

PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE

OMISSION FROM FORWARD PLAN FOR 16 July 2018 until 9 October 2018 and EXPLANATION OF EXEMPT INFORMATION

NOTICE IS HEREBY GIVEN that at a meeting on Friday 10 August 2018, the Cabinet will be invited to make a decision on the following item:

Victory Energy Services Limited - Expert Review of Business Case

A report by the Director of Finance & Information Services will consider the expert reviews and due diligence that has been provided on the revised business case for Victory Energy Services Limited and consider the options available for the venture.

Any questions about the proposed decision should be addressed to:

Chris Ward, Director of Finance & Information Services, tel: 023 92 834423 or email chris.ward@portsmouthcc.gov.uk

This decision is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Constitution but was not included in the Forward Plan for 16 July 2018 until 9 October 2018 and is therefore an omission from the Forward Plan and is an omission of explanation of exempt information.

The Chair of the City Council's Scrutiny Management Panel has been notified of the intention to make the decisions, in accordance with the City Council's Constitution (General Exceptions, Section 15).

The meeting of the Cabinet will be on 10 August 2018 at 4.30pm in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.

The report and appendices may be exempt under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, on the grounds that the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972, under paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Any queries about the Forward Plan may be addressed to Democratic Services, Civic Offices, Guildhall Square, Portsmouth, PO1 2AL.

Email: democratic@portsmouthcc.gov.uk Tel: 023 9283 4057

2 August 2018