

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 25**

**DATE: FRIDAY 24 JUNE 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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm 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](http://www.portsmouth.gov.uk)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
1		<b>Cabinet Decision Meeting - 21 June</b>  The Cabinet Member made the following decisions:	Democratic Services Tel 023 9283 4060 <a href="mailto:Democratic@portsmouthcc.gov.uk">Democratic@portsmouthcc.gov.uk</a>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p><b>Provision of Waste Collection Services</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Waste collection services be brought in house.</li> <li>2. Noted the work to implement the decision to start immediately to ensure service continuity.</li> <li>3. Commended the work of the Portsmouth City Council waste management team and the contractor BIFFA municipal for their response to the pandemic in maintaining the city's collection services, noting the largely uninterrupted service delivery throughout the pandemic and additionally the impressive delivery of service improvements throughout the pandemic, including the roll out of additional food waste rounds.</li> </ol>	Colette Hill Assistant Director Neighbourhoods
	All Wards	<p><b>Response to the Housing &amp; Social Care Scrutiny Panel review of the Procedures and Performance of Portsmouth City Council and Housing Associations in Relation to Response Repairs and Maintenance.</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Thanked the panel for its work in undertaking the review.</li> <li>2. Noted and supports the recommendations of the review, which are listed in section 4 of the report and responses of officers.</li> </ol>	Steve Groves Asset Manager
	All Wards	<p><b>Portsmouth City Council - Gas Contract - Update to the Report of March 2022</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Considered the content of the report, particularly the breakage of the link between Gazprom M&amp;T with the Russian state, which was made by the change in ownership of the single shareholder; from the Russian Federation to Gazprom Germania on 4 April 2022.</li> </ol> <p style="text-align: right;">/Cont'd ...</p>	Andrew Waggott Energy Services Team Manager

	WARD	DECISION	OFFICER CONTACT
		<p>2. Noted the change in control of Gazprom Germania, the parent company and single shareholder of Gazprom M&amp;T, enacted by the German Government resulting in Gazprom Germania being under the control of the German Federal Network Agency 4 April 2022.</p> <p>3. Noted that Gazprom Germania is not directly placing orders for Russian gas.</p> <p>4. Noted that Gazprom Germania is not directly placing orders for Russian gas and is prevented from doing so, should it wish to, by Russian sanctions.</p> <p>5. Noted the financial and legal risk, detailed within this paper and the paper of March 2022, associated with terminating the contract in June 2022.</p> <p>6. Instructs officers in light of the changed circumstances not to terminate the contract with Gazprom M&amp;T on or before 30 June 2022, in line with the contract conditions.</p>	
	<p><b>All Wards</b></p>	<p><b>Household Support Fund Report for Gold</b></p> <p>DECISIONS: Noted the report.</p> <p><i>Note: this item is not subject to call-in.</i></p>	<p>Mark Sage Tackling Poverty Officer</p>
	<p><b>All Wards</b></p>	<p><b>Air Quality Quarterly Report</b></p> <p>DECISIONS: Noted the report.</p> <p><i>Note: this item is not subject to call-in.</i></p>	<p>Sam Whitfield</p>

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All Wards	<p><b>Appointments to Outside Bodies &amp; Member Champion Appointments</b></p> <p>DECISIONS:</p> <table border="1" data-bbox="398 293 1778 1430"> <tr> <td data-bbox="398 293 1261 373"><b>Aspex Visual Arts Trust (Registered Charity and Company)</b></td> <td data-bbox="1261 293 1778 373"><b>Cllr Chris Attwell</b></td> </tr> <tr> <td data-bbox="398 373 1261 416"><b>Baffins Community Association (Registered Charity)</b></td> <td data-bbox="1261 373 1778 416"><b>Cllr Abdul Kadir</b></td> </tr> <tr> <td data-bbox="398 416 1261 496"><b>Buckland Community Association (Registered Charity)</b></td> <td data-bbox="1261 416 1778 496"><b>Cllr Jason Fazackarley Cllr Leo Madden</b></td> </tr> <tr> <td data-bbox="398 496 1261 544"><b>Building Control Partnership</b></td> <td data-bbox="1261 496 1778 544"><b>Cllr Lee Hunt</b></td> </tr> <tr> <td data-bbox="398 544 1261 624"><b>Bus Lane Adjudication Service Joint Committee (BLASJC) (Linked with PATROL)</b></td> <td data-bbox="1261 544 1778 624"><b>Cllr Lynne Stagg Cllr Scott Payter-Harris (Deputy)</b></td> </tr> <tr> <td data-bbox="398 624 1261 746"><b>City of Portsmouth Sports Council</b></td> <td data-bbox="1261 624 1778 746"><b>Cllr Steve Pitt Cllr Lewis Gosling Cllr George Fielding</b></td> </tr> <tr> <td data-bbox="398 746 1261 826"><b>Eastney Area Community Association (Registered Charity)</b></td> <td data-bbox="1261 746 1778 826"><b>Cllr Gerald Vernon-Jackson</b></td> </tr> <tr> <td data-bbox="398 826 1261 986"><b>Education Advisory Board</b></td> <td data-bbox="1261 826 1778 986"><b>Cllr Suzy Horton Cllr Terry Norton Cllr Ryan Brent Cllr Tom Coles</b></td> </tr> <tr> <td data-bbox="398 986 1261 1070"><b>Elementary Education Act Trust Board</b></td> <td data-bbox="1261 986 1778 1070"><b>Cllr Gerald Vernon-Jackson Cllr Ryan Brent</b></td> </tr> <tr> <td data-bbox="398 1070 1261 1270"><b>European Cities Twinning Committee</b></td> <td data-bbox="1261 1070 1778 1270"><b>Lord Mayor Cllr Chris Attwell Cllr Lynne Stagg Cllr Lee Mason Cllr Lynda Symes</b></td> </tr> <tr> <td data-bbox="398 1270 1261 1430"><b>Farlington Marshes Management Committee</b></td> <td data-bbox="1261 1270 1778 1430"><b>Cllr Steve Pitt Cllr Hugh Mason Cllr Graham Heaney Cllr Ryan Brent</b></td> </tr> </table>	<b>Aspex Visual Arts Trust (Registered Charity and Company)</b>	<b>Cllr Chris Attwell</b>	<b>Baffins Community Association (Registered Charity)</b>	<b>Cllr Abdul Kadir</b>	<b>Buckland Community Association (Registered Charity)</b>	<b>Cllr Jason Fazackarley Cllr Leo Madden</b>	<b>Building Control Partnership</b>	<b>Cllr Lee Hunt</b>	<b>Bus Lane Adjudication Service Joint Committee (BLASJC) (Linked with PATROL)</b>	<b>Cllr Lynne Stagg Cllr Scott Payter-Harris (Deputy)</b>	<b>City of Portsmouth Sports Council</b>	<b>Cllr Steve Pitt Cllr Lewis Gosling Cllr George Fielding</b>	<b>Eastney Area Community Association (Registered Charity)</b>	<b>Cllr Gerald Vernon-Jackson</b>	<b>Education Advisory Board</b>	<b>Cllr Suzy Horton Cllr Terry Norton Cllr Ryan Brent Cllr Tom Coles</b>	<b>Elementary Education Act Trust Board</b>	<b>Cllr Gerald Vernon-Jackson Cllr Ryan Brent</b>	<b>European Cities Twinning Committee</b>	<b>Lord Mayor Cllr Chris Attwell Cllr Lynne Stagg Cllr Lee Mason Cllr Lynda Symes</b>	<b>Farlington Marshes Management Committee</b>	<b>Cllr Steve Pitt Cllr Hugh Mason Cllr Graham Heaney Cllr Ryan Brent</b>	James Harris Senior Local Democracy Officer
<b>Aspex Visual Arts Trust (Registered Charity and Company)</b>	<b>Cllr Chris Attwell</b>																							
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	Fitzherbert & Moody	Cllr Chris Attwell David Fuller	
	Fratton Big Local	Cllr Dave Ashmore Cllr Tom Coles (deputy)	
	Fratton Community Association	Cllr Dave Ashmore	
	Hampshire & Isle of Wight Community Foundation (Portsmouth City Council Community Fund)	Cllr Hugh Mason	
	Hampshire & Isle of Wight Local Government Association	Cllr Darren Sanders Cllr Charlotte Gerada Cllr Lee Mason Cllr Matthew Atkins (Standing Deputy)	
	Hampshire Archives Trust - Annual Meeting	Jane Singh	
	Hampshire Buildings Preservation Trust – Annual Meeting (Reg Charity)	Cllr John Smith	
	Hampshire Countryside Access Forum	Cllr Benedict Swann	
	Improvement & Efficiency South East (IESE) LGA representative	Cllr Darren Sanders	
	Improvement & Efficiency South East (IESE) LGA representative - Non Exec Director	Cllr Matthew Winnington	
	Key Cities	Cllr Steve Pitt	
	Landport Community Association (Registered Charity)	Cllr Cal Corkery	
	LGA Coastal Issues Special Interest Group	Cllr Ryan Brent	
	Lord Mayor of Portsmouth's Coronation Homes - Board	Cllr Hugh Mason (Lord Mayor)	
	Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Cllr Ian Holder	
	Mary Rose Trust (Registered Charity and Company)	Cllr Gerald Vernon Jackson Cllr Tom Coles Lord Mayor (Ex Officio)	

WARD	DECISION		OFFICER CONTACT
	PfSH (Partnership for South Hampshire) Joint Committee	Cllr Lee Hunt Cllr Matthew Atkins (Deputy)	
	Port Advisory Board	Leader (ex-officio) Cllr Mark Jeffery Cllr Lynne Stagg Cllr Kimberly Barrett Cllr Judith Smyth Cllr Charlotte Gerada Cllr Daniel Wemyss Cllr Jason Fazackarley (deputy)	
	Portsmouth & District Friendly Society Homes	Cllr Gerald Vernon-Jackson Cllr Ben Dowling Cllr Cal Corkery	
	Portsmouth Fostering Panel	Cllr Kirsty Mellor	
	Portsmouth Plastic Free Coastlines Steering Group	Cllr Kimberly Barrett	
	Portsmouth Royal Dockyard Historical Trust	Cllr Mark Jeffery	
	Project Integra Strategic Board	Cllr Kimberly Barret Cllr Dave Ashmore (Deputy)	
	PfSH Overview & Scrutiny Committee	Cllr Ryan Brent	
	SIGOMA (Special Interest Group of Municipal Authorities admin by the LGA)	Cllr Lee Mason	
	Solent Forum	Cllr Hugh Mason	
	Solent Sea Rescue Organisation	Cllr Lee Hunt	
	Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Cttee	Cllr Lynne Stagg	
	South East Employers	Cllr Steve Pitt Cllr Matthew Atkins	

WARD	DECISION		OFFICER CONTACT
	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Cllr Matthew Winnington	
	Southern Regional Flood & Coastal Committee	Cllr Mark Jeffery Cllr Judith Smyth (Deputy)	
	St Thomas's Cathedral Council	Cllr Chris Attwell	
	Stacey Community Centre Management Committee	Cllr Darren Sanders	
	Stamshaw & Tipner Community Centre Association (GMC)	Cllr Lee Hunt	
	Standing Advisory Council for Religious Education	Cllr Abdul Kadir Taki Jaffer Cllr Benedict Swann Cllr Asghar Shah	
	Southern Coastal Group & Standing Conference on Problems Associated with the Coastline (SCOPAC)	Cllr Mark Jeffery	
	The Guildhall Trust (Formerly Portsmouth Cultural Trust)	Mike Harris (CEO, Southampton City Council)	
	Tourism South East (Registered Company)	Cllr Linda Symes	
	Trading Standards South East Limited (known as TSSE)	Cllr Stuart Brown	
	Transport Liaison Group	Cllr Lynne Stagg Cllr Scott Payter-Harris Cllr Graham Heaney	
	Violence Against Women & Girls Task Group	Cllr Kirsty Mellor	
	Elizabeth Mary Claypitt Charity	Cllr Dave Ashmore The Vicar, St Mary's Church	

	WARD	DECISION	OFFICER CONTACT
	<p><b>All Wards</b></p>	<p><u>Member Champions.</u></p> <p><b>Heritage</b> - Cllr Lee Hunt  <b>LGBTQ+ &amp; Young People</b> - deferred to give the Young People a chance to interview the nominees and put forward their recommendation to Cabinet.  <b>Armed Forces Liaison</b> - Cllr Gerald Vernon-Jackson with Cllr Tom Coles as deputy.  <b>Third Sector &amp; City of Service</b> - Cllr Stuart Brown with Cllrs Asghar Shah and Lee Mason as deputies.  <b>Nature</b> - Cllr Kimberley Barrett.  <b>Women, Children &amp; Domestic Violence</b> - Cllr Kirsty Mellor</p> <p><b>Modern Slavery Statement</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Approved the Modern Slavery and Human Trafficking Statement for the signature of the Leader and publication on the council's website</li> <li>2. Approved the programme of work set out in item 10 of this report.</li> <li>3. Full Council is asked to note the decision of the Cabinet to approve and publish the statement.</li> </ol>	<p>Lisa Wills, Strategy and Partnership Manager</p>
	<p><b>Cosham</b></p>	<p><b>King George V Playing Fields Development</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Noted progress with the King George V Playing Fields Scheme and plans for continued development of the scheme.</li> <li>2. Delegated authority to the Director of Finance and Resources to authorise the entering into a grant agreement for the scheme that includes a clawback period (in the event that the facilities are no longer used for the activities the grant was awarded for) once the final terms and conditions of funding are known and</li> <li>3. Authorised the formal advertising of disposal of open space, which will be the result of granting a lease to an operator.</li> </ol>	<p>Kelly Nash Corporate Manager                      Performance</p>



WARD	DECISION	OFFICER CONTACT
	<p><b>TECS Scrutiny Panel Recommendations - A Review into the Accessibility of the Transport Network</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Thanked the panel for its work in undertaking this review.</li> <li>2. Noted and supported the 40 recommendations of the review, which are listed in section 4 and appendix B of the report.</li> <li>3. Noted and supported the recommendations listed in 4.2.1 to 4.2.30 which are in progress and the responses from officers detailing how these are being met.</li> <li>4. Noted and supported recommendations listed in 4.3.1 to 4.3.10 and the officers comments that these be accepted and actioned only once funding and resources are identified.</li> </ol>	<p>Felicity Tidbury Transport Manager Planning</p>
<p><b>All Wards</b></p>	<p><b>Queen Alexandra Hospital Emergency Ward Support</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Noted the content of the report.</li> <li>2. The recommendations were forwarded to Full Council.</li> </ol> <p><i>Note: this item is not subject to call-in.</i></p>	<p>Tristan Samuels, Director of Regeneration</p>
<p><b>Milton</b></p>	<p><b>Milton Neighbourhood Plan</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Noted the progression of the Milton Neighbourhood Plan to this point.</li> <li>2. Accepted all modifications to the Milton Neighbourhood Plan recommended by the Examiner together with the officer's amendments, which provide additional clarity on the modifications made by the Examiner.</li> <li>3. Approved all appropriate actions to progress the Milton Neighbourhood Plan to referendum. A date for the referendum is set for 18 August 2022.</li> <li>4. Approved the proposed referendum area as indicated on the attached map.</li> </ol>	<p>Ian Maguire Assistant Director (Planning &amp; Economic Growth, Regeneration)</p>

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All Wards	<p>5. Approved carrying out the proposed referendum with associated costs and publicity (cost to be recouped from government grant).</p> <p>6. Thanked members of the Milton Neighbourhood Planning Forum for their hard work over the years and bringing this in such a fine form.</p> <p><b>National Bus Strategy - Enhanced Partnership Plan and Scheme</b></p> <p>DECISIONS:</p> <p>1. Approved the draft Portsmouth Enhanced Partnership Plan and Scheme, for submission to the Department for Transport by 30 June 2022.</p> <p>2. Delegated authority to the Cabinet Member for Transport and Transportation in consultation with the Director of Regeneration and the Section 151 Officer to agree any minor amendments to the Enhanced Partnership Plan and Scheme that may be required to take account of future funding changes and policy announcements.</p> <p>3. Delegated authority to the Cabinet Member for Traffic and Transportation in consultation with the Director of Regeneration for the implementation of the Enhanced Partnership Plan and Scheme as set out in this report.</p> <p>4. Noted that the Enhanced Partnership Plan and Scheme will be monitored through the Enhanced Partnership Board.</p>	Peter Shelley

	WARD	DECISION	OFFICER CONTACT
		<p><b>Urgent item: Council Tax Rebate (Energy Rebate) - Discretionary Fund</b></p> <p>DECISIONS: Approved option 3 and the associated Policy at Appendix 1.</p> <p>Award £150.00 to each household in bands E-H receiving local council tax support on 01 April 2022. (Estimated cost £9,300). An application window be opened for two months, during which demand can be assessed. Applications will be open to:</p> <ul style="list-style-type: none"> <li>• Residents liable for council tax in properties banded E-H on 01 April 2022 in receipt of Pension Credit Guarantee Credit, Housing Benefit, Universal Credit, Working Tax Credit or Child Tax Credit or any other out of work benefit on 01 April 2022, where there is no eligibility to local council tax support. In this instance an application from the energy payer will be required.</li> <li>• Households which are the energy payer occupying band A-D properties on 01 April 2022 that are excluded from payment under the core 'Council Tax Rebate' scheme. In this instance an application from the energy payer will be required.</li> <li>• HMO households occupying band A-H properties that are excluded from payment under the core 'Core Tax Rebate' scheme. In the instance an application from the energy payer will be required.</li> <li>• Recipients of local council tax support who attract funding from the core scheme, may be considered for top up support from any underspend from the 5 <a href="http://www.portsmouth.gov.uk">www.portsmouth.gov.uk</a> Discretionary Fund once the application window has closed. This will be at the discretion of the Council.</li> </ul> <p><b>NB Call-in date - Thursday 30 June 2022</b></p>	

## **Part 2 - Proposals from Managers for Implementation**

THERE ARE NO PART 2 ITEMS THIS WEEK

## Part 3 - Information and News Items

FRIDAY 24 JUNE 2022

	WARD		OFFICER CONTACT
2		<p>The Cabinet section of Part 2 of the Constitution has been updated to detail the revised portfolio responsibilities (as notified at Annual Council).</p> <p><a href="https://www.portsmouth.gov.uk/services/council-and-democracy/policies-and-strategies/constitution/cabinet-portfolio-responsibilities/">https://www.portsmouth.gov.uk/services/council-and-democracy/policies-and-strategies/constitution/cabinet-portfolio-responsibilities/</a></p>	<p>James Harris Senior Local Democracy Officer</p>