

PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE

OMISSION FROM FORWARD PLAN FOR DECEMBER 2013 AND OF EXPLANATION OF EXEMPT INFORMATION

NOTICE IS HEREBY GIVEN that at a meeting on Monday 23 December 2013, the Leader will make a decision on the following item:

HIGHWAYS PFI MATERIAL DAMAGE POLICY

A report by the Head of Transport and Environment and Head of Finance sets out a proposal to remove material damage insurance from the Highways PFI Contract and transferring that risk to the Council; in turn, the Council benefit from a reduction in the cost of the Contract.

Any questions about the proposed decision should be addressed to:

Simon Moon, Head of Transport & Environment Tel: 9383 4955
Email: Simon.Moon@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 December 2013 published on 25 November 2013 and is an omission of explanation of exempt information.

The Chair of the City Council's Scrutiny Management Panel has been notified of and agreed to the decision being made, in accordance with the City Council's Constitution (General Exceptions, Section 15) and Special Urgency, Section 16). As the decision must be taken by such a date that it is impracticable to defer the decision until it has been included in the next forward plan, this decision will not be subject to call-in.

The Highways PFI Material Damage Policy report by the Head of Transport and Environment and Head of Finance (Section 151 Officer) outlines the need for urgent action to be taken in order to achieve the full amount of savings that have been identified.

The decision maker will be Councillor Gerald Vernon-Jackson, Leader of Portsmouth City Council whose portfolio meeting will be held on Monday 23 December 2013 at 11am in the Executive Meeting Room, Floor 3 of the Guildhall.

The report entitled " Highways PFI Material Damage Policy " is wholly 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 questions about the Forward Plan may be addressed to:
Peter Smith-Parkyn, Customer, Community and Democratic Services Officer, Civic Offices, Portsmouth PO1 2AL
Email peter.smith-parkyn@portsmouthcc.gov.uk Tel: 023 9268 8361.

19 December 2013