

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 10

DATE: FRIDAY 11 MARCH 2022

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

	WARD	DECISION	OFFICER CONTACT
1	All wards	<p>Cabinet Decision Meeting - 8 March 2022</p> <p>The Cabinet has made the following decisions:</p> <p>Capital Strategy 2022/23-2031/32</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. That Part I of the Capital Strategy (Capital Expenditure and Aspirations) be approved including: <ol style="list-style-type: none"> i. The Short / Medium / Long-term Aspirations set out in Appendix 1. 2. That Part II of the Capital Strategy (Borrowing and Investing) be approved including: <ol style="list-style-type: none"> i. The Minimum Revenue Provision (MRP) for Debt Repayment Policy (Part II, (paragraph 2.5) ii. The investment indicators in Part II - Appendix 2 (Part II, paragraph 3.5) iii. That the Director of Finance and Resources (Section 151 Officer) will bring a report to the next Cabinet and City Council if (Part II, paragraph 3.5): <ol style="list-style-type: none"> a. The Council's gross General Fund (GF) debt exceeds 500% of GF net service expenditure or; b. Overall investment income from investment properties and long term treasury management investments exceeds 7.5% of GF net service expenditure. 	<p>Karen Martin Democratic@portsmouth cc.gov.uk</p> <p>Chris Ward Director of Finance and Resources</p>
	All wards	<p>Treasury Management Policy 2022/23</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. That the upper limit for principal sums invested for longer than 365 days contained in paragraph 4.7 of the attached Treasury Management Policy Statement be approved; 2. That the upper limit for principal sums invested for longer than 365 days contained in paragraph 4.7 of the attached Treasury Management Policy Statement be approved; 3. That the attached Treasury Management Policy Statement including the Treasury Management Strategy and Annual Investment Strategy for 2022/23 be approved; 	<p>Chris Ward Director of Finance and Resources</p>

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	All wards	<p>4. That the following change compared to the previous Annual Investment Strategy be noted:</p> <ul style="list-style-type: none"> i. that the UK Infrastructure Bank be added to the approved sources of borrowing as set out in paragraph 3.9 of the Treasury Management Policy Statement; <p>5. As set out in paragraph 1.4 of the Treasury Management Policy Statement, the Director of Finance and Resources (Section 151 Officer) and officers nominated by him have delegated authority to:</p> <ul style="list-style-type: none"> i. invest surplus funds in accordance with the approved Annual Investment Strategy; ii. borrow to finance short term cash deficits and capital payments from any reputable source within the authorised limit for external debt of £963m approved by the City Council on 9 February 2021; iii. reschedule debt to even the maturity profile or to achieve revenue savings; iv. to buy and sell foreign currency, and to purchase hedging instruments including forward purchases, forward options, and foreign exchange rate swaps to mitigate the foreign exchange risks associated with some contracts that are either priced in foreign currencies or where the price is indexed against foreign currency exchange rates; <p>6. That the Director of Finance and Resources (Section 151 Officer) has the power to delegate treasury management operations to relevant staff;</p> <p>7. That the Chief Executive, the Leader of the City Council and the Chair of the Governance and Audit and Standards Committee be informed of any variances from the Treasury Management Policy when they become apparent, and that the Leader of the City Council be consulted on remedial action (paragraph 1.2.2 of Treasury Management Policy Statement).</p> <p>Carbon Budget Approach</p> <p>The Cabinet recommends the contents of this report be referred to Full Council for noting.</p> <p>The report is for information only and not subject to call-in.</p>	<p>Kristina Downey, Principal Strategy Advisor Carbon Management</p>

WARD	DECISION	OFFICER CONTACT
All wards	<p>Health and Wellbeing Strategy 2022-23</p> <p>DECISIONS</p> <p>The Cabinet recommends the Health and Wellbeing Strategy (HWS) for 2022-23 attached at Appendix 1 of the report be referred to Full Council for approval.</p>	Helen Atkinson Director of Public Health
All wards	<p>Developing the Telecare Service</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. That Councillors recognise the developments in the Telecare service, the new service offer, and agree to the changes proposed. 2. To approve the financial fees for the new service, that are set on a cost recovery basis. 3. That officers bring back an update report before the end of 2022 on the progress of the new service, and also outline how community and voluntary groups could be used to support service users to stay safe in their own home. 	James Hill Director of Housing, Neighbourhood and Building Services
All wards	<p>New Portsmouth Local Plan progression update</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. Noted the progression of the draft new Portsmouth Local Plan <i>and the summary of responses to the 'Regulation 18' consultation during September-October 2021.</i> 2. Approved the revised Local Plan timetable set out in the Local Development Scheme (LDS). 3. Granted delegated authority to Assistant Director Planning & Economic Growth to make minor amendments to the LDS and Development Plan Document timetables as necessary. 	Ian Maguire Assistant Director Planning and Economic Growth
All wards	<p>Solent Freeport Full Business Case</p> <p>DECISIONS</p> <p>Recommends that this report be referred to Full Council on the 15 March 2022 for approval. The Cabinet recommends that Full Council agrees to delegate to the Chief Executive and the S.151 Officer in consultation with the Deputy Leader of the City Council to approve the Solent Freeport Full Business Case (FBC) on behalf of Portsmouth City Council, and to see it submitted to Central Government following consultation with the S.151 and Monitoring Officers of each of the tax sites.</p>	Mark Pembleton, Economic Growth Manager

WARD	DECISION	OFFICER CONTACT
Charles Dickens	<p>Regeneration of the City Centre</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. Noted the progress made on land assembly to support the development in paragraph 7 of this report and that land assembly continues as approved by Full Council on the 13 October 2021. 2. Noted work done by officers to support the wider City Centre's economic recovery through the multiple workstreams listed below and the role of the new City Centre North development in that programme of work. 3. Noted the progress of all work to complete the planning application and submit it in Spring 2022. 4. Delegated authority to the Director of Regeneration and the S151 officer to deliver meanwhile uses in all PCC owned assets where possible and viable to do so, to further support the economic recovery of the City Centre. 5. Delegated authority to the Director of Regeneration and S151 Officer on the advice of the City Solicitor in consultation with the Leader to investigate funding and delivery options including internal delivery and potential partnering options for the City Centre North Development. 6. Noted that the way retail operates has changed nationally and recognises that while Commercial Road is adapting to modern needs to deliver the stronger retail offer that residents want, it might be possible to help accelerate this. Therefore, to help this transition the Council will work with landlords and retailers to ensure that the city centre becomes the vibrant and engaging high street residents want and that the shopping offer is as strong as possible. 7. Agreed that the Culture & Leisure and Children, Families and Education directorates continue to work with colleagues within the Regeneration directorate to ensure the regeneration of the city centre is culturally led and meets the needs of young people. 	Tristan Samuels Director of Regeneration
All Wards	<p>Museums Strategy Consultation</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. That the number of people contributing their views and the findings of the consultation are noted. 2. That the Museums Strategy 2022-2026 is approved without further change. 	Stephen Baily Director of Culture, Leisure and Regulatory Services

WARD	DECISION	OFFICER CONTACT
All wards	<p>Integrated commissioning and governance arrangements with Portsmouth Clinical Commissioning Group</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. Noted the work undertaken to bring about greater integration of health and care services in the city. 2. Approved in principle (on the basis of the summary document attached) the s75 agreement between Portsmouth City Council and Portsmouth Clinical Commissioning Group, with delegated responsibility to the Chief Executive to agree final amendments and to authorise the execution of the agreement in final form. 3. Delegated authority for associated schedules to be completed and signed off by the relevant Director in consultation with the s151 officer or his authorised delegate. 	Jo York Managing Director, PCCCG
All wards	<p>Violence Against Women and Girls Safety Audit</p> <p>DECISIONS</p> <p>The Cabinet agreed for a further report to Cabinet with an update on the outcome of the community safety survey.</p>	Bruce Marr Head of Harm and Exploitation
All wards	<p>Skills Strategy Review 2021</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Tristan Samuels Director of Regeneration
All wards	<p>Ravelin Group of Companies</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. Noted the proposed future changes to the Ravelin group of company's directorships; and 2. Delegated authority to the Director of Regeneration, after consultation with the Group Leaders and the Council's Monitoring Officer, to make changes to the appointment or removal of Council officers as directors of the Ravelin group of companies, and ensure the Group Leaders are kept informed of all changes made. 3. Noted, for the avoidance of doubt, the delegation at 2 (above) would not apply in relation to the appointment or removal of directors to the Ravelin group of companies who are independent non-executive or executive directors and who are also not Council officers. Such appointments would need to be agreed by Cabinet as shareholder. 	Tristan Samuels Director of Regeneration

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>NB Call-in date - Thursday 17 March 2022</p> <p>Cabinet Member for Community Safety & Environment Decision Meeting - 9 March 2022</p> <p>The Cabinet Member made the following decisions:</p> <p>Permanent retention of the HWRC booking system</p> <p>DECISIONS:</p> <p>That the Cabinet Member for Community Safety and Environment notes the continued operational benefits that have been demonstrated by the Household Waste Recycling Centre (HWRC) booking system, and the level of customer satisfaction.</p> <p>Approves the retention of the booking system indefinitely at Portsmouth HWRC to support the management of customer demand and operational processes</p>	David Emmett Head of Waste Services
3		<p>NB Call-in date - Wednesday 16th March 2022</p> <p>Cabinet Member for Health, Wellbeing & Social Care meeting - Thursday 10 March 2022</p> <p>The Cabinet Member considered the following reports:</p> <ul style="list-style-type: none"> • Adult Social Care Safeguarding overview • Transition into adulthood • Meals delivery in Portsmouth • Adult Social Care inspection overview • Management information and data in Adult Social Care • Covid-19 intelligence update <p>The Cabinet Member noted the reports which are all for information only and are not subject to call-in.</p>	Anna Martyn Local Democracy Officer Tel 9283 4870

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 18 March 2022.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

FRIDAY 11 MARCH 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Cosham	<p>Proposed disposal of small parcel of land at Lakeside</p> <p>Proposal: Disposal of small parcel of land extending to circa 120 sq m to the existing Porsche (Inchcape) dealership within the Lakeside estate.</p> <p>Background Because of the need for additional valeting/prep services and EV chargers, the dealership wish to install two small covered areas on site which results in considerable manoeuvring constraints. As a result they wish to purchase a strip of land along two of the boundaries to widen their yard area. A sum of £50,000 has provisionally been agreed for the c 120 sqm a covenant to contribute to the estate service charge to reflect the additional space taken within the Lakeside Estate.</p> <p>Inchcape to be responsible for all accommodation works to incorporate this land into the dealership and for obtaining all necessary approvals to enable the satisfactory completion of the works.</p> <p>Reasons for recommendations: The existing land is unused alongside the existing occupiers boundary within Lakeisde, and the sale will ensure that the dealership can support further EV charging at their site. PCC will see a small increase in the contributions to the estate service charge and a small capital receipt.</p>	Simon Bateman Property & Investment

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF REGENERATION

The Director of Regeneration will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5pm on 18 March 2022**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
5	Milton	The Portsmouth City Council (One-Way Streets) (No.58) Order 2022	Tristan Thorn 9284 1332 (Senior Transport Planner) Or Daniel Selby 9243 7986 (TRO & process)	A traffic regulation order proposing a one-way except cycles on two sections of carriageway. The first section will allow vehicles to travel eastwards between Winter Road and Eastney Road, using Landguard Road and Maxwell Road. The second section will allow vehicles to travel westwards between Winter Road and Eastney Road, using Reginald Road and Tredegar Road. The aim of the project is to improve the flow of motor traffic.	To undertake a statutory 21-day consultation on the proposals. The response to the consultation will help to determine whether to implement the proposals or consider alternatives. In the event no objections are received, the scheme will proceed to implementation, as advertised. Otherwise, the responses, if unresolved, will be considered at T&T.
6	All	Notice of Variation for on-street and off-street parking charges	Kevin McKee 9268 8497 (Parking Team Manager) Or Daniel Selby Tel 9243 7986 (TRO & process)	The Council is increasing the on-street and off-street parking charges in the parking places set out in the attached notices. Tariffs have not been increased since 2015 when the seafront charges were adjusted. The increase overall is estimated to be equivalent to around 3.1%. The minimal increase is being made to avoid parking charges falling too far behind other more sustainable travel options and	To undertake a statutory 21-day notification of the proposals. Notices will be published in the local newspaper and will

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7		Notice of Variation of on-street parking charges	Pam Turton, Assistant Director of Regeneration (Transport) Portsmouth City Council, Civic Offices, Guildhall Square, Portsmouth PO1 2NE	<p>potentially encouraging more car journeys. Instead the need is to encourage people to consider walking, cycling and using public transport.</p> <p>Notice is hereby given that Portsmouth City Council intend to vary the parking charges in the exercise of its powers under section 46A of the Road Traffic Regulation Act 1984, as amended and in accordance with Regulation 25 of the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1996. The charges will come into effect on 13th April 2022</p> <p>Times of operation will remain the same. The charges will apply to all on-street parking places in Portsmouth City Council, as specified below:</p> <p>Avenue De Caen Bellevue Terrace Clarence Esplanade Clarence Parade Duisburg Way Eastney Esplanade Grand Parade Henderson Road Jack Cockerill Way Jubilee Terrace Kings Terrace Long Curtain Road Pembroke Road Pier Road Portland Road South Parade Southsea Esplanade Southsea Terrace</p>	<p>be put up on signposts and pay machines in the areas affected.</p> <p>There is no requirement to consult. Once the notification period is over, steps will be taken to implement the changes.</p>

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8		Notice of Variation of on-street parking charges	Pam Turton, Assistant Director of Regeneration (Transport) Portsmouth City Council, Civic Offices, Guildhall Square, Portsmouth PO1 2NE	<p>Victoria Avenue Victoria Avenue Spur Western Parade</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5.00 6 hours £6.50 8 hours £8.50 Over 8 hours £12.00</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 Over 8 hours £12.40</p> <p>Notice is hereby given that Portsmouth City Council intend to vary the parking charges in the exercise of its powers under section 35C of the Road Traffic Regulation Act 1984, as amended and in accordance with Regulation 25 of the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1996. The charges will come into effect on 14th April 2022</p> <p>Times of operation will remain the same. The charges will apply to all off-street parking places in Portsmouth City Council, as specified below:</p> <p>All Saints, Church Street, PO1 4NB</p> <p>Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8.00 Over 5 hours £12</p>	

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				<p>New 1 hour £1.60 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40</p> <p>Ashby Place, PO5 3NA</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p> <p>Broad Street, Old Portsmouth, PO1 2JD</p> <p>Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8 Over 5 hours £12</p>	

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				<p>New 1 hour £1.60 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40</p> <p>Camber Quay, PO1 2JU</p> <p>Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8 Over 5 hours £12</p> <p>New 1 hour £1.60 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40</p> <p>Clarence Street, PO1 4AY</p> <p>Current 1 hour £1.10 2 hours £2.10 3 hours £3.10 4 hours £4.10 6 hours £6.10 8 hours £8.10 All day £10.00</p>	

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				<p>New 1 hour £1.10 2 hours £2.20 3 hours £3.20 4 hours £4.20 6 hours £6.30 8 hours £8.40 All day £10.30</p> <p>Clarence Pier, PO5 3AP</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p> <p>The Harbour, Havant Street, PO1 3HA</p> <p>Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8 Over 5 hours £12</p>	

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				<p>New 1 hour £1.60 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40</p> <p>Isambard Brunel Multi-storey, Alec Rose Lane, PO1 2BX</p> <p>Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8 Over 5 hours £12</p> <p>New 1 hour £1.60 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40</p> <p>Isambard Brunel surface, Alec Rose Lane, PO1 2BX</p> <p>Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8 Over 5 hours £12</p>	

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				<p>New 1 hour £1.60 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40</p> <p>London Road, Cosham, PO6 3EE</p> <p>Current 1 hour £1.10 2 hours £2.00 3 hours £3.00 4 hours £4.00 6 hours £6.20 8 hours £8.20 All day £10.00</p> <p>New 1 hour £1.10 2 hours £2.20 3 hours £3.20 4 hours £4.20 6 hours £6.30 8 hours £8.40 All day £10.30</p>	
				<p>Old Commercial Road, PO1 4QG</p> <p>Current 1 hour £1.00 2 hours £2.00 All day £10</p> <p>New 1 hour £1.10 2 hours £2.20 All day £10.30</p>	

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				<p>The Podium, Charles Dickens Street, PO1 2AH</p> <p>Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8 Over 5 hours £12</p> <p>New 1 hour £1.60 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40</p> <p>Pyramids, Clarence Esplanade, PO5 3ST</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p>	

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				<p>Seafront Canoe Lake, Southsea Esplanade, PO4 0ST</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p> <p>Seafront D-Day Car Park, Clarence Esplanade, PO5 3NT</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p>	

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				<p>Seafront The Esplanade, Clarence Esplanade, PO5 3AP</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p> <p>Seafront Overflow, Clarence Parade, PO5 3PB</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p>	

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				<p>Southsea Common, Clarence Parade, PO5 3LJ</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p> <p>Stubbington Avenue, PO2 0HS</p> <p>Current 1 hour £1.10 2 hours £2.00 3 hours £3.00 4 hours £4.00 6 hours £6.20 8 hours £8.20 All day £10.00</p> <p>New 1 hour £1.10 2 hours £2.20 3 hours £3.20 4 hours £4.20 6 hours £6.30 8 hours £8.40 All day £10.30</p>	

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				<p>Wootton Street, PO6 3AP</p> <p>Current 1 hour £1.10 2 hours £2.00 3 hours £3.00 4 hours £4.00 6 hours £6.20 8 hours £8.20 All day £10</p> <p>New 1 hour £1.10 2 hours £2.20 3 hours £3.20 4 hours £4.20 6 hours £6.30 8 hours £8.40 All day £10.30</p> <p>Pier Road Temporary Car Park, PO5 3AX</p> <p>Current 1 hour £1.80 2 hours £3.10 3 hours £4.10 4 hours £5 6 hours £6.50 8 hours £8.50 All day £12.</p> <p>New 1 hour £1.90 2 hours £3.20 3 hours £4.20 4 hours £5.20 6 hours £6.70 8 hours £8.80 All day £12.40</p>	

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9			Pam Turton, Assistant Director of Regeneration (Transport) Portsmouth City Council, Civic Offices, Guildhall Square, Portsmouth PO1 2NE	<p>Notice is hereby given that Portsmouth City Council intend to vary the parking charges in the exercise of its powers under section 46A of the Road Traffic Regulation Act 1984, as amended and in accordance with Regulation 25 of the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1996. The charges will come into effect on 19th April 2022</p> <p>Alec Rose Lane Anglesea Road Arundel Street Bishop Crispian Way Bridport Street Broad Street Burnaby Road Cambridge Road Canal Walk Charles Dickens Street Dugald Drummond Street East Surrey Street Exchange Road Greetham Street Guildhall Walk Gunwharf Road Hampshire Terrace High Street, Old Portsmouth King Henry I Street Kings Road Lake Road Landport Terrace Melbourne Place Museum Road Queen Street St George's Road St Georges Square St James's Road St Michaels Road St Pauls Road St Vincent Street Stanhope Road Station Street The Hard Trimmer's Court</p>	

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				Upper Arundel Street Waltham Street White Swan Road Current 1 hour £1.60 2 hours £2.60 3 hours £3.50 4 hours £4.50 5 hours £8.00 Over 5 hours £12.00 New 1 hour £1.70 2 hours £2.70 3 hours £3.60 4 hours £4.60 5 hours £8.20 Over 5 hours £12.40 Elm Grove Current 1 hour free 2 hours £1.60 3 hours £2.50 4 hours £3.50 5 hours £4.50 6 hours £8.00 Over 6 hours £12.00 New 1 hour free 2 hours £1.60 3 hours £2.60 4 hours £3.60 5 hours £4.60 6 hours £8.20 Over 6 hours £12.40	

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				Fratton Road High St, Cosham Selbourne Terrace Current 1 hour 90p 2 hours £2.00 3 hours £3.00 4 hours £4.00 6 hours £6.20 8 hours £8.20 Over 8 hours £10.00 New 1 hour 90p 2 hours £2.10 3 hours £3.10 4 hours £4.10 6 hours £6.40 8 hours £8.50 Over 8 hours £10.30 Heathfield Road London Road Current 30 minutes 60p 1 hour £1.10 2 hours £ 2.00 3 hours £3.00 4 hours £4.00 6 hours £6.20 8 hours £8.20 All day £10.00 New 30 minutes 60p 1 hour £1.10 2 hours £ 2.10 3 hours £3.10 4 hours £4.10 6 hours £6.40 8 hours £8.40 All day £10.30	

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
10	All	Notice of Variation for on-street and off-street parking charges	Kevin McKee 9268 8497 (Parking Team Manager) Or Daniel Selby 02392 43 7986 (TRO & process)	Kingston Crescent Flathouse Road Nancy Road Current 1 hour £1.10 2 hours £2.00 3 hours £3.00 4 hours £4.00 6 hours £6.20 8 hours £8.20 Over 8 hours £10.00 New 1 hour £1.10 2 hours £2.10 3 hours £3.10 4 hours £4.10 6 hours £6.40 8 hours £8.50 Over 8 hours £10.30 The Council is increasing the on-street and off-street parking charges in the parking places set out in the attached notices. Tariffs have not been increased since 2015 when the seafront charges were adjusted. The increase overall is estimated to be equivalent to around 3.1%. The minimal increase is being made to avoid parking charges falling too far behind other more sustainable travel options and potentially encouraging more car journeys. Instead the need is to encourage people to consider walking, cycling and using public transport.	To undertake a statutory 21-day notification of the proposals. Notices will be published in the local newspaper and will be put up on signposts and pay machines in the areas affected. There is no requirement to consult. Once the notification period is over, steps will be taken to implement the changes.

Part 3 - Information and News Items

FRIDAY 11 MARCH 2022

	WARD		OFFICER CONTACT
11		<p>Cabinet Member for Climate Change & the Green Recovery's decision meeting - Thursday 17 March at 4pm in the Council Chamber, the Guildhall.</p> <p>Councillor Kimberley Barrett will consider the following reports:</p> <p>Working with Anchor Institutions Low Carbon Across the South & East Switched on Homes</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
12		<p>Health Overview & Scrutiny Panel - Thursday 17 March at 1.30 pm, held remotely</p> <p>The HOSP will consider updates from:</p> <ul style="list-style-type: none"> • South Central Ambulance Service • Solent NHS Trust • Portsmouth Clinical Commissioning Group and Health & Care Portsmouth • Hampshire, Southampton, Isle of Wight CCG Partnership • Integrated Care System 	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>
13		<p>Cabinet Member for Children, Families and Education decision meeting, Wednesday 16 March 2022 starting at 4.00pm in the Council Chamber, Portsmouth Guildhall</p> <p>The Cabinet Member for Children, Families and Education will consider the following items:</p> <ul style="list-style-type: none"> • Children, Families and Education portfolio Budget Monitoring 3rd Quarter 2021-22 • Dedicated Schools Grant Budget monitoring 3rd Quarter 2021-22 • Update on Education Capital Programme 	<p>Karen Martin Local Democracy Officer Tel 9284 1704</p>

	WARD		OFFICER CONTACT
14		<p>Cabinet Member for Traffic and Transportation, Friday 18 March 2022 starting at 4.00pm in the Council Chamber, Portsmouth Guildhall</p> <p>The Cabinet Member for Traffic and Transportation will consider the following items:</p> <ul style="list-style-type: none"> • Local Transport Plan 4 - Implementation Plan 2022-23 • Portsmouth Rental E-Scooter Trial Scheme • TRO 102B/ 2021: Proposed parking restrictions in various locations • Proposed Taxi Rank on London Load, North End • Update on rapid electric vehicle (EV) charging infrastructure and private hire vehicles (PHVs) • WATC and SEHRT Route 801 and Walk 80 • Accident and Casualty Report 2020 	<p>Karen Martin Local Democracy Officer Tel 9284 1704</p>
15		<p>Cabinet Member for Housing and Preventing Homelessness meeting - Tuesday 22 March at 5pm in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Forward Plan Omission Notice - Council Housing Maintenance and Improvements and Housing IT Business Software 2022/2023 • Council Housing Maintenance and Improvements and Housing IT Business Software 2022/2023 • Private Rented Sector mediation pilot for Portsmouth • Private Sector Housing fees and charges • Update on Ian Gibson Court care 	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>