

CABINET

RECORD OF DECISIONS of the meeting of the Cabinet held on Tuesday, 25 October 2022 at 12pm at the Guildhall, Portsmouth

Present

Councillor Gerald Vernon-Jackson CBE (in the Chair)
Suzy Horton
Chris Attwell
Kimberly Barrett
Darren Sanders
Lynne Stagg
Jason Fazackarley
Steve Pitt
Matthew Winnington

121. Apologies for Absence (AI 1)

Apologies were received from Councillor Lee Hunt.

122. Declarations of Interests (AI 2)

No interests were declared.

123. Record of Previous Decision Meeting held on 27 September 2022 (AI 3)

DECISION

The record of decisions from the previous Cabinet meeting held on 27 September 2022 was approved as a correct.

124. Community Safety Survey 2022 - key findings (AI 4)

Matthew Gummerson, Head of Strategic Intelligence and Research introduced the report.

Members noted that the progress made and that a report would be considered at the next Health & Wellbeing Board.

The report was noted.

125. Hampshire Minerals and Waste Local Plan (AI 5)

Ian Maguire, Director of Regeneration introduced the report.

Councillor Gerald Vernon-Jabber noted that this affects the city because aggregates are offloaded from the Harbour. Portsmouth has one of the lowest rates of waste taken to landfill.

The council and other local authorities are looking into the introduction of an anaerobic digester. The methane produced will go into the mains rather than the atmosphere.

DECISIONS

The Cabinet:

- a. **Approved the Hampshire Minerals & Waste Plan: Partial Update Draft Plan as appended to this report, the details of which are set out in this report;**
- b. **Agreed that Hampshire County Council carry out that Regulation 18 consultation on the Hampshire Minerals & Waste Plan: Partial Update Draft Plan on our behalf; and**
- c. **Gave the Assistant Director of Planning and Economic Growth delegated authority to agree with the Director of Economy, Transport and Environment at Hampshire County Council to any minor amendments as necessary to the Draft Plan prior to consultation.**

126. Appointment of LGBTQ+ Young People Member Champion (AI 6)

Councillor Suzy Horton, Deputy Leader of the Council explained that:

Following a meeting with young people, she had been nominated as their preferred Council representative. Councillor Lewis Gosling had sent in a statement.

She was very passionate about taking on this role and had spent years fighting inequality so that people have the freedom to be who they are. Member training was being organised with Stonewall.

Members of the Youth Parliament had attended a Cabinet briefing and explained that they particularly wanted trans inclusion work and mental health support in schools.

DECISION

Cabinet appointed Councillor Suzy Horton as a LGBTQ+ Young People Member Champion for the remainder of the 2022/23 municipal year.

127. Defibrillators in Portsmouth (AI 7)

Claire Watkins, Business Development and Projects Manager introduced the report and showed the interactive map of defibrillator locations which is available to council officers and members.

Members welcomed this and noted the importance of the locations being widely publicised and Ward Councillors fully informed.

DECISIONS

Cabinet agreed that:

1. **Ward CIL applications are made on a case-by-case basis for the purchase, installation, and replacement of defibrillators where such defibrillators are initiated by the Council and maintenance costs are to be met from revenue budgets.**
2. **The current City Council external webpage listings for defibrillators is replaced with the up-to-date defibrillator listings obtained from South Central Ambulance Service ("SCAS"), Culture, Leisure and Regulatory Services directorate and Housing directorate (see appendices).**

3. **The standard procedure at appendix 3 is adopted as the corporate policy for defibrillators and all directorates are instructed to follow this procedure.**
4. **The considerations for future defibrillators at Appendix 2 be noted.**

128. Annual Fostering Service (AI 8)

Jackie Clark, Service Leader, Fostering introduced the report.

Members noted the importance of fostering and the great job that our fosters do.

The report was noted.

The meeting concluded at 12:40pm

Councillor Gerald Vernon-Jackson CBE
Leader of the Council