

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 28

DATE: FRIDAY 17 JULY 2020

The Members' Information Service (MIS) is produced in the Corporate Services Directorate. If you wish to be removed from the distribution list please let Democratic Services know. The MIS has been prepared in three parts:

Part 1 - Decisions by the Cabinet and individual Cabinet Members, subject to Councillors' right to have the matter called in for scrutiny.

Part 2 - Proposals from Managers which they would like to implement subject to Councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and

Part 3 - Items of general information and news.

Part 1 - Decisions by the Cabinet

The following decisions have been taken by the Cabinet (or individual Cabinet Members), and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Panels Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on the date shown in the item.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the Council's web site at www.portsmouth.gov.uk

DATE: FRIDAY 17 JULY 2020

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Decision Meeting - 14 July The Cabinet has made the following decisions:-	Joanne Wildsmith Democratic Services Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
	<p>Decision taken by the Chief Executive under Standing Order 58 - HIVE Portsmouth (information item)</p> <p>The decision taken on 27 March by the Chief Executive to approve the Strategic Partnership Agreement is not subject to call-in.</p> <p>Modern Slavery Statement</p> <p>DECISIONS:</p> <p>The Cabinet approved:</p> <ul style="list-style-type: none"> i) The Modern Slavery Transparency Statement for publication on the council's website (see appendix 1) ii) The programme of work set out in section 5 of the report. iii) That Full Council be asked to note the recommendations for information only. <p>LGBT+ Champion appointment - for Children and Young People</p> <p>DECISIONS:</p> <p>The Cabinet appointed Councillor Claire Udy as Portsmouth's LBGT+ Children and Young People's Champion and asked Councillor Udy to undertake this role with support and input from Councillors Suzy Horton, Chris Attwell and George Fielding.</p>	<p>Lisa Wills Strategy and Partnership Manager</p> <p>Sarah Christopher PEP and School Inclusion Manager</p>

WARD	DECISION	OFFICER CONTACT
	<p>Appointments to Outside Bodies and Champion Appointments</p> <p>DECISIONS:</p> <p>a) <u>Appointments to outside bodies</u></p> <p>The following appointments were made:</p> <p>Motiv8 - Councillor Hugh Mason Elementary Education Act Trust - Councillor Gerald Vernon-Jackson to replace Councillor Rob Wood Kings Theatre - Councillor Luke Stubbs to be asked to continue Mary Rose Trust - Councillor Gerald Vernon-Jackson to replace Councillor Rob Wood Portchester Crematorium Joint Committee - Councillors Lee Hunt and Dave Ashmore Building Control Partnership - Councillor Hugh Mason (Member Rep) Minerals and Waste Development Framework Members' Steering Group - Councillor Hugh Mason Solent Forum - Councillor Hugh Mason</p> <p>Portsmouth Fostering Panel - all groups would be asked to make nominations to fill the vacancy</p> <p>b) <u>Champion Roles</u></p> <p>The following appointments were made:</p> <p>Armed Forces Champion - Councillor Gerald Vernon-Jackson to continue as the official champion, to ensure compliance with the Gold Employer Award this should be a cabinet member, with Councillor Frank Jonas and Councillor Tom Coles giving their support. Mental Health Champion - Councillor Matthew Winnington Homelessness Champion - Councillor Darren Sanders - whose portfolio would be renamed "Cabinet Member for Housing and Homelessness" to reflect this Heritage Champion - Councillor Lee Hunt</p> <p>The Leader requested a report to a future Cabinet regarding the roles of Champions.</p>	

	WARD	DECISION	OFFICER CONTACT
		<p>Discharge to Assess Unit at Harry Sotnick House</p> <p>DECISIONS:</p> <p>Cabinet:</p> <ul style="list-style-type: none"> (1) Endorsed the continued operation of the 20 bedded 14 Day isolation unit in the HSH Gun Wharf Unit, recognising that this is dependent on continued funding from the temporary NHS Hospital Discharge Scheme. (2) Endorsed the expansion of the unit by a further 26 beds for D2A should there be a need as a consequence of a second COVID-19 peak, recognising that this will be dependent on additional funding from the temporary NHS Hospital Discharge Scheme. (3) Endorsed continued work to develop plans to transition the 20 Gun Wharf COVID beds to a mainstream Discharge to Assess unit, recognising that this would be part of a wider system change. It should also be acknowledged that this will require a more detailed financial appraisal, together with a retargeting of existing funding sources and potentially financial contributions from the wider health and care system partners; to ensure it is financially sustainable in the longer term. A further report will be presented to Cabinet once the final costings and funding sources have been identified in order to seek formal agreement to establish the unit. <p>Transport Recovery Plan</p> <p>DECISIONS:</p> <p>Cabinet:</p> <ul style="list-style-type: none"> (1) Approved the strategic direction to PCC's Covid-19 transport response as set out in the draft Transport Recovery Plan; <p style="text-align: right;">/Cont'd ...</p>	<p>Andy Biddle Assistant Director, Adult Services</p> <p>Hayley Trower Air Quality Lead Officer (Transport & Regeneration)</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>(2) Approved the delivery of the proposed temporary measures, and process for prioritising further measures as set out in the draft Transport Recovery Plan;</p> <p>(3) Noted that the measures proposed within the draft Transport Recovery Plan are intended as temporary measures to be implemented quickly in response to public health concerns and to support the city's economic recovery. Therefore proposals will not be subject to the usual public consultation process prior to implementation;</p> <p>(4) Noted that proposals in the draft Transport Recovery Plan are conditional upon sufficient funding being provided secured through government's Emergency Active Travel Fund;</p> <p>(5) Gave delegated authority to the Assistant Director for Transport to amend the draft Transport Recovery Plan in line with the recommendations of Cabinet and in relation to the agenda item on LTP4 for this decision meeting.</p> <p>Local Transport Plan LTP4</p> <p>DECISION:</p> <p>Cabinet approved the content of the draft Portsmouth Local Transport Plan 4 strategy for statutory consultation.</p> <p>Waste Collections and Disposal Infrastructure (information report)</p> <p>The Cabinet noted the information update report which is not subject to call-in.</p> <p>Supporting rough sleepers and the hidden homeless: options for the way forward</p> <p>DECISIONS:</p> <p>(1) Cabinet noted the provision in place prior to the COVID-19 crisis</p>	<p>Felicity Tidbury Transport Planning Manager</p> <p>Colette Hill Assistant Director Neighbourhoods</p> <p>Paul Fielding Assistant Director Housing</p> <p>/Cont'd ...</p>

WARD	DECISION	OFFICER CONTACT
	<p>(2) Cabinet commended the remarkable efforts of the local authority and partners to meet the call from government to provide safe and secure accommodation for rough sleepers and thank the wide range of public services, the voluntary sector, the local communities, members, officers and the Accor Hotel group & the local hotel management team in continuing to support the emergency provision in place</p> <p>(3) Cabinet noted the learning to be used to underpin the solutions moving forward</p> <p>(4) Cabinet noted the emergent MHCLG funding announcements for the interim and long term plan and the work with the MHCLG to co-produce the interim and long-term plan.</p> <p>(5) Cabinet approved the interim plan subject to funding being made available, to last up to 12 months from the end of August 2020 and which includes these elements:</p> <ul style="list-style-type: none"> i. Use Private Rented Accommodation and purchased/sub-leased property at Local Housing Allowance rents for those who need only financial support ii. Use HMOs through the HMO housing organisation for suitable for a private rental tenancy provided floating support is available. iii. Use a hotel or accommodation block for those who need intensive onsite support that can best be provided in such a setting alongside security. iv. Use no more than 18 spaces between Kingston Point and Hope House as the final accommodation option for those not in the above categories. This will be accompanied by intensive support, boundaries and ways to deal with antisocial behaviour. <p>(6) Cabinet noted the resourcing commitment to implement the interim plan and endorse that the Assistant Director of Housing is asked temporarily to focus on the delivery of the plans, alongside the cross-party and multi-agency Portsmouth City Rough Sleeping Partnership Group ("The Partnership Group") to implement the plans.</p> <p style="text-align: right;">/Cont'd ...</p>	

	WARD	DECISION	OFFICER CONTACT
		<p>(7) Cabinet recognised that the potential cost of the interim plan is circa. £2.5m and that the Council are working with MHCLG to prepare a bid to the national fund made available for this purpose amounting to £105m, in the event that there remains a shortfall between estimated costs and funding identified, a further report will be prepared for Cabinet to consider prior to entering into any additional financial commitment.</p> <p>(8) Cabinet therefore delegated authority to the Assistant Director of Housing, working with the S151 Officer, to submit a bid for the funding to support emergency, interim and long-term accommodation through the mechanism identified in the letter from MHCLG on 24th June 2020 (Appendix 3).</p> <p>(9) Cabinet agreed the following as principles for the long-term plan:</p> <ul style="list-style-type: none"> i. All those in the interim accommodation to be supported to find move on accommodation and given the opportunity not to return to rough sleeping. ii. Accommodation first, not accommodation only approach, with support levels tailored to individuals. iii. Developing the accommodation and support model to provide learning and work opportunities. iv. A range of accommodation and support ideally located in Portsmouth, based on Government's desire to build, buy and rent homes. v. A financially sustainable model. vi. An approach that provides accommodation and support into sustainable housing but also supports the prevention of homelessness and those who remain on the streets. vii. Evidenced based using all the learning and data available to create solutions. <p>(10) Cabinet agreed to ask Government to help it overcome key barriers that may impact on the long term plan, including:</p> <ul style="list-style-type: none"> i. Automatically paying Universal Credit to landlords taking part ii. Making sure payments cover the full cost of rent or Local Housing Allowance, whichever is higher <p style="text-align: right;">/Cont'd ...</p>	

WARD	DECISION	OFFICER CONTACT
	<p>iii. Suspend the rule that means under-35s claim at a single room rate</p> <p>iv. Work with the City Council to devise plans to help future rough sleepers and to prevent homelessness</p> <p>v. Assist in helping the city house those on the waiting list and the homeless the City Council has statutory duties towards.</p> <p>(11) Cabinet requested the Portsmouth City Rough Sleeping Partnership Group to develop the long term plan, based on these principles, as outlined in the report.</p> <p>(12) Cabinet approved that this report forms the basis of the jointly produced plan with MHCLG for exiting the current approach both in the interim and long-term.</p> <p>Covid-19 - road to recovery and plans for the future</p> <p>DECISIONS:</p> <p>Cabinet:</p> <p>(1) Expressed its condolences to those that have lost loved ones, and its huge appreciation to the many agencies and individuals that have responded so selflessly and effectively to the Covid-19 pandemic.</p> <p>(2) Agreed the process for developing the Vision for the City and alignment with its own priorities, outlined in Section 5 of the report.</p> <p>Financial Impact of Covid-19 Pandemic</p> <p>DECISIONS:</p> <p>1) The financial strategy described in Section 8 of the report was approved</p> <p>2) A further report be brought to a future meeting of the Cabinet to propose a detailed plan for placing certain Capital Spending plans "on hold" which will remain "on hold" until the overall financial impact on the Council is known with reasonable certainty</p> <p>3) Cabinet noted that the plan to place Capital Spending "on hold" is a plan only, and any cancellation of Capital Schemes would only be invoked in the event that the Council needs to respond to a forecast financial impact of the magnitude set out in this report.</p>	<p>Paddy May Corporate Strategy Manager for Chief Executive</p> <p>Chris Ward Director of Finance & Resources (S151 Officer)</p>

WARD	DECISION	OFFICER CONTACT
	<p>UK Municipal Bonds Agency Framework Agreement</p> <p>RECOMMENDED TO COUNCIL:</p> <p>(a) That the Council enter into a framework agreement with the UK Municipal Bonds Agency;</p> <p>(b) That the City Solicitor (Monitoring Officer) and the Director of Finance and Resources (Section 151 Officer) be given delegated authority to sign the Framework Agreement and the Certificate of Approval confirming that:</p> <p style="padding-left: 40px;">(1) the Council has the power to enter into the Framework Agreement and to perform its obligations under it;</p> <p style="padding-left: 40px;">(2) the Council has approved the entering into of the Framework Agreement and the proportional guarantee;</p> <p style="padding-left: 40px;">(3) all the necessary authorisations have been obtained and decision making procedures followed and completed to enable the Council to enter into the Framework Agreement and the proportional guarantee.</p> <p>(As a Council decision this is not subject to call-in)</p> <p>Exclusion of Press and Public</p> <p>DECISION:</p> <p>The confidentiality of Appendix A only of the report relating to the board composition of PCC companies was upheld.</p>	<p>Michael Lloyd Directorate Finance Manager (Technical & Financial Planning)</p>

WARD	DECISION	OFFICER CONTACT
	<p data-bbox="398 183 1301 220">Board Composition of Portsmouth City Council Companies</p> <p data-bbox="398 256 584 288">DECISIONS:</p> <p data-bbox="398 331 752 363">The Cabinet agreed that:</p> <p data-bbox="398 406 1749 587">(1) The City Solicitor prepares and drafts a protocol (drawn from best practice and expert advice - referred to at Appendix A and Appendix D) approved by the Governance and Audit Committee as a reference and guide for the overall corporate governance structure (i.e. company structure and board composition) relating to PCC owned companies and incorporated within the PCC's constitution.</p> <p data-bbox="398 630 1771 699">(2) In accordance with the protocol at Appendix A, that the following be approved in respect of the Ravelin Group companies:</p> <p data-bbox="495 742 1742 847">(i) A shareholder committee is established and is responsible for the oversight of the Ravelin Group companies and all other future company subsidiaries (where relevant).</p> <p data-bbox="495 890 1742 959">(ii) The Ravelin Group Shareholder Committee and draft terms of reference set out in detail in Appendix B are approved.</p> <p data-bbox="495 1002 1742 1182">(iii) Following the approval of the establishment of the Ravelin Group shareholder committee the previous delegations as contained within the cabinet decision meeting dated 26 February 2019 shall cease and the shareholder committee shall become the sole body exercising the shareholder functions of Ravelin Group companies.</p> <p data-bbox="495 1225 1765 1369">(iv) Any amendments to finalise the corporate structure of the Ravelin Group and all relevant subsidiaries required to maximise the tax efficiency of the Ravelin Group and any other PCC companies is delegated to the City Solicitor in consultation with the Leader of the Council and the S.151 Officer.</p> <p data-bbox="398 1406 987 1437">NB Call-in date - Wednesday 22 July</p>	<p data-bbox="1803 183 2056 336">Sophie Mallon Head of Commercial, Procurement & Regeneration, Legal Services</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 16 July</p> <p>Councillor Stagg took the following decisions:</p> <p>SO58 decisions - LTP Implementation Plan 2020-2021; Disabled Bus Pass; Supported Bus Services; Transport for South East - Proposal to government</p> <p>The Cabinet Member noted the report. The report is for information only so is not subject to call-in.</p> <p>Car Club - Portsmouth</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the contents of the report; 2. Approved the development of a car club for Portsmouth, including further research and market testing followed by the undertaking of a procurement process to establish a car club provider; approval to appoint a preferred supplier is given subject to a satisfactory financial appraisal approved by the Section 151 Officer that demonstrates that the Car Club is financially viable. <p>Local Cycling & Walking Infrastructure Plan</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the LCWIP process has been undertaken to date in developing the draft Local Cycling and Walking Infrastructure Plan; 2. Approved the draft Local Cycling and Walking Infrastructure Plan (LCWIP) for public consultation in appendices A, B and C; 3. Approved the draft summary of the LCWIP for public consultation in appendix D; 4. Approved a six week public consultation to be carried out in summer/autumn 2020; 5. Noted that an updated final version Local Cycling and Walking Infrastructure Plan will be brought back to the Cabinet Member for Traffic and Transportation for adoption alongside the results of consultation in the autumn. 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p> <p>Kirsty Routledge Transport Planner Tel: 9283 4486</p> <p>Michelle Love Safer Travel Manager Tel: 9283 4889</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Portsmouth Clean Air Zone update</p> <p>The Cabinet Member noted the report. The report is for information only so is not subject to call-in.</p> <p>TRO 16/2020 - Shelford Road and Eastney Road</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. The proposed extension of the single yellow line outside Meon Infant School is extended by 10 metres instead of 16 metres, retaining an unrestricted parking space for 1 vehicle opposite No 44. 2. That the proposed change from double yellow lines (35m) to single yellow line to allow off-peak parking proposed in Eastney Road (A288) is not implemented due to road safety concerns and increased bus services. 3. That the remaining 12 proposals under TRO 16/2020 are implemented as advertised. <p>MD Kings area residents' parking zone - results of feedback survey</p> <p>DECISIONS:</p> <p>Agreed that:</p> <ol style="list-style-type: none"> 1. That the MD Kings area parking zone remains in operation 4.30pm-6.30pm; 2. That formal consultation takes place on extending the permit eligibility of the adjacent KD zone to all properties on the west side of Grove Road South; 3. That the parking bays proposed under TRO 15/2019 within the MD zone for Richmond Road, Grove Road South, Waverley Road, Lowcay Road and Shirley Road, on which a decision was deferred in July 2019, are deleted and not implemented under that traffic order. 4. That a report is brought to the Cabinet Member for Traffic & Transportation on shared ("fuzzy") boundaries within parking zones, outlining the options available for permit holders. 	<p>Kevin McKee Parking Team Manager Tel: 9268 8497</p> <p>Kevin McKee Parking Team Manager Tel: 9268 8497</p>

WARD	DECISION	OFFICER CONTACT
3	<p>Forward Plan Omission - Portsmouth City Council Permit Scheme (Streetworks and Roadworks Purposes)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the omission to the Forward Plan for 29 June to 14 September 2020; 2. Noted the publication of the omission notice. <p>Forward Plan Omission - Portsmouth City Council Permit Scheme (Streetworks and Roadworks Purposes)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the Portsmouth City Council Permit Scheme 2020 ("the Scheme") attached at Appendix 1; 2. Approved the Portsmouth City Council Permit Scheme 2020 Fee Schedule attached at Appendix 2, which includes the provision for lower or discounted fees in certain circumstances as set out in Section 16 of the Scheme to incentivise collaborative working to reduce the disruption to the network; 3. Gave delegated authority to the Director with responsibility for Transport in consultation with the S.151 Officer to amend the Fee Schedule and Rate of Discount following each annual review in line with inflation, or otherwise, to ensure that it remains cost neutral; 4. Approved the Legal Order required to bring the Scheme into effect attached at Appendix 4 and published for the required 28 days prior to the Scheme implementation date. <p>NB Call-in date - Friday 24 July</p> <p>Cabinet Member for Culture, Leisure and Economic Development - 17 July 2020</p> <p>The Cabinet Member Councillor Steve Pitt made the following decisions:</p>	<p>Michael McLaughlin Highways PFI Commercial Manager Tel: 9283 1491</p> <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

WARD	DECISION	OFFICER CONTACT
	<p>Portsmouth Coronavirus Memorial Trust</p> <p>DECISIONS:</p> <p>(1) Officers were authorised to establish a new charitable incorporated organisation (CIO) in order to support the anticipated public desire for memorials following the 2020 Coronavirus pandemic.</p> <p>(2) The Director of Culture, Leisure and Regulatory Services (in consultation with the City Solicitor) was delegated the authority to finalise the constitutional documents of the CIO.</p> <p>Landing Craft Tank Project Update</p> <p>DECISIONS:</p> <p>(1) The Cabinet Member noted the achievements of the project to date.</p> <p>(2) Agreed that the council works with its project partner, the National Museum of the Royal Navy, to secure the outstanding funding required to deliver the project as planned and the Cabinet Member approved officers seeking a further financial contribution from the council should the need arise.</p> <p>(3) The Cabinet Member approved a request to the National Heritage Lottery Fund, asking if residual funds from the Transforming the D-Day Museum project might be used in these exceptional circumstances to support the LCT 7074 project.</p> <p>(4) The Cabinet Member noted the intention to run a crowd-funding campaign to raise funding to cover additional costs incurred as a result of the coronavirus pandemic.</p> <p>(5) The Cabinet Member noted the uncertainty with respect to visitor numbers post Covid-19 and the impact this will have on the delivery of the LCT 7074 business plan once Landing Craft Tank opens as part of The D-Day Story later this year.</p> <p>NB Call-in date - Friday 24 July</p>	<p>James Daly Cultural Development and Projects Officer Tel: 9283 4570</p> <p>Jane Mee Museums and Visitor Services Manager Tel: 9283 4788</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Culture and Leisure Response to the COVID 19 Pandemic March-June 2020</p> <p>The Cabinet Member for Culture & City Development noted the report (for information only so is not subject to call-in).</p> <p>Economic Development Response to the COVID 19 Pandemic March - June 2020</p> <p>The Cabinet Member for Culture & City Development noted the report (for information only so is not subject to call-in).</p> <p>Natural History Collection</p> <p>The Cabinet Member for Culture & City Development noted the report (for information only so is not subject to call-in).</p> <p>Seafront accessibility</p> <p>The Cabinet Member for Culture & City Development noted the report (for information only so is not subject to call-in).</p> <p>COVID 19 Portsmouth Discretionary Business Grant Scheme - report back of the standing order 58 decision of 4 June 2020</p> <p>The Cabinet Member noted this decision. (The report is for information only so is not subject to call-in.)</p>	<p>Lindy Elliott Library and Archive Services Manager Tel: 9268 8058</p> <p>Mark Pembleton Economic Growth Manager Tel: 9268 8857</p> <p>Christine Taylor Curator of Natural History Tel: 9283 4432</p> <p>Josie Dalling Business Support Manager Tel: 9283 4106</p> <p>Mark Pembleton Economic Growth Manager Tel: 9268 8857</p>

Part 2 - Proposals from Managers for Implementation

The following proposals have been brought forward. The Managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. **Your request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on Friday 24 July 2020.**

An email or handwritten letter will suffice.

If you want to know more about a proposal, please contact the Officer indicated.

PORTFOLIO: CULTURE & CITY DEVELOPMENT

FRIDAY 17 JULY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Drayton & Farlington	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the overall project cost of renovating the facilities of the Drayton Centre, 238 Havant Road, Drayton, Portsmouth, PO6 1PA</p> <p>Following a proposal with Drayton & Farlington full ward member support, the sum of £50,000 from the Drayton & Farlington neighbourhood CIL total is proposed to be allocated to contribute towards the project cost for the renovation to the facilities of the Drayton centre.</p> <p>The Drayton Centre hosts an array of public/community classes and events such as exercise and dance classes, social events and also provides facilities for meetings and spaces for local community groups to meet. The renovation works will help sustain and safeguard the centre for the future for it to continue and expand the services and classes on offer.</p> <p>The project will be delivered by an appointed professional/contractor. In this case the contractor will be Eclipse Property Service Ltd.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Adam Breacher Planning Obligations Spend Officer</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5		<p>Appointment to Portsmouth Fostering Panel</p> <p>Proposal: to appoint Councillor Jeanette Smith as the City Council's representative on the Portsmouth Fostering Panel.</p> <p>At Cabinet on 14 July the appointment to outside bodies showed this vacancy with no group nominations. Councillor Jeanette Smith has been nominated by the PPP Group to fill this vacancy. The Leader supports the appointment of Councillor Smith.</p> <p>The meetings of the panel are held on at least a monthly basis with half or full day meetings.</p> <p>Should there be further nominations from other political groups (to be made to Democratic Services) an item will need to be taken to the next available portfolio or Cabinet meeting to decide on the appointment, but if no additional nominations are received by the end of Friday 24th July the appointment of Cllr Smith can be confirmed.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

Part 3 - Information and News Items

FRIDAY 17 JULY 2020

	WARD		OFFICER CONTACT
6		<p>Planning Committee - Wednesday 22 July at 2pm- Virtual Meeting</p> <p>The Committee will consider the following applications:</p> <p>19/00018/FUL - Land to rear of 118 London Road, North End, Portsmouth, PO2 0LZ Construction of part three/part four storey building comprising nine dwellings (Class C3) with associated access, parking, refuse and cycle storage and landscaping</p> <p>19/00615/FUL - 46-50 Kingston Road and 2a New Road, Portsmouth, PO2 7RN Construction of part 3/part 4 storey building comprising two ground floor retail units (Class A1) and 11 self-contained flats with associated cycle and refuse storage (following demolition of existing buildings)</p> <p>19/00886/FUL - 187 Havant Road, Portsmouth, PO6 1EE Conversion of care home (Class C2) to 13 self-contained units of 'move-on' accommodation (Class C3), with associated bicycle and refuse storage (amended description)</p> <p>19/00371/CS3 - Former Longdean Lodge site, Hillsley Road, Portsmouth, PO6 4NH Construction of a part 3, part 4 storey building to provide 13 supported living flats with staff and communal facilities and associated landscaping</p> <p>19/01322/FUL - Forest Lodge, Locksway Road, Southsea, PO4 8LU Construction of three storey building to form 66 bedroom adult residential care home with associated access, car parking and landscaping</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
7		<p>Cabinet Member for Environment & Climate Change's Decision Meeting - Thursday 23 July at 10am</p> <p>Councillor Dave Ashmore will consider the following report:</p> <p>Assessment of Air Quality - Annual Statement Report 2020</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

Part 3 - Information and News Items (cont'd)

FRIDAY 17 JULY 2020

	WARD		OFFICER CONTACT
8		<p>Governance & Audit & Standards Committee - Friday 24 July at 2pm - Virtual Meeting</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Financial Impact of Covid 19 Pandemic • Draft Annual Governance Statement • Audit Plan 2020/21 - Updates/changes as a result of COVID-19. • Audit Performance Status Report to 30th June 2020 & Annual Audit Opinion 2019/20 • Criminal Finance Act 2017 - Tax Evasion Policy • Summary of Procurement Compliance Figures/Covid 19 impact - information report • External audit 2019 to 20 Audit Planning report update 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
9		<p>Leader's Portfolio - Monday 27 July at 12 noon - Virtual Meeting</p> <p>The Leader will be considering the following items:</p> <ul style="list-style-type: none"> • Land at Arundel Street • Melbourne Place and Dorothy Dymond Car Park Exchange • Madani Academy Portsmouth Ltd 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>