



Portsmouth
CITY COUNCIL

NOTICE OF SPECIAL MEETING

CABINET MEMBER FOR RESOURCES

FRIDAY 1 APRIL 2011 AT 9.30AM
CONFERENCE ROOM J, CIVIC OFFICES, PORTSMOUTH

Cabinet Member for Resources

Councillor Hugh Mason – Liberal Democrat

Group Spokespersons

Councillor Donna Jones – Conservative

Councillor David Horne – Labour

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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

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 acceptable.

AGENDA

1. Apologies for Absence
2. Declaration of Members' Interests
3. Exclusion of Press and Public

That in view of the contents of the following item on the agenda the Portfolio Holder for Resources is RECOMMENDED to adopt the following motion:

“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.)

<u>Item</u>	<u>Exemption Para No.*</u>
4 – Financial Appraisal (Appendix)	1,2,3

*Paragraph Exemption Nos:

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. **Merefield House Relocation of Service and Customer Access Improvements to Civic Offices - Capital Scheme Approval**
To consider further details of expenditure on relocation outlined in the exempt appendix to the report which came to the Resources decision meeting on 24 March 2011.
5. **Date of Next Meeting**
The date of the next meeting is scheduled for 7 July 2011 at 8.45am.