

NOTICE OF MEETING

CABINET MEMBER FOR COMMUNITIES AND CENTRAL SERVICES

FRIDAY, 12 FEBRUARY 2021 AT 2.00 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Vicki Plytas 02392 834058 Email: vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Chris Attwell (Cabinet Member)

Councillor Tom Coles
Councillor Jeanette Smith

Councillor Benedict Swann

(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 decision 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
- **Portsmouth City Council Digital Preservation Policy and procedures** (Pages 3 36)

The purpose of this report is to seek the Cabinet Member's approval of the Policy attached as Appendix 1.

RECOMMENDED that the Cabinet Member for Communities and Central Services approves the Digital Preservation Policy which forms Appendix 1 of this report.

4 1 & 3 Angerstein Road, Portsmouth (Pages 37 - 42)

The purpose of the report is

- (1) to update members on the proposed transfer of 1-3 Angerstein Road (Appendix A) to the Portsmouth Community Housing Trust, and
- (2) to seek approval to alter the terms of the proposed transfer from the previously agreed member authority, Resources Portfolio 20th December 2018.

RECOMMENDED that the Cabinet Member for Communities and Central Services approves the following

- (1) That 1-3 Angerstein Road be transferred freehold to Vivid Homes
- (2) That the Director for Housing, Neighbourhoods and Buildings agree an arrangement that ensures Portsmouth has nomination rights to allocate the properties in line with Portsmouth City Council's Allocations Policy.
- (3) Authority is given to the City Solicitor to complete all necessary legal work to complete this matter

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