



NOTICE OF MEETING

CABINET

MONDAY, 3 FEBRUARY 2014 AT 12.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership

Councillor Gerald Vernon-Jackson (Chair)

Councillor Hugh Mason (Vice-Chair)

Councillor Jason Fazackarley

Councillor Mike Hancock CBE MP

Councillor Lee Hunt

Councillor Leo Madden

Councillor Rob Wood

Councillor Eleanor Scott

Councillor Darren Sanders

(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 accepted.

AGENDA

1 Apologies for Absence

2 Declarations of Interests

3 Record of Previous Decision Meeting - 6 January 2014 (Pages 1 - 6)

The record of decisions of the Cabinet meeting of 6 January 2014 is attached.

RECOMMENDED that the record of decisions of the Cabinet Meeting of 6 January 2014 be agreed and signed by the Chair as a correct record.

4 Forward Plan Omission - Anson Road

The Forward Plan for February, published on 13 January 2014 did not include the report for Anson Road, Fratton which is a key decision and this report contains exempt information within the appendices 1 & 3. A public notice has been published and the Chair of Scrutiny Management has been notified.

RECOMMENDED that the omission of this key decision report, containing exempt information, in the February Forward Plan be noted.

5 Exclusion of Press and Public

That in view of the contents of the following items on the agenda the Cabinet 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 items on the grounds that the reports 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.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed items is shown below.

Members of the public may make representation as to why the item should be held in open session. A statement of the Council’s response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.

(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 Local Democracy Officer at the conclusion of the meeting for shredding.)

<u>Item</u>	<u>Exemption Para No.*</u>
Anson Road (Appendices 1 & 3 only)	3

* Paragraph Numbers:

1. Information relating to any individual
2. Information that 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)

6 Freehold Disposal and Removal of Restrictive Covenant in respect of land at Anson Road, Fratton, Portsmouth (Pages 7 - 12)

The purpose of report by the Head of Corporate Assets, Business and Standards (with exempt appendices 1 & 3) is to seek authority to:

- Dispose of the freehold interest in Area 1 of the former Jayhards Site to the existing long leaseholder and;
- To release the restrictive covenant in respect of land sold by the City Council in 2003 to BT.
- To grant consent in the City Council's capacity as Landlord to an assignment of the lease of Area 2 of the Jayhards Site to Portsmouth Community Football Club Limited and a change of use to car parking.

(The parcels of land referred to are shown on the plan at Appendix 2)

RECOMMENDED that:

- (1) The Head of Corporate Assets, Business and Standards be authorised to dispose of the freehold interest in Area 1 of the Jayhards Site to Point Estates LLP, for the consideration as detailed in the exempt appendix of the report.
- (2) Landlord's consent be granted for an assignment of the leasehold interest in Area 2 Jayhards Site from Point Estates LLP to Portsmouth Community Football Club Ltd and a change of use (subject to Planning consent) to car parking.
- (3) That the City Council release the restrictive covenant in its favour affecting the former BT Site for the consideration detailed in the exempt appendix of the report.
- (4) The City Solicitor be authorised to conclude all legal documentation relating to this matter.

7 Date of Special Cabinet - Budget meeting (information item)

To agree the date of a Special Cabinet Meeting regarding the Budget (the reports for this to be submitted to Council on Tuesday 11 February 2014) to be held on Monday 10th February, at a suggested time of 9am.

Please note that agenda, reports and minutes are available to view on line on the Portsmouth City Council website: www.portsmouth.gov.uk

Full Council and Cabinet meetings are digitally recorded, audio only.

24 January 2014