

NOTICE OF MEETING

CABINET MEMBER FOR HOUSING – DECISION MEETING

TUESDAY 6 NOVEMBER 2012 AT 4.00 PM

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Joanne Wildsmith, Customer, Community & Democratic Services on 023 9283 4057.

Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership

Cabinet Member - Councillor Steven Wylie

Opposition Spokespersons – Councillors David Horne & Steve Wemyss

(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

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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 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Refurbishment of Connors Keep**

... The attached report by the Head of Housing Management seeks permission for the modernisation of sheltered housing facilities/accommodation at Connors Keep, Wecock Farm.

RECOMMENDED that approval is given to proceed with the scheme within the approved sum of £1,437,500.

4 Wilmcote House Cladding and Refurbishment

... The attached report by the Head of Housing Management seeks permission to undertake the cladding and refurbishment works at Wilmcote House and to employ an external consultant to develop their feasibility design and manage the project.

RECOMMENDED that approval be given to proceed with the scheme within the estimated costs for the project including the fees associated.

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JW/DMF
5 September 2012
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