
NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

WEDNESDAY, 13 JULY 2016 AT 9.30 AM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas 02392 834058

Email: vicki.plytas@portsmouthcc.gov.uk

Decision maker -

Councillor Donna Jones (Conservative) Leader of the Council with responsibilities for PRED

Group Spokespersons

Councillor Yahiya Chowdhury, Labour

Councillor Ben Dowling, Liberal Democrat

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 Victoria Park Action Plan (Pages 1 - 32)**

The purpose of this report is to seek approval of the Victoria Park Action Plan.

RECOMMENDED that the Leader of the Council with responsibilities for

Planning, Regeneration and Economic Development approves the Victoria Park Action Plan.

4 Update on Building Control Partnership

A verbal update will be provided by the Assistant Director of Culture and City Development.

5 Exclusion of Press and Public

(NB Please note that appendix 1 of this report is Exempt and if Members wish to refer to it, there is provision to do so following the exclusion of the press and public)

That in view of the contents of the following item on the agenda the Leader of the Council with responsibilities for PRED 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 on the grounds that the appendix to the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

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

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

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

<u>Item</u>	<u>Exemption Para No.*</u>
6. Northern Quarter: Termination of Development Agreement	3

***Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)**

6 Northern Quarter: Termination of Development Agreement (Pages 33 - 36)

The purpose of the report is to provide the background to the recommendation to terminate the development agreement and agreement for lease between Portsmouth City Council, and Centros Portsmouth Partnership Limited (CPLP).

RECOMMENDED

- (1) That the development agreement and agreement for lease be terminated.**
- (2) That a report is prepared for the S151 Officer and Deputy Chief Executive for action in consultation with the Leader of the Council with responsibilities for PRED on:**
 - i. any sums outstanding between the parties and the rights of recovery,**
 - ii. property implications regarding the transfer of titles or otherwise of the properties currently held in trust on behalf of CPLP.**

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