



**Notification to all Members of the council
of decisions by the Cabinet**

Issued by the Head of Customer, Community & Democratic Services

Monday, 3 February 2014

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to democratic@portsmouthcc.gov.uk and must be made by not later than 5pm on XXXXXXXXXXXX.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at www.portsmouth.gov.uk

| | WARD | DECISION | OFFICER CONTACT |
|---|------|---|--|
| | | Cabinet Decision Meeting - 3 February The cabinet has made the following decisions:- | Joanne Wildsmith, Democratic Services Tel: 9283 4057 joanne.wildsmith@portsmouthcc.gov.uk |
| 6 | | Freehold Disposal and Removal of Restrictive Covenant in respect of land at Anson Road, Fratton, Portsmouth DECISIONS: (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. | |

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|---|------|--|-----------------|
| | | <p>(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.</p> <p>(4) The City Solicitor be authorised to conclude all legal documentation relating to this matter.</p> | |
| 7 | | <p>Date of Special Cabinet - Budget forecast meeting (information item)</p> <p>DECISIONS:</p> <p>A special Cabinet meeting was set for Tuesday 11th February at 10am, prior to Council later that day.</p> | |