

PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE

OMISSION FROM FORWARD PLAN FOR THE PERIOD FROM 14 SEPTEMBER TO 31 DECEMBER 2016 AND OF EXPLANATION OF EXEMPT INFORMATION.

NOTICE IS HEREBY GIVEN that at a meeting on Wednesday 19 October 2016, the Leader with responsibility for Planning, Regeneration and Economic Development will make a decision on the following item:

A report by the Port Manager, entitled "Portsmouth International Report - Brittany Ferries Agreement" advises the Leader with responsibility for PRED that approval for a new agreement with Brittany Ferries is sought and makes recommendations to give effect to it.

Any questions about the proposed decision should be addressed to: Michael Lawther, Deputy Chief Executive, tel: 023 9283 4123, email michael.lawther@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 14 September to 31 December 2016 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 (Access to Information Procedure Rules, Rule 15) The reason why urgent action has to be taken in connection with this proposal is that a key member of staff will be shortly leaving the council's employment and that it is important to conclude the commercial agreement forthwith.

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 decision maker will be Councillor Donna Jones, Leader with responsibility for PRED (Planning, Regeneration and Economic Development) whose portfolio meeting will be held on Wednesday 19 October 2016 at 9.30am in Conference Room A, Floor 2, Civic Offices, Portsmouth.

The appendices to the report entitled "Portsmouth International Report - Brittany Ferries Agreement" are 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 they contain 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).

11 October 2016