property and housing	Private Sector Housing	25/10/2018	Full cabinet	
141	Westover Rd School Crossing Improvement	Tristan Samuels	Transport, environment and business support	Highways engineering & Major Projects	29/01/2018	Cabinet portfolio	Traffic and transportation
159	Cottage Grove - School zig zag parking restrictions	Tristan Samuels	Transport, environment and business support	Highways PFI Management	29/01/2018	Cabinet portfolio	Traffic and transportation
161	Magdalen Road Junction Safety Improvement	Tristan Samuels	Transport, environment and business support	Highways PFI Management	29/01/2018	Cabinet portfolio	Traffic and transportation
162	Gladys Avenue School Crossing Improvement	Tristan Samuels	Transport, environment and business support	Highways PFI Management	29/01/2018	Additional EIA's	Traffic and transportation
163	Cycle safety improvements at the Holbrook Rd/Lake Rd roundabout	Tristan Samuels	Transport, environment and business support	Highways PFI Management	13/03/2018	Cabinet portfolio	Traffic and transportation

Appendix 1

164	Elkstone Road Traffic Calming Scheme	Tristan Samuels	Transport, environment and business support	Highways PFI Management	08/02/2018	Cabinet portfolio	Traffic and transportation
165	Malins Road School Crossing Improvement	Tristan Samuels	Transport, environment and business support	Highways PFI Management	29/01/2018	Additional EIA's	Traffic and transportation
166	Penhale Rd school zig zags and drop kerbs	Tristan Samuels	Transport, environment and business support	Highways PFI Management	29/01/2018	Additional EIA's	Traffic and transportation
181	Havant Road - Lower Farlington (minor works)	Tristan Samuels	Transport, environment and business support	Transport Services	05/06/2018	Additional EIA's	
183	Safer Routes to School - Allaway Avenue Zebra Crossing	Tristan Samuels	Transport, environment and business support	Highways PFI Management	01/08/2018	Additional EIA's	
188	Cycle Training and Learn to Ride training.	Tristan Samuels	Transport, environment and business support	Transport Services	10/07/2018	Additional EIA's	
192	Clean Air Grant Fund 2018/2019 - Personal Journey Planning (PJP) - Residents JU4 1R1. Delivery by Steer Davies Gleave	Tristan Samuels	Transport, environment and business support	Transport Services	14/06/2018	Additional EIA's	
204	Pompey Monster Walk to School Challenge	Tristan Samuels	Transport, environment and business support	Road safety & active travel	09/07/2018	Additional EIA's	
205	The council were successful in obtaining DEFRA funding via the Air Quality Grant programme for School Travel Planning, inclusive of Scootability Training	Tristan Samuels	Transport, environment and business support	Road safety & active travel	18/07/2018	Additional EIA's	

Appendix 1

206	Workplace Sustainable Travel Fund (WSTF)	Tristan Samuels	Transport, environment and business support	Road safety & active travel	19/08/2018	Additional EIA's	
208	Fratton Road - Goldsmith Roundabout	Tristan Samuels	Transport, environment and business support	Transport Services	05/06/2018	Additional EIA's	
209	Havant Road - Lower Farlington (minor works)	Tristan Samuels	Transport, environment and business support	Transport Services	05/06/2018	Additional EIA's	
212	Project: Winston Churchill Avenue - Victoria Road North roundabout (Bradford Junction)	Tristan Samuels	Transport, environment and business support	Transport Services	28/09/2018	Additional EIA's	
213	Project: Holbrook Road/Arundel Street roundabout	Tristan Samuels	Transport, environment and business support	Highways PFI Management	28/09/2018	Additional EIA's	
217	A2047 (London Rd/Kingston Rd/Fratton Rd) cycle junction improvements	Tristan Samuels	Transport, environment and business support	Highways PFI Management	08/10/2018	Additional EIA's	
222	TRO 87/2018: Proposed Residents' Parking Zone (MC)	Tristan Samuels	Transport, environment and business support	Transport Services	15/10/2018	Cabinet portfolio	Traffic and transportation
226	TRO 84/2018: Proposed Residents' Parking Zone (MB)	Tristan Samuels	Transport, environment and business support	Transport Services	15/10/2018	Cabinet portfolio	Traffic and transportation
227	A27 Southampton Road - Safer Roads	Tristan Samuels	Transport, environment and business support	Highways engineering & Major Projects	18/10/2018	Additional EIA's	

Appendix 1

228	The Hard - Highway Improvement scheme at Victory Gate entrance to Portsmouth Historic Dock Yard	Tristan Samuels	Transport, environment and business support	Highways engineering & Major Projects	18/10/2018	Additional EIA's	Traffic and transportation
231	Safer Routes to School - Allaway Avenue Zebra Crossing	Tristan Samuels	Transport, environment and business support	Road safety & active travel	01/08/2018	Cabinet portfolio	Traffic and transportation
236	Review of Portsmouth Craft and Manufacturing Industries (PCMI)	Tristan Samuels	Transport, environment and business support	PCMI Manufacturing	06/11/2018	Additional EIA's	
237	TRO 78B/2018 - The Portsmouth City Council (Various Routes) (Waiting Restrictions and Amendments) (No 78) Order 2018	Tristan Samuels	Transport, environment and business support	Parking Operations	04/10/2018	Cabinet portfolio	Traffic and transportation
142	Internal volunteering Strategy 2018-2021 for PCC	Louise Wilders	Community and communication	Community Engagement	19/02/2018	Cabinet portfolio	Resources
149	Civic offices ground floor refurbishment project 2018.	Louise Wilders	Community and communication	Democratic Services	14/02/2018	Additional EIA's	
151	Risk Based Verification Policy - for housing benefit and council tax support	Louise Wilders	Community and communication	Revenue & Benefits (excluding Counter Fraud)	28/02/2018	Regulatory committee	Governance and audit and standards
152	General Data Protection Regulation (GDPR)	Louise Wilders	Community and communication	Communications	23/01/2018	Additional EIA's	Governance and audit and standards
155	A review of the Traded Services requirements as a corporate function - January 2018	Louise Wilders	Community and communication	Communications	09/01/2018	Additional EIA's	

Appendix 1

180	Corporate complaints policy	Louise Wilders	Community and communication	Help Desk	10/07/2018	Regulatory committee	Governance and audit and standards
210	A review into models of supported accommodation for people with learning disabilities and whether similar provision can be extended to others with a support need.	Louise Wilders	Community and communication	Democratic Services	04/10/2018	Scrutiny panels	Adult social care and public health
211	A review of general parking issues in Portsmouth with a view to considering alternative strategies.	Louise Wilders	Community and communication	Democratic Services	04/10/2018	Additional EIA's	
215	Education, Children and Young People Scrutiny Review into School Attendance and Reduced Timetables in Portsmouth.	Louise Wilders	Community and communication	Democratic Services	04/10/2018	Additional EIA's	
232	Central Debt Recovery Review	Louise Wilders	Community and communication	Revenue & Benefits (excluding Counter Fraud)	07/11/2018	Cabinet portfolio	Resources
235	HIVE-(Home of Innovation, Valuing Everyone)-Accommodation	Louise Wilders	Community and communication	Community Engagement	20/11/2018	Additional EIA's	
244	To transfer 1-3 Angerstein Road to the Portsmouth Community Housing Trust	Louise Wilders	Community and communication	Community Engagement	29/11/2018	Cabinet portfolio	Resources
145	Monuments and Memorials Policy	Stephen Baily	Culture and city development	Parks & Open Spaces	10/01/2018	Cabinet portfolio	Resources
153	Report to Culture, Leisure and Sport Portfolio: Library Fines and Reservation Fees	Stephen Baily	Culture and city development	Libraries	09/02/2018	Cabinet portfolio	Culture, leisure and sport

Appendix 1

167	Portsmouth City Council Playing Pitch Strategy 2018 - 2022	Stephen Baily	Culture and city development	Development Team	07/02/2018	Cabinet portfolio	Culture, leisure and sport
178	Portsmouth BookFest	Stephen Baily	Culture and city development	Libraries	29/06/2018	Cabinet portfolio	Culture, leisure and sport
179	Events and activities to commemorate the 75th Anniversary of D-Day in 2019.	Stephen Baily	Culture and city development	Museums	13/06/2018	Cabinet portfolio	Culture, leisure and sport
186	Assessment of air quality, publication of Annual Status Report 2018	Stephen Baily	Culture and city development	Environmental Health	05/06/2018	Cabinet portfolio	Environment and community safety
193	Landing Craft Tank project in partnership with NMRN	Stephen Baily	Culture and city development	Museums	11/07/2018	Cabinet portfolio	Culture, leisure and sport
207	Summer Reading Challenge.	Stephen Baily	Culture and city development	Libraries	26/09/2018	Cabinet portfolio	Culture, leisure and sport
214	Public Spaces Protection Order (PSPO) is statutory requirement to replace the existing Dog Control Order (DCO)	Stephen Baily	Culture and city development	Environmental Health	03/10/2018	Cabinet portfolio	Environment and community safety
224	Journeys Festival Service Level Agreement	Stephen Baily	Culture and city development	Tourism & Events	18/09/2018	Cabinet portfolio	Culture, leisure and sport
230	Animal Welfare Licensing Paper 2018/2019	Stephen Baily	Culture and city development	Environmental Health	04/10/2018	Cabinet portfolio	Environment and community safety
233	Supporting the bereaved in Portsmouth - a strategy for the future provision of burial services in Portsmouth	Stephen Baily	Culture and city development	Cemeteries	08/10/2018	Cabinet portfolio	Culture, leisure and sport
146	Harry Sotnick House Transition Arrangements	Innes Richens	Adult services and NHS Portsmouth CCG	Older Persons Service	28/02/2018	Cabinet portfolio	Adult social care and public health

Appendix 1

157	Acquisition of Oakdene	Innes Richens	Adult services and NHS Portsmouth CCG	Adult Mental Health	21/02/2018	Cabinet portfolio	Adult social care and public health
184	Arrangement fees for self-funders	Innes Richens	Adult services and NHS Portsmouth CCG	Continuing Health Care	30/07/2018	Cabinet portfolio	Adult social care and public health
189	Integration of Health and Social Care to Support Continuing Health Care.	Innes Richens	Adult services and NHS Portsmouth CCG	Integrated Commissioning	16/08/2018	Cabinet portfolio	Adult social care and public health
194	Removal of the Day Service financial cap	Innes Richens	Adult services and NHS Portsmouth CCG	Continuing Health Care	14/08/2018	Regulatory committee	Health and wellbeing
195	Arrangement Fees for self-funders	Innes Richens	Adult services and NHS Portsmouth CCG	Continuing Health Care	30/07/2018	Regulatory committee	Health and wellbeing
154	A review of the post-16 participation and progression team structure - February 2018	Alison Jeffery	Children services and education	Integrated Targeted Youth Service	29/01/2018	Additional EIA's	
182	Regional Adoption Agency	Alison Jeffery	Children services and education	Adoption & Fostering	12/05/2018	Full cabinet	
203	Re-tendering of Family Group Conference service	Alison Jeffery	Children services and education	Troubled Families	05/06/2018	Additional EIA's	
216	Recommendations from the SEND Strategic Review to Schools Forum relating to managing the spend within the High Needs Block of the Dedicated Schools Grant	Alison Jeffery	Children services and education	Inclusion & Admissions	12/09/2018	Cabinet portfolio	Education
229	Revised care leaving offer, following the children and Social Work Act 2017	Alison Jeffery	Children services and education	Looked After Children	25/10/2018	Full cabinet	
199	Food Safety Operating Plan 2018-2019	Dr Jason Horsley	Public health	Health Protection	10/09/2018	Cabinet portfolio	Health and wellbeing

Appendix 1

EIA ref	EIA title	Director	Directorate	Function	Full EIA date	Committees	Committee details
191	Implementation of the Living Wage	Jon Bell	HR, legal, procurement and information services	Human Resources	18/06/2018	Regulatory committee	Employment
187	Waste Management Policy	James Hill	Property and housing	Waste Disposal	08/10/2018	Cabinet portfolio	Environment and community safety
223	Mobility Scooter Storage Policy	James Hill	Property and housing	Local Authority Housing	19/09/2018	Additional EIA's	N/A
185	Community Transport Review - Update following cessation of Dial-a-Ride.	Tristan Samuels	Transport, environment and business support	Transport Services	25/01/2018	Cabinet portfolio	Traffic and transportation
220	Seafront Masterplan Supplementary Planning Document	Tristan Samuels	Transport, environment and business support	Transport Services	04/10/2018	Cabinet portfolio	Planning, Regeneration & economic development
239	Southsea Coastal Scheme (new coastal defences for Southsea)	Tristan Samuels	Transport, environment and business support	Flood Defence	26/11/2018	Full cabinet	
234	Closure of in-house care homes, re-purposing of one site to deliver Extra Care for older people with dementia, and repatriation of Harry Sotnick Hous	Innes Richens	Adult services and NHS Portsmouth CCG	Older Persons Service	10/10/2018	Cabinet portfolio	Health, wellbeing & social care