

PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE

OMISSION FROM FORWARD PLAN FOR 24 October 2018 until 18 January 2019

NOTICE IS HEREBY GIVEN that at a meeting on Tuesday 27th November 2018, the Cabinet will be invited to make a decision on the following item:

Victory Energy Supply Limited - Expert Review of Business Case
(reconsideration)

A report by the Director of Finance & Information Services (Section 151 Officer) will consider the referral back from the Scrutiny Management Panel (which met on 21st September 2018) on the expert reviews and due diligence that has been provided on the revised business case for Victory Energy Supply Limited and consider the options available for the Council.

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 24th October 2018 until 18th January 2019 and is therefore an omission from the Forward Plan. This item appeared on the later Forward Plan of 9th November 2018, when the date of the special meeting of Cabinet was known.

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 Tuesday 27th November 2018 at 9am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.

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

19 November 2018