

Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Guildhall, Portsmouth on Tuesday 12 February 2013 **at 3.00 pm**, and all Members of the Council are hereby summoned to attend to consider and resolve upon the following business:-

Agenda

- 1 **Members' Interests**
- 2 To approve as a correct record the Minutes of the Meeting of the Council held on 22 January 2013 (set out on pages 1 to 7).
- 3 To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.
- 4 **Deputations from the Public under Standing Order No 24.**
- 5 **Appointments**
- 6 **Urgent Business** - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.
- 7 **Cabinet Recommendations** - To receive and consider the recommendations of the Special Cabinet held on 11 February 2013 (to follow) in respect of the following matters, the reports for which are attached:
 - Capital Programme 2012/13 to 2017/18
 - Portsmouth City Council Budget 2012/13 to 2016/17

It is proposed that the Capital Programme and the Revenue Budget be taken and debated together on the basis that each item impacts on the other and on the understanding that the Capital Programme will be voted on first, followed by the Revenue Budget.

8 Questions from Members under Standing Order No 17.

(There are none for this meeting)

David Williams
Chief Executive

Please note that agenda, reports and minutes are available to view on line on the Portsmouth City Council website: www.portsmouth.gov.uk/yourcouncil

Civic Offices
Guildhall Square
PORTSMOUTH
4 February 2013