



Agenda & minutes

Full Council meeting of
Tuesday, 13 December 2016

Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Council Chamber - The Guildhall on Tuesday, 13 December 2016 at 2.00 pm and all members of the council are hereby summoned to attend to consider and resolve upon the following business:-

Agenda

- 1 **Members' Interests**
- 2 **To approve as a correct record the Minutes of** (Pages 5 - 16)
 - the Ordinary Council meeting held on 15 November 2016.
- 3 **To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 4 **Deputations from the Public under Standing Order No 24.**
- 5 **Appointments**
- 6 **Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.**
- 7 **Forward Plan Omission - Sale and Leaseback White Hart Road**

To note in accordance with the Constitution that due to the urgent decision that needed to be taken at the meeting of the Cabinet Member for Planning, Regeneration and Economic Development on 15 November 2016, it was consequently not possible to include the item within the normal forward plan process and the usual omission procedure therefore had to be followed.
- 8 **Revenue Budget Monitoring 2016/17 (2nd Quarter) to end September 2016** (Pages 17 - 28)

To receive and consider the attached report of the Cabinet held on 8 December 2016, the recommendations for which will follow.
- 9 **New Sports and Leisure Contracts - Prudential Borrowing Requirement** (Pages 29 - 32)

To receive and consider the attached report of the Cabinet held on 8 December 2016, the recommendations for which will follow.

10 Portsmouth City Council Revenue Budget 2017/18 - Savings Proposals
(Pages 33 - 72)

To receive and consider the attached report of the Cabinet held on 8 December 2016, the recommendations for which will follow.

11 Questions from Members under Standing Order No 17 (None submitted)

David Williams
Chief Executive

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Full Council meetings are digitally recorded.

If any member of the public wishing to attend the meeting has access requirements, please notify the contact, the Local Democracy Manager at Stewart.Aglan@portsmouthcc.gov.uk. Please also use this email address for any deputation requests.

Civic Offices
Guildhall Square
PORTSMOUTH
5 December 2016