PORTSMOUTH CITY COUNCIL - PUBLIC NOTICE OMISSION FROM FORWARD PLAN FOR THE PERIOD COVERING 17 FEBRUARY TO 17 MAY 2023

NOTICE IS HEREBY GIVEN that at a meeting on Monday 20 March, the Portchester Crematorium Joint Committee will make a decision on the following item:

A report by the Treasurer to the Joint Committee.

Portchester Crematorium - Replacement Cremators Programme

Purpose

The purpose of this paper is to ask the committee to consider a report and recommendations on the next steps of the Cremators Replacement Programme (which has a budget of between £3m and £4.5m) including procurement arrangements.

Any questions about the proposed decision should be addressed to: John Haskell, Clerk to the Committee John.Haskellportsmouthcc.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 covering the period 16 February to 16 April 2023 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).

The reason why the item cannot wait until the publication of the next Forward Plan and the subsequent Portchester Crematorium Joint Committee meeting is due to the project timeline.

22 February 2023.