

NOTICE OF MEETING

CABINET MEMBER FOR HOUSING - DECISION MEETING

TUESDAY 15 MARCH 2011 AT 4.00 PM

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Joanne Wildsmith, Customer, Community & Democratic Services on 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership

Cabinet Member - Councillor Steven Wylie

Opposition Spokespersons – Councillors Mike Park & 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.

SUPPLEMENTARY AGENDA

5 Omissions from the Forward Plan – (agenda item 7 – Purchase of Pinnacle Properties)

These decisions are Key Decisions for the purposes of the Forward Plan as defined in Article 13 of the Consultation but were not included in the Forward Plan for March published by the City Council on 14 February 2011. 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 of the intention to make the decisions, in accordance with the City Council's Constitution (General Exceptions, Section 15).

RECOMMENDED that the Cabinet Member notes that these decisions are key decisions for the purpose of the Forward Plan but were not included in the Forward Plan for March.

6 Exclusion of Press and Public

“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(s) 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.

(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 Democratic Support Officer at the conclusion of the meeting for shredding.)

| Item | Paragraph No |
|--|---------------------|
| 7 Purchase of Pinnacle Properties (financial appraisal appendix only) | 3 |

(Paragraph 3 relates to the financial affairs of an authority)

7 Purchase of Pinnacle Properties

Councillor Wylie has agreed to the late inclusion of this urgent item to enable the purchase to proceed. Report by the Head of Housing Management attached.
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