PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE

OMISSION FROM FORWARD PLAN FOR 28 NOVEMBER 2016 UNTIL 28 FEBRUARY 2017 AND OF EXPLANATION OF EXEMPT INFORMATION

NOTICE IS HEREBY GIVEN that at a meeting on 18 January 2017, the Cabinet Member for Children's Social Care will make a decision on the following item:

A report by the Director of Children's Services to seek authority to spend in relation to the procurement of an intensive family support service for Portsmouth.

Any questions about the proposed decision should be addressed to: Alison Jeffery, Director of Children's Services, tel: 023 9284 1201, email <u>alison.jeffery@portsmouthcc.gov.uk</u>

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 28 November 2016 until 28 February 2017 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 the decision being made, in accordance with the City Council's Constitution (General Exceptions, Section 15). 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 Director of Children's Services includes the reasons why urgent action has to be taken in connection with this proposal.

The decision maker will be Councillor Ryan Brent, Cabinet Member for Children's Social Care whose portfolio meeting will be held on Wednesday 18 January 2017 at 3:00pm in The Executive Meeting Room, Third Floor, The Guildhall, Portsmouth.

The appendix to the report entitled "Authority to spend in relation to the procurement of an intensive family support service for 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)

10 January 2017