
NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

TUESDAY, 8 MARCH 2016 AT 5.00 PM

CONFERENCE ROOM A - SECOND FLOOR, CIVIC OFFICES

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CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

Councillor Luke Stubbs (Conservative)

Group Spokespersons

Councillor Ben Dowling, Liberal Democrat

Councillor Aiden Gray, Labour

Councillor Colin Galloway, UK Independence Party

(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 recommendation/s). Email requests are accepted.

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 City Development - Annual Monitoring Report 2014/15 (Pages 1 - 28)**

The purpose of the report is to set out the results of the eleventh Annual Monitoring Report (AMR) for Portsmouth City Council..

RECOMMENDED that the Cabinet Member approves the AMR for

publication on the council's website.

4 Strategic Housing Land Availability Assessment (SHLAA) 2015 Update (Pages 29 - 60)

The purpose of this report is to seek approval to publish the 2015 SHLAA update report.

RECOMMENDED that the Cabinet Member

- a. approves the Strategic Housing Land Availability Assessment 2015 update (attached as Appendix A of this report) for publication.**
- b. authorises the Assistant Director of Culture and City Development to make editorial amendments to the study prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the report.**

5 Forward Plan Omission

The decision relating to the report from the Director of Property and Housing entitled "Land at East Lodge Park" is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Constitution but was not included in the Forward Plan as an item for the PRED portfolio for March 2016 (as a previous item relating to East Lodge Farm concerned the Adult Social Care residential home proposal which had been advertised on the Forward Plan published on 8 February 2016 to go to 3 March Cabinet rather than a property item that needs to go to PRED) and is therefore an omission from the Forward Plan (as updated on 16 & 22 February 2016).

The Chair of the City Council's Scrutiny Management Panel has been notified that the decision is being made, in accordance with the City Council's Constitution (General Exceptions, Section 15).

The report by the Director of Property and Housing outlines the need to progress the disposal of surplus property at the site.

RECOMMENDED that the Forward Plan Omission be noted and that the necessary public notice has been published.

6 Land at East Lodge Park (Pages 61 - 68)

Purpose of report

To update Members on the future of the Land at East Lodge Park, and to seek authority subject to a detailed options appraisal to dispose of the site in the event that this option delivers the best return to the Council.

RECOMMENDED

- (1) That a detailed options appraisal be undertaken by officers for the site at East Lodge Park to determine the best use of the asset for the Council. This appraisal will include (but will not be limited to) options for care provision and disposal for housing.**
- (2) That the approval of the options appraisal be delegated to the Corporate Asset Development Board in consultation with the Director of Finance.**
- (3) That following the options appraisal if disposal of the site is the best option that following the marketing of the site the Corporate Asset Development Board in consultation with the Director of Finance, be empowered to select an offer including the method of disposal for development, (including any expenditure required to facilitate the disposal), which could include but not be limited to;**
 - Freehold or leasehold sale**
 - Entering a Joint venture arrangement with a third party**
- (4) The Director of Property, the Director of Finance & Section 151 Officer, and the City Solicitor, be given authority to complete all necessary documentation required to complete the transaction as per 2.3 above.**

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