

PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE

OMISSION FROM FORWARD PLAN FOR 13 MAY 2014 until 31 JULY 2014 AND OF EXPLANATION OF EXEMPT INFORMATION

NOTICE IS HEREBY GIVEN that at a meeting on Friday 13 June 2014, the Cabinet Member for Planning, Regeneration and Economic Development will make a decision on the following item:

THE CAMBER - EAST STREET AND BROAD STREET, OLD PORTSMOUTH

A report by the Head of Corporate Assets, Business and Standards advises the Cabinet Member of an opportunity that has arisen for the City Council as Freeholder to negotiate the surrender of the existing leasehold interests on the Camber Quay site, to potentially enable the authority in future to enter into a new lease with Ben Ainslie Racing Ltd (BAR) to develop the site and to request authority to enter into the necessary legal and financial agreements with the existing leaseholders. As a necessary consequence of entering into those agreements and to making the sites available within the necessary timescales, to also incur expenditure at the Council's risk but on the premise of such expenditure being reimbursed.

Any questions about the proposed decision should be addressed to:
Alan Cufley Head of Corporate Assets, Business and Standards Tel: 9283 4450
Email: Alan.Cufley@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 13 May 2014 until 31 July 2014 published on 13 May 2014 and is therefore an omission from the Forward Plan and also 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 report by the Head of Corporate Assets, Business and Standards outlines the need for urgent action to be taken in order to take advantage of the opportunity that has arisen for the City Council as Freeholder to negotiate the surrender of the existing leasehold interests on the Camber Quay site as set out in the first paragraph above.

The decision maker will be Councillor Luke Stubbs, Cabinet Member for Planning, Regeneration and Economic Development whose portfolio meeting will be held on Friday 13 June 2014 at 4pm in Conference Room B, Second Floor, Civic Offices, Portsmouth.

The appendix to the report entitled " The Camber - East Street and Broad Street, Old Portsmouth" is 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