



**Notification to all Members of the council
of decisions by the Leader of the Council**

Issued by Democratic Services

Tuesday 28 July 2020

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to democratic@portsmouthcc.gov.uk and must be made by not later than 5pm on Tuesday 4 August 2020

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
		Cabinet Member - the Leader Decision Meeting - 27 July 2020 The cabinet Member has made the following decisions:-	Vicki.Plytas 023 9283 4058 Vicki.plytas@portsmouthcc.gov.uk
3		Exclusion of Press and Public DECISIONS: The confidentiality of Appendix B - Land at Arundel Street Appendices A and D - Melbourne Place and Dorothy Dymond report and Madani Academy Portsmouth Ltd report and appendix A was upheld	
4	Charles Dickens	Land at Arundel Street DECISIONS: The Leader approved and authorised that; 2.1 Subject to the approval of a Business Case	Anne Cains Head of Acquisition and Disposal, Regeneration 023 9283 4265

	WARD	DECISION	OFFICER CONTACT
		<p>by the S.151 Officer and the Director of Finance for residential redevelopment by Ravelin Housing Ltd;</p> <p>2.1.1 The Freehold of the land known as 56 Arundel Street (identified on the plan at appendix A) be transferred to Ravelin Housing Ltd for the consideration detailed in this report.</p> <p>2.1.2 In accordance with section 122 of the Local Government Act 1972, appropriate the land for such statutory purpose as necessary to deliver the proposed redevelopment, and to authorise the overriding of such easements, rights, or other adverse matters burdening the land, where that is needed to deliver the scheme, in reliance on section 203 of the Housing and Planning Act 2016.</p> <p>2.2 The City Solicitor be authorised to complete the necessary documentation to complete 2.1 above</p>	<p>Anne.cains@portsmouthcc.gov.uk</p>
5	St Thomas	<p>Melbourne Place & Dorothy Dymond Car Park exchange</p> <p>DECISION:</p> <p>The Leader gave delegated authority to the Director of Regeneration, on the advice of the City Solicitor, to negotiate and complete acquisitions and disposal of Melbourne Place and Dorothy Dymond carparks subject to consultation before sign off with the four Group Leaders about the details of the overage provision.</p>	<p>Tom Southall Assistant Director Property & Investment, Regeneration Tom.Southall@portsmouthcc.gov.uk 023 9283 4289</p>
6	Charles Dickens	<p>Madani Academy Portsmouth Limited - Exempt but open decision</p> <p>DECISIONS:</p> <p>2.1 That the Leader noted the current position as outlined in the exempt report</p> <p>2.2 That the Leader approved and authorised;</p> <p>2.3 That the Leader Subject to the Madani Academy Portsmouth Ltd settling all</p>	<p>Tom Southall</p>

	WARD	DECISION	OFFICER CONTACT
		<p data-bbox="552 237 1214 454">business rates arrears prior to entering into a new lease; that the Council accept a surrender of the existing lease and simultaneously grant a new lease to the Madani Academy Portsmouth Ltd on the terms set out in this report.</p> <p data-bbox="456 495 1214 600">2.4 The City Solicitor be authorised to complete the necessary documentation to enact the transaction</p>	