



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

**THURSDAY 24 NOVEMBER 2011 AT 8.45AM
EXECUTIVE MEETING ROOM, THE GUILDHALL, PORTSMOUTH**

Cabinet Member for Resources

Councillor Hugh Mason – Liberal Democrat

Group Spokespersons

Councillor Donna Jones – Conservative

Councillor David Horne – Labour

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(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are acceptable.

AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

3. Twinning Matters

To consider items from the Twinning Advisory Group

RECOMMENDED that the Cabinet Member for Resources decides matters before him from the Twinning Advisory Group.

4. Budget for Members Allowances and Expenses

To consider information provided to the Portfolio Holder for Resources relating to the current cost of members allowances and expenses, how they are funded, and the relationship between such costs and the service budget for Customer, Community & Democratic Services.

RECOMMENDED that the content of the report be noted.

5. Monitoring of the Second Quarter 2011/12 Revenue Cash Limits and Capital Programme

To consider a report which compares the forecast revenue outturn 2011/12 with the cash limited budget for that year, and the forecast capital expenditure with the approved capital programme and provides information to enable an understanding of the reasons for variances. It also lists the action to be taken to ameliorate the effect of forecast overspends.

RECOMMENDED that the content of this report be noted

6. Report seeking authority to settle a claim against the City Council

Please note that the appendix to this report is exempt so any discussion which may include any of the contents of the appendix will need to take place in exempt session

To consider a report in which the City Solicitor seeks the authority of the Cabinet Member for Resources to approve a settlement and authorise the City Solicitor to compromise the claim on the terms set out in the exempt report. The settlement is above the £50,000 authority to settle claims delegated to Officers.

RECOMMENDED that the City Solicitor be authorised to agree terms of settlement and conclude the litigation against the City Council as set out in the exempt appendix.

7. Exclusion of Press and Public

That in view of the contents of the following item on the agenda the Portfolio Holder for Resources is RECOMMENDED to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item(s) on the grounds that the report(s) contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Democratic Support Officer at the conclusion of the meeting for shredding.)

<u>Item</u>	<u>Exemption Para No.*</u>
7– Exempt Appendix re financial information (Appendix)	1and 5

***Paragraph Exemption Nos:**

- 1. Information relating to any individual**
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings**

- 8. Exempt Appendix to Report seeking authority to settle a claim against the City Council**
To consider the exempt appendix to the report if necessary.

- 9. Date of Next Meeting**
The date of the next meeting is scheduled for 26 January at 8.45am.