

# NOTICE OF MEETING

#### CABINET MEMBER FOR HOUSING

MONDAY, 29 OCTOBER 2018 AT 4.00 PM

## **EXECUTIVE MEETING ROOM - THE GUILDHALL (FLOOR 3)**

Telephone enquiries to Joanne Wildsmith Democratic Services Tel: 9283 4057 Email: joanne.wildsmith@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 HOUSING**

Councillor Darren Sanders (Liberal Democrat)

## **Group Spokespersons**

Councillor Tom Coles, Labour Councillor Luke Stubbs, Conservative

(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 recommendations). Email requests are accepted.

### AGENDA

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Exclusion of Press and Public

**RECOMMENDED** that the following motion be adopted:

"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 reports contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972"

Appendices only of report Exceptional housing needs case (Under exemption paragraph numbers 1, 2 & 3\*)

\*Exemption paragraph numbers 1, 2 & 3

- 1. Information relating to an individual
- 2. Information that is likely to reveal the identity of an individual
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Members are asked to hand in their confidential papers to the Democratic Services Officer at the end of the meeting.

## 4 Exceptional Housing Needs Case (Pages 3 - 6)

The report by the Director of Housing, Neighbourhood and Building Services seeks approval from Cabinet Member for Housing to engage in the Regeneration team to deliver a new build 5 bed property for a family due to the exceptional needs (as identified in the exempt appendices to the report). The report also seeks approval for the purchase of the family's current property into the Housing Revenue Account, on it becoming void, then to refurbish and re-let it as a disabled adapted property.

RECOMMENDED that the Cabinet Member for Housing authorises the build of a new five bed house, alongside the purchase and refurbishment of the family's current home through prudential borrowing and 141 receipts.

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor 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.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

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