



NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

FRIDAY, 13 JUNE 2014 AT 4.00 PM

CONFERENCE ROOM B - SECOND FLOOR, CIVIC OFFICES

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CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

Councillor Luke Stubbs (Conservative)

Group Spokespersons

Councillor Ben Dowling, Liberal Democrat
Councillor Aiden Gray, Labour
Councillor Colin Galloway, UK Independence Party

(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

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made to the contact officer. Email requests are accepted.

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members Interests**
- 3 Forward Plan Omission and Special Urgency Provisions**

The decision relating to "The Camber - East Street and Broad Street, Old Portsmouth" is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Constitution but was not included in the Forward Plan for the period from 13 May 2014 until 31 July 2014 (published on 13 May 2014) and is therefore an omission from the Forward Plan and also an

omission of explanation of exempt information contained in the exempt appendix.

Article 13 defines a Key decision as an Executive decision which is likely to:

- result in the Council incurring expenditure or the making of savings which are significant having regard to the local authority's budget for the service or function to which the decision relates, or
- be significant in terms of its effects on communities living or working in an area comprising 2 or more wards in the city's administrative area.

The Chair of the City Council's Scrutiny Management Panel has been notified of and agreed to the decision being made, in accordance with the City Council's Constitution (General Exceptions, Section 15) and (Special Urgency, Section 16). As the decision must be taken by such a date that it is impracticable to defer the decision until it has been included in the next forward plan, this decision will not be subject to call-in.

"The Camber - East Street and Broad Street, Old Portsmouth" report by the Head of Corporate Assets, Business and Standards, outlines the need for urgent action to be taken in order to take advantage of an opportunity for the City Council as Freeholder to negotiate the surrender of the existing leasehold interests on the Camber Quay site as set out below.

4 The Camber - East Street and Broad Street, Old Portsmouth report (Pages 1 - 6)

(NB Please note that appendix 1 of this report is Exempt and if Members wish to refer to it, there is provision to do so following the exclusion of the press and public (see agenda item 5)

The report is to advise the Cabinet Member of an opportunity that has arisen for the City Council as Freeholder to negotiate the surrender of the existing leasehold interests on the Camber Quay site, to potentially enable the authority in future to enter into a new lease with Ben Ainslie Racing Ltd (BAR) to develop the site, and to request authority to enter into the necessary legal and financial agreements with the existing leaseholders. As a necessary consequence of entering into those agreements and to making the sites available within the necessary timescales, to also incur expenditure at the Council's risk but on the premise of such expenditure being reimbursed.

RECOMMENDED that the Cabinet Member agrees

(1) surrenders of the existing leasehold interests on the Camber Quay site, consequential grants of new leases, and financial settlements as set out in exempt appendix 1 are authorised

(2) the City Solicitor and Head of Corporate Assets, Business & Standards be authorised to complete all legal documentation in order to give effect to the above recommendation.

5 Exclusion of Press and Public

That in view of the contents of the following item on the agenda the Cabinet Member is RECOMMENDED to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that the appendix to the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reason for exemption of the listed item is shown below.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Senior Local Democracy Officer at the conclusion of the meeting for shredding.)

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

<u>Item</u>	<u>Exemption Para No.*</u>
4. "The Camber - East Street and Broad Street, Old Portsmouth" report (exempt appendix 1)	3

***Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)**