

CABINET

RECORD OF DECISIONS of the meeting of the Cabinet held on Monday 14 February 2022 at 1pm at the Guildhall, Portsmouth

Present

Councillor Gerald Vernon-Jackson CBE
Suzy Horton
Chris Attwell
Dave Ashmore
Ben Dowling
Hugh Mason
Darren Sanders
Lynne Stagg

- 16. Apologies for Absence (AI 1)**
Councillors Kimberly Barrett and Jason Fazackarley sent their apologies.
- 17. Declarations of Interests (AI 2)**
No interests were declared.
- 18. Minutes of the previous meeting. (AI 3)**

DECISION

The minutes of the meeting held on 8 February were not available.

- 19. Port Masterplan (AI 4)**
Mike Sellers, Port Director introduced the report.

Councillor Vernon-Jackson noted that is important to diversify the port's activities and that with the changes in the commercial ferry service, the provision of facilities for trailers and cabs is essential. The profits go to defend public services and help keep our council tax lower than Southampton's.

DECISION

The Cabinet:

- 1. Approved the principles outlined in the Development Master Plan and**
- 2. Recommended that the report is presented to Full Council for endorsement; and**
- 3. Delegated authority to the Port Director, in consultation with the Leader, s151 officer and City Solicitor to finalise and publish the Port Master Plan in line with the principles outlined in the Development Master Plan.**

Councillor Gerald Vernon-Jackson CBE
Leader of the Council