

## **PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE**

### **OMISSION FROM FORWARD PLAN FOR THE PERIOD COVERING OCTOBER 2019**

**NOTICE IS HEREBY GIVEN** that at a meeting on **Friday 11 October 2019**, the **Leader will make a decision on the following item, which will be referred to Council for decision on 15<sup>th</sup> October:**

A report by the Director of Finance & Revenue (Section 151 Officer) entitled

#### **Crane Purchase**

The report seeks approval for a new crane to be purchased, and to be leased to Portico at a cost of £3.0m.

Any questions about the proposed decision should be addressed to:

Mark Webb, Port Finance Manager

Tel: 023 9285 5944, email [Mark.Webb@portsmouth-port.co.uk](mailto:Mark.Webb@portsmouth-port.co.uk)

This decision is a Key Decision and a Budget and Policy Framework item for the purposes of the Forward Plan as defined in Article 13 of the Constitution but was not included in the Forward Plan covering the period 10 September to 11 November 2019 and is therefore an omission from the Forward Plan.

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 for the Leader's portfolio (Special Urgency, Section 16). It was not possible in view of the urgency to meet the usual notice period provisions for the Leader's portfolio (although this was met for Council). The report also includes an exempt appendix containing the financial appraisal.

The reason why urgent action has to be taken in connection with this proposal is that a customer of Portico has an urgent requirement for the service to be in place as a matter of urgency.

The decisions will be taken at:

- The Leader's Decision Meeting - Friday 11<sup>th</sup> October at 11.45am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.
- Full Council - Tuesday 15<sup>th</sup> October at 2pm in the Council Chamber, the Guildhall, Portsmouth

7 October 2019