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# NOTICE OF MEETING

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## CABINET

**MONDAY, 17 JUNE 2019 AT 1.00 PM**

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

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057  
Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto: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.

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## Membership

Councillor Gerald Vernon-Jackson CBE (Chair)

Councillor Steve Pitt (Vice-Chair)

Councillor Dave Ashmore

Councillor Suzy Horton

Councillor Darren Sanders

Councillor Jeanette Smith

Councillor Lynne Stagg

Councillor Matthew Winnington

Councillor Rob Wood

Councillor Lee Hunt

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(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](http://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 Declarations of Interests**
- 3 Forward Plan Omission**

The Significant Property Acquisition report by the Assistant Director, Property & Investment, was omitted from the Forward Plan covering June 2019 published on 16 May 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 for June 2019 be noted and**
- (2) that publication of the omission notice be noted**

**4 Significant Property Acquisition (Pages 3 - 14)**

The report by the Assistant Director Regeneration - Property & Investment, sets out a proposal for the Council to undertake a significant property acquisition and the associated financial considerations.

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