



## **NOTICE OF MEETING**

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### **CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT – SPECIAL DECISION MEETING**

**MONDAY 3 JUNE 2013 AT 11.45AM**

**EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL,  
PORTSMOUTH**

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**Cabinet Member for Planning, Regeneration & Economic Development**  
Councillor Mike Hancock CBE MP

**Group Spokespersons**

Councillor Frank Jonas – Conservative  
Councillor Aiden Gray – Labour

Telephone enquiries to Lucy Wingham, 023 9283 4662  
Email: [lucy.wingham@portsmouthcc.gov.uk](mailto:lucy.wingham@portsmouthcc.gov.uk)

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(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

Deputations by members of the public may be made on any item where a decision is going to be taken. The request needs to be made in writing to the relevant officer by 12 noon of the working day before the meeting, and must include the purpose of the deputation (eg. for or against the recommendations). Email requests are accepted. Contact: Lucy Wingham on the telephone number and email address listed above.

## AGENDA

1. **Declaration of Members' Interests**
2. **Appointments to Outside Bodies**

The purpose of this item is to facilitate appointments to outside bodies for the 2013/14 municipal year.

The scheme of delegation to individual cabinet members includes authority to make appointments to outside bodies falling within that member's portfolio. This authority has to be exercised in accordance with a political proportional protocol.

**RECOMMENDED that the cabinet member make appointments to the outside bodies as per the attached schedule.**

The nominations for outside body appointments 2013/14 municipal year are attached.

Please note that agenda, reports and minutes are available to view on line on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

