



## FORWARD PLAN

Period 8 July 2020 to 28 September 2020

Report Title	Title of Meeting(s)	Date of Meeting(s)	Forward Plan (Key or Budget & Policy Framework Decisions)	Lead Officer(s) Contact	EXEMPT information status (open, partly or wholly)	Reason for exemption, if report contains exempt information
Board Composition of Portsmouth City Council Companies	Cabinet	14 Jul 2020		Peter Baulf, City Solicitor, Sophie Mallon, Principal Solicitor	Part exempt	Legally privileged advice
UK Municipal Bonds Agency Framework Agreement	Cabinet Full Council	14 Jul 2020 21 Jul 2020	KEY	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)	Open	
PCC Permit Scheme (Streetworks and Roadworks Purposes)	Cabinet Member for Traffic & Transportation	16 Jul 2020	KEY	Michael McLaughlin, Highways PFI Commercial Manager	Open	
Development of Affordable Housing - Highgrove Lodge Site	Cabinet Member for Housing	20 Jul 2020	KEY	Jo Bennett, Head of Business Relationships, Growth & Support, Alison Cloutman, Supported Housing Business Partner	Open	

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Madani Academy Portsmouth Limited	Cabinet Member - the Leader	27 Jul 2020	KEY	David Ball, Senior Valuer	Part exempt	Financial affairs of third party
Melbourne Place & Dorothy Dymond Car Park exchange	Cabinet Member - the Leader	27 Jul 2020	KEY	Anne Cains, Senior Valuation Surveyor	Part exempt	Financial affairs of third party