



Agenda & minutes

Full Council meeting of
Tuesday, 12 July 2016

Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Guildhall, Portsmouth on Tuesday 12 July 2016, commencing at 2.05pm (or immediately following the conclusion of the Extraordinary Council meeting if later) and all Members of the Council are hereby summoned to attend to consider and resolve upon the following business:-

Agenda

- 1 Members' Interests**
- 2 To approve as a correct record the Minutes of (Pages 1 - 22)**
 - the Annual Council meeting held on 17 May 2016;
 - the Adjourned Council meeting held on 17 May 2016.
- 3 To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 4 Deputations from the Public under Standing Order No 24.**
- 5 Questions from the Public under Standing Order 25. (Pages 23 - 24)**
- 6 Appointments**
- 7 Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.**
- 8 Notice of Motion Referral - Consultation (Pages 25 - 26)**

To receive and consider the attached referred motion and response recommendations by the Cabinet held on 9 June 2016 (minute 12 refers).
- 9 Approval of UK Municipal Bond Agency's Framework Agreement (Pages 27 - 44)**

To receive and consider the attached report and recommendations of the Cabinet held on 9 June 2016 (minute 13 refers).
- 10 Safer Portsmouth Partnership Plan 2016 (Pages 45 - 78)**

To receive and consider the attached report of the Cabinet held on 8 July 2016 (recommendations to follow).

11 Cancelled Meetings - Notice of Motion Referral (Pages 79 - 80)

To receive and consider the attached referred motion of the Governance & Audit & Standards Committee held on 1 July 2016 (response recommendations to follow).

12 Appointment of Independent Persons (Pages 81 - 84)

To receive and consider the attached report of the Governance & Audit & Standards Committee held on 1 July 2016 (recommendations to follow).

13 Proposed Amendments to the Arrangements for the Assessment, Consideration and Investigation of Complaints against Councillors (Pages 85 - 94)

To receive and consider the attached report and Appendix 2 of the Governance & Audit & Standards Committee held on 1 July 2016 (revised Appendix 1 of the report and the recommendations to follow).

14 Reviews undertaken by the themed scrutiny panels (Pages 95 - 100)

To receive and consider the attached report of the Scrutiny Management Panel held on 8 July 2016 (recommendations to follow).

15 Notices of Motion

(a) Portsmouth Naval Base Property Trust

Proposed by Councillor Alicia Denny
Seconded by Councillor Colin Galloway

The city council is aware of the huge contribution which Portsmouth Historic Dockyard makes to the city, both in terms of its maintenance of the Royal Navy's heritage and drawing tourists to view its magnificent attractions, and wishes this to be continued and expanded.

However, this charitable property company was formed in 1986 between the Ministry of Defence and Portsmouth City Council. Out of 12 trustees, the city council now has only two representatives rather than the six which would be equitable. As councillors, these two members have some accountability to the council but the other trustees are responsible to no one apart from the Charity Commission.

Where the property trust leases premises within the Historic Dockyard to charities, such as HMS Warrior and the International Boatbuilding Training College, these subsidiary organisations can be put in difficult financial and practical situations due to the approach taken by the landlord.

The City Council requests the Leader of the council to write to the Charity Commission asking whether it is willing to facilitate action to

force the property trust to revisit its constitution to increase its representation of city councillors, improve its working relations with the separate charities operating with the Historic Dockyard and to be more accountable for its actions, especially bearing in mind its vast amount of public funding.

- (b)** Proposed by Councillor Ben Dowling
Seconded by Councillor Hugh Mason

"We are proud to live in a diverse and tolerant society. Portsmouth City Council condemns racism, xenophobia and hate crimes unequivocally and believe such attitudes and actions have no place in our city. We will not allow hate to become acceptable.

We ask the council's Cabinet to ensure local bodies and programmes have the support and resources needed to fight and prevent racism and xenophobia.

Portsmouth City Council would like to reassure all people living in Portsmouth that they are valued members of our community."

- (c) Moving the Yomper**

Proposed by Councillor Jennie Brent
Seconded by Councillor Luke Stubbs

The National Museum of the Royal Navy plans to centralise Portsmouth's military museums in the Dockyard and as a result that the Marines' Museum is due to vacate its current home by 2019.

The Yomper statue has graced Southsea seafront for many years, serving as a reminder of both the Falklands War and of the Marines' historical association with Eastney.

No decision has been made about where the Yomper will be sited once the museum moves, however council feels it must put on record its opposition to it being removed from the seafront. It therefore resolves to direct the Chief Executive to write to the Director General of the National Museum of the Royal Navy to seek assurances there will be extensive consultation before any relocation and to express a clear preference that the statue remain as it is.

- (d) The Lodge**

Proposed by Councillor Steve Pitt
Seconded by Councillor Darren Sanders

This Council recognises the valuable contribution made by Art & Soul Traders to the cultural and community life of our city and also their restoration of The Lodge in Victoria Park.

After a robust and ultimately successful dialogue in 2012, a new

agreement was reached between this Council and the operators, to secure their future, which has resulted in both increased income for the Council and extra flexibility for the operators, who have continued to thrive.

The Council therefore supports, in principle, the continuation of the lease for Art & Soul Traders as tenants of The Lodge and asks the Cabinet Member for PRED to ensure that happens.

16 Questions from Members under Standing Order No 17. (Pages 101 - 102)

David Williams
Chief Executive

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Full Council meetings are digitally recorded.

Civic Offices
Guildhall Square
PORTSMOUTH
4 July 2016