

CABINET

RECORD OF DECISIONS of the meeting of the Cabinet held on Monday, 3 February 2014 at 12.00 pm at the Guildhall, Portsmouth

Present

Councillor Gerald Vernon-Jackson (in the Chair)

Councillors Hugh Mason
Jason Fazackarley
Leo Madden
Rob Wood
Darren Sanders

17. Apologies for Absence (AI 1)

Apologies for absence had been received from Councillor Mike Hancock.

18. Declarations of Interests (AI 2)

There were no declarations of interests.

19. Record of Previous Decision Meeting - 6 January 2014 (AI 3)

DECISION:

That the record of decisions of the Cabinet meeting of 6 January 2014 be agreed and signed by the chair as a correct record.

20. Forward Plan Omission - Anson Road (AI 4)

DECISION:

That the omission of this key decision report containing exempt information in the February forward plan be noted.

21. Exclusion of Press and Public (AI 5)

DECISION:

That in view of the contents of the following item on the agenda the Cabinet adopted the following motion:

That under 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 from consideration of the following item on the grounds that the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972.

22 Freehold Disposal and Removal of Restrictive Covenant in respect of land at Anson Road, Fratton, Portsmouth (Appendices 1 and 3 only) 3

22. Freehold Disposal and Removal of Restrictive Covenant in respect of land at Anson Road, Fratton, Portsmouth (AI 6)

(TAKE IN REPORT BY HEAD OF CORPORATE ASSETS, BUSINESS & STANDARDS (WITH EXEMPT APPENDICES 1 AND 3))

DECISIONS:

- (1) The Head of Corporate Assets, Business and Standards be authorised to dispose of the freehold interest in Area 1 of the Jayhards Site to Point Estates LLP, for the consideration as detailed in the exempt appendix of the report.**
- (2) Landlord's consent be granted for an assignment of the leasehold interest in Area 2 Jayhards Site from Point Estates LLP to Portsmouth Community Football Club Ltd and a change of use (subject to Planning consent) to car parking.**
- (3) That the City Council release the restrictive covenant in its favour affecting the former BT Site for the consideration detailed in the exempt appendix of the report.**
- (4) The City Solicitor be authorised to conclude all legal documentation relating to this matter.**

23. Date of Special Cabinet - Council Tax Setting and Budget Forecast Meeting (AI 7)

It was reported that the government announcement was awaited regarding the threshold for referendums on council tax which may affect the discussions of council tax setting on 11 February at the council meeting. It was however decided that a special Cabinet meeting should be set earlier that morning at 10am on the 11th for consideration of this item.

The meeting concluded at 12.03 pm.

Councillor Gerald Vernon-Jackson
Leader of the Council