

NOTICE OF MEETING

CABINET MEMBER FOR HOUSING SPECIAL DECISION MEETING

THURSDAY 14 JANUARY 2010 AT 9.00 AM

EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL, PORTSMOUTH

Telephone enquiries to Joanne Wildsmith, Democratic & Community Engagement
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Membership

Cabinet Member - Councillor Steven Wylie

Opposition Spokespersons - Councillor Jim Fleming and Councillor Jim Patey

(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 needs to 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.

A G E N D A

1 Declaration of Members' Interests

2 Forward Plan Provision

This decision is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Consultation but was not included in the Forward Plan for January 2010 published by the City Council on 14 December 2009.

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 Chief Executive and the Chair of the City Council's Scrutiny Management Panel have been notified of the intention to make the decisions, in accordance with the City Council's Constitution (General Exceptions, Section 15) ...

... and (Special Urgency, Section 16) the Chair of the City Council's Scrutiny Management Panel has agreed that it is impracticable to defer the decision until it has been included in the next forward plan and until the start of the first month to which the next forward plan relates.

RECOMMENDED that the Cabinet Member notes that this decision is a Key Decision for the purposes of the Forward Plan but was not included in the Forward Plan for January 2010.

3 Watts Road Car Park Development

The attached report by the Head of Housing Management seeks approval for 12 new units to be built on the Watts Road Car Park site and to provide the Cabinet Member for Housing with an update on the progress of this development.

RECOMMENDED that, subject to achieving a start on site by 31 March 2010:

- (1) The scheme to provide 12 new build family homes at the Watts Road site at a cost of £1,655,850 is approved.**
- (2) Authority to determine the final scheme design is delegated to the Head of Housing Management.**
- (3) The changes to the Housing Investment Programme detailed in the Financial Appraisal attached are approved.**
- (4) The Strategic Director & Section 151 Officer's financial appraisal is approved.**

JW/CB
Revised 5 January 2010
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