

NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

WEDNESDAY, 18 MARCH 2015 AT 1.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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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 Steve Hastings, 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 in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Lease of the Camber to Ben Ainslie Racing Limited (Pages 1 - 10)**

The purpose of the report is to advise the Cabinet Member of the principal terms of the proposed lease to be entered into with Ben Ainslie Racing Ltd (BAR).

RECOMMENDED that the Cabinet Member agrees

- (1) The principal terms for the lease to Ben Ainslie Racing Ltd (BAR) as set out in this report**
- (2) The City Solicitor and the Director of Property be authorised to complete all legal documentation in order to give effect to the above recommendation**

4 Preparations for Developing a UTC (University Technical College) in Portsmouth (Pages 11 - 16)

The purpose of the report is to seek approval for the disposal of the land where the Hilsea Youth Club is currently sited, to facilitate the building of the new University Technical College (UTC) for Portsmouth. The land will be disposed of via either a freehold transfer for no consideration or a 125 year lease at a peppercorn rent.

RECOMMENDED

- (1) That the Planning, Regeneration & Economic Development Portfolio Holder agrees that delegated approval be given to the Director of Property and City Solicitor to conclude either a freehold transfer or the grant of a long lease of the land currently forming Hilsea Youth Club shown cross hatched in black on the plan in Appendix 1 ("the Property") to help facilitate the building of the new UTC for Portsmouth.**
- (2) That the disposal be to either the Salterns Academy Trust or the UTC Trust as outlined in the report.**
- (3) That the City Solicitor be given delegated approval to complete the necessary documentation, subject to being satisfied as to terms and any relevant legal requirement.**

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