
NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

TUESDAY, 26 FEBRUARY 2019 AT 4.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas 02392 834058

Email: vicki.plytas@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

Decision maker -

Councillor Ben Dowling (Liberal Democrat)

Group Spokespersons

Councillor Donna Jones, Conservative

Councillor Judith Smyth, Labour

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Hampshire Minerals and Waste Plan - Review (Pages 3 - 126)**

The purpose of the report is to ask the Cabinet Member to consider the report

on the review of the Hampshire Minerals and Waste Plan (HMWP) and endorse the decision not to review the HMWP at this time, as per the Council's statutory responsibilities as a minerals and waste planning authority.

RECOMMENDED that the Cabinet Member for Planning, Regeneration and Economic Development:

- (1) Agrees that a review of the Hampshire Minerals and Waste Plan is not necessary at this time, as per the recommendations of Hampshire Minerals and Waste Plan Review report (attached in Appendix 2 and summarised in this report).**
- (2) Recommends that this decision is reported for future consideration by Full Council in accordance with the requirements of sections 15(8) and 16 of the Planning and Compulsory Purchase Act 2004 and National Practice Guidance on plan making.**

4 Note exercise of SO 58 in relation to a building dispute

The Cabinet Member for PRED is asked to note the following -

An urgent PRED decision was taken on 12 December 2018, with regard to a building dispute. This decision was taken through the Chief Executive agreeing to exercise his powers in accordance and compliance with Standing Order 58 of the Council's procedure rules .

The matter concerned a requirement to settle a claim in mediation to avoid the risk of unnecessary and protracted litigation with associated costs. It was anticipated that the final payment figure would be beyond the delegated authority to the City Solicitor to settle a claim - which at the time was £50,000.

A differential payment of £75,000 was required which necessitated the exercise of Standing Order 58.

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