

NOTICE OF MEETING

CABINET

THURSDAY, 27 JULY 2017 AT 1.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL (FLOOR 3)

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Donna Jones (Chair)

Councillor Luke Stubbs
Councillor Simon Boshier
Councillor Jennie Brent
Councillor Ryan Brent

Councillor Hannah Hockaday
Councillor Frank Jonas BEM
Councillor Robert New
Councillor Linda Symes

(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 Interests**
- 3 Eldon Arms - Appeal: decision not to list as an asset of community value
(Pages 5 - 10)**

The report by the Assistant Director of Culture & City Development outlines the outcome of the review of a decision to not list the Eldon Arms Pub as an Asset of Community Value, in accordance with the Localism Act 2011, together with a recommendation on whether to allow the appeal or not.

RECOMMENDED that the Cabinet decline to list the Eldon Arms Pub as an Asset of Community Value.

4 Local Plan Review Process (Pages 11 - 402)

The purpose of the report by the Assistant Director of Culture & City is to seek approval from the Cabinet to undertake public consultation on the Portsmouth Local Plan Issues and Options document under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012.

RECOMMENDED that the Cabinet:

(1) Approve the Portsmouth Local Plan Issues and Options document for 8 weeks of public consultation and consequential amendments to the Council's published Local Development Scheme.

(2) To delegate authority to the Assistant Director of Culture and City development to modify and make editorial changes to the Local Plan Issues and Options document and supporting documents in consultation with the Leader as Cabinet Member for PRED (if required).

5 Exclusion of Press and Public

RECOMMENDED 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 report(s) contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.

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

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

Members of the public may make representation as to why the item should be held in open session. A statement of the Council's response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.

(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 Local Democracy Officer at the conclusion of the meeting for shredding.)

Item	Paragraph
6 - Opportunity to Establish a Municipal Energy Company (appendices to the report)	3

(Paragraph 3 relates to financial affairs of a body)

6 Opportunity to establish a Municipal Energy Company (Pages 403 - 420)

A report by the Section 151 Officer contains some exempt information within the appendices.

The purpose of the report is to consider the Business Case for the establishment of a licensed energy supply company between Portsmouth City Council and a joint venture partner as part of the Council's energy strategy.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.