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# NOTICE OF MEETING

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## CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

**TUESDAY, 8 SEPTEMBER 2015 AT 5.00 PM**

**CONFERENCE ROOM A - 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

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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 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 recommendation/s). Email requests are accepted.**

### AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Forward Plan Omission**

The decision relating to the report from the Director of Property and Housing entitled " Purchase of xx Priory Crescent, Milton" 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 21 August 2015 until 30 November 2015 and is therefore an omission from the Forward Plan.

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 that the decision is being made, in accordance with the City Council's Constitution (General Exceptions, Section 15). 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 report by the Director of Property and Housing requires the decision to be taken by a particular date to secure the transaction which is why urgent action is necessary.

**4 Purchase of xx, Priory Crescent, Milton (Pages 1 - 4)**

The purpose of the report is that the Council acquire xx Priory Crescent for a new Children's Home and retain Skye Close Children's Home for the provision of supported living service for up to nine people with a learning disability.

**RECOMMENDED that the Cabinet Member for PRED approves the following:**

- (1) That the Director of Property and Housing be given authority to purchase xx Priory Crescent;**
- (2) That the City Solicitor be authorised to complete the purchase of xx Priory Crescent;**
- (3) That the proposed expenditure on Skye Close Children's Home be approved.**

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