

# NOTICE OF MEETING

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## CABINET MEMBER FOR RESOURCES

**THURSDAY, 20 DECEMBER 2018 AT 10.00 AM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

Telephone enquiries to Vicki Plytas 023 9283 4058  
Email: [Vicki.plytas@portsmouthcc.gov.uk](mailto: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.

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## CABINET MEMBER FOR RESOURCES

Councillor Jeanette Smith (Liberal Democrat)

### Group Spokespersons

Councillor Yahiya Chowdhury, Labour  
Councillor Scott Payter-Harris, Conservative

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(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 Declaration of Members' Interests**
- 3 Forward Plan Omission (Pages 3 - 4)**

### **Forward Plan Omission**

The Transfer of Properties to Portsmouth Community Housing Trust report by the Director of Community and Communication was omitted from the Forward Plan covering 9 November 2018 to 1 February 2019. The Chair of the City Council's Scrutiny Management Panel has been notified and a public notice published.

**RECOMMENDED that**

- (1) the omission to the Forward Plan covering 9 November 2018 to 1 February 2019 be noted and**
- (2) publication of the omission notice be noted**

**4 Transfer of Properties to Portsmouth Community Housing Trust (Pages 5 - 20)**

The purpose of the report is to outline the opportunity to support Portsmouth Community Housing Trust and residents of Portsmouth requiring housing by transferring the buildings previously leased to Portsmouth Abuse and Rape Counselling Service (PARCS) on a peppercorn rent to the Portsmouth Community Housing Trust with the sole purpose of providing affordable rental accommodation as identified by Portsmouth City Council.

**RECOMMENDED that the Cabinet Member for Resources approves the following:**

- (1) That 1-3 Angerstein Road be transferred by long lease to the Portsmouth Community Housing Trust for the provision of housing as identified by Portsmouth City Council**
- (2) That delegation be made to the Director of Housing, Neighbourhoods and Buildings to agree a Lettings Agreement with Portsmouth Community Housing Trust that ensures Portsmouth has nomination rights to allocate the properties in line with the Portsmouth City Council Allocation Policy**
- (3) That delegation be made to the City Solicitor to complete all necessary legal work to complete matters**

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