

## **To receive and, where necessary, adopt reports of Committees**

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

### **13.1 To receive the minutes of the following meetings:**

- 13.1.1 Overview & Scrutiny Committee – 20 May 2020
- 13.1.2 Cabinet – 29 May 2020
- 13.1.3 Southern Area Planning Committee – 2 June 2020
- 13.1.4 Cabinet – 17 June 2020
- 13.1.5 Southern Area Planning Committee – 23 June 2020
- 13.1.6 Overview & Scrutiny Committee – 24 June 2020
- 13.1.7 Northern Area Planning Committee – 9 July 2020
- 13.1.8 Southern Area Planning Committee – 14 July 2020
- 13.1.9 Cabinet – 15 July 2020
- 13.1.10 Licensing Committee – 16 July 2020
- 13.1.11 Overview & Scrutiny Committee – 22 July 2020
- 13.1.12 Northern Area Planning Committee – 30 July 2020
- 13.1.13 Southern Area Planning Committee – 25 August 2020
- 13.1.14 General Purposes Committee -26 August 2020

(Note: in relation to 13.1.13 and 13.1.14 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

13.2 **To adopt recommendations from the following:**

13.2.1 Cabinet – 17 June 2020

13.2.1.1 Annual Governance Statement 2019/20 (APPENDIX A)

Consideration was given to the report of the Finance Portfolio Holder, which sought approval for the Annual Governance Statement, which accompanied the 2019/20 Statement of Accounts.

On the basis of Internal Audit work completed in 2019/20 only, the Deputy Chief Internal Auditor of Portsmouth City Council had provided a “substantial assurance” in respect of the Council’s risk management, control and governance arrangements.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

**Recommended:**

**That the Annual Governance Statement for 2019/20 be approved and that the Leader and Chief Executive be authorised to sign it on behalf of the Council.**

13.2.2 Cabinet – 15 July 2020

13.2.2.1 Affordable Housing Supplementary Planning Document (APPENDIX B)

Consideration was given to the report of the Planning Portfolio Holder and the Environmental Health and Housing Portfolio Holder which set out the revised Affordable Housing Supplementary Planning Document.

In August 2019 the Council publicised its draft Affordable Housing Supplementary Planning Document together with its Draft Affordable Housing Advice Note, with a public consultation process being undertaken. A number of representations were received from interested parties and considered alongside the draft document.

The wording of the Council’s Policy COM7 had been revised to reflect changes brought in by the revised National Planning Policy Framework which required that all “major developments”, defined as developments of 10 or more homes should provide on-site affordable housing. The previous COM7 had a threshold of 11+ dwellings and had therefore been amended to reflect the lower threshold of 10 dwellings.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

**Recommended**

- 1. That the Affordable Housing Supplementary Planning Document attached as Annex 1 to the report is adopted in order to provide detailed guidance on affordable housing development to support the policies adopted in the Local Plan.**
- 2. That the revised wording of Policy COM7 adjusted to reflect the updated National Planning Policy Framework be approved.**
- 3. That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder and the Housing and Environmental Health Portfolio Holder, be given delegated authority to make minor amendments to the Affordable Housing Supplementary Planning Document from time to time to reflect changes in guidance and legislation.**

13.2.2.2 Estates Property Matters (APPENDIX C – CONFIDENTIAL REPORT AND ANNEX)

Consideration was given to the report of Finance Portfolio Holder which considered a property investment proposal.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

- 1. That subject to the completion of due diligence work (paragraphs 9.2 and 9.3 of the report), the Council approves the project described in the report and authorises officers to take all steps necessary to complete the project.**
- 2. That funding for the project be approved from the Capital Receipts Reserve within the limits described in paragraph 8.6 of the report.**

13.2.3 Southern Area Planning Committee – 25 August 2020

Recommendations to follow (if any)

13.2.4 General Purposes Committee – 26 August 2020

Recommendations to follow (if any)