

NOTICE OF MEETING

CABINET MEMBER - THE LEADER

MONDAY, 14 SEPTEMBER 2020 AT 12.00 PM

VIRTUAL REMOTE MEETING - REMOTE

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

CABINET MEMBER - THE LEADER

Councillor Gerald Vernon-Jackson CBE (Liberal Democrat)

Group Spokespersons

Councillor Donna Jones, Conservative
Councillor Stephen Morgan, Labour
Councillor Claire Udy, Progressive Portsmouth People Group

(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

A written deputation stating to which agenda item it refers must be received by the officer named at the top of the agenda **by 12 noon two working days preceding the meeting.**

Any written deputation received by email will be sent to the Members on the relevant decision making body and be referred to and read out at the meeting within permitted time limits.

AGENDA

- 1 Apologies for Absence
- 2 Declarations of Members' Interests
- 3 Exclusion of Press and Public

In view of the contents of the following item on the agenda the Leader is **RECOMMENDED** to adopt the following motion:

“That, 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 Appendix B to the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972"

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed appendix are shown below.

(NB the exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and should dispose of the papers as confidential waste on the conclusion of the meeting.

Item	Exemption Para No.*
------	---------------------

4. Land at Hambrook Street (Exempt Appendix B only)	3
--------------------------------------------------------	---

*3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

4 The Old Brewery, Hambrook Street (Pages 5 - 12)

Purpose

This report sets out the proposed transfer of the Old Brewery, Hambrook Street to the Council's arm's length development company Ravelin Housing Ltd, to undertake the proposed redevelopment of the site.

RECOMMENDED

The Leader approves and authorises that;

2.1 Subject to the approval of a Business Case by the S.151 Officer and the Director of Finance for residential redevelopment by Ravelin Housing Ltd;

2.1.1 The Freehold of the land known as The Old Brewery, Hambrook Street (identified on the plan at appendix A) be transferred to Ravelin Housing Ltd for the consideration detailed in this report.

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.

2.2 The City Solicitor be authorised to complete the necessary documentation to complete 2.1 above.

The non-exempt part of the meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>