

# *Portsmouth City Council*

A MEETING OF THE COUNCIL will be held at the Guildhall, Portsmouth on Tuesday 22 January 2013 at 2.00 pm and all Members of the Council are hereby summoned to attend to consider and resolve upon the following business:-

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## *Agenda*

**1 Members' Interests**

**2 To approve as a correct record the Minutes of**

- the Ordinary Meeting of the Council held on 11 December 2012 (set out on pages 107 to 118).

**3 To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**

**4 a. Deputations from the Public under Standing Order No 24.**

**b. Questions from the Public under Standing Order 25.**

**5 Appointments**

**6 Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.**

**7 Recommendations from Cabinet**

To consider any recommendations (there are none expected for this meeting).

**8 Independent Remuneration Panel**

To receive the report and recommendations of the Independent Remuneration Panel as set out on pages 1 to 29 together with the overview report of the Chief Executive.

On 16 January, the Governance, Audit and Standards Committee is, as required, scheduled to meet for the purpose of confirming that it is satisfied with the way the Independent Remuneration Panel undertook the review.

## **9 Forward Plan Omission report**

To note in accordance with the Constitution that due to the urgent decision that needed to be taken at the Children and Education Portfolio meeting on 18 December regarding the Paulsgrove Primary School Academy Conversion, it was consequently not possible to include the item within the normal forward plan process and the usual omission procedure therefore had to be followed.

## **10 Questions from Members under Standing Order No 17.**

David Williams  
Chief Executive

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)

Full Council meetings are digitally recorded, audio only.

Civic Offices  
Guildhall Square  
PORTSMOUTH  
14 January 2013