

# NOTICE OF MEETING

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## CABINET MEMBER FOR HOUSING - DECISION MEETING

TUESDAY 21 SEPTEMBER 2010 AT 4.00 PM

EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL, PORTSMOUTH

Telephone enquiries to Joanne Wildsmith, Customer, Community & Democratic Services  
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Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

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### Membership

**Cabinet Member** - Councillor Steven Wylie

**Opposition Spokespersons** - Councillor Malcolm Hey and Councillor Jim Patey

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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 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.**

### AGENDA

**1 Declaration of Members' Interests**

**2 Watts Road Car Park Development**

... The purpose of the attached report by the Head of Housing Management provides the Cabinet Member for Housing with an update on the progress of the Watts Road development and seeks approval for the new financial appraisal.

**RECOMMENDED that the Cabinet Member for Housing approves the change to the financial appraisal following the budget in June 2010.**

### **3 Housing Investment Programme (HIP) 2010/11 to 2016/17**

#### **(Report to follow)**

The report by the Head of Housing Management, Head of Community Housing and the Strategic Director and Section 151 Officer details the significant changes to the Housing Investment Programme (HIP) approved by City Council in February 2010 and recommends approval of a revised capital programme & resources covering both private housing & council housing.

**(This report is also being submitted to Council on 12 October 2010.)**

JW/CB  
1 September 2010  
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