

Decision maker: Governance & Audit & Standards Committee 15 November 2012 (Decision Meeting)
Subject: Southsea Town Council – Transfer of closing balance to the Rocky Appeal
Report by: Head of Financial Services & Section 151 Officer
(Prepared by: Christine Berry)
Wards affected: None
Key decision (over £250k): No

1. Purpose of report

To advise the committee that all outstanding actions of the final resolution of the former Southsea Town Council have been completed.

2. Recommendation

That the Committee note that the final resolution of the former Southsea Town Council has been fully complied with and no further actions are required of the City Council.

3. Background

- 3.1 Southsea Town Council was dissolved on 23 April 2010 pursuant to a Governance Review carried out by Portsmouth City Council and the abolition of the parish. The property owned by Southsea Town Council passed to the City Council to manage in accordance with the wishes of the former Town Council. The City Council had responsibility to fulfil those wishes until such resources were fully expended. Any remaining balance, after that, was to be passed to the Rocky Appeal.
- 3.2 The City Council has responsibility to comply with the final resolution of the Town Council and to report to this Committee that this has been completed.

4. Reasons for recommendation

One grant payment was outstanding of £1,000 payable to Art & Soul Traders in respect of the Strand Mural. This could not be paid until notification of completion. This was finally received on the 24th October 2012 and the last payment to the contractor has been made. This meant that the transfer of the final balance amounting to £2,185.92 could be made to the Rocky Appeal. This payment has also been made and concludes all outstanding actions regarding the former Southsea Town Council's final resolutions.

5. Equality impact assessment (EIA)

An Equality Impact Assessment is not required as there are no proposed changes to services, policies, or procedures included in the recommendations.

6. Head of Legal Services' comments

The Committee is competent to pass the recommended resolution.

7. Head of Financial Service's comments

All outstanding actions in respect of the final resolution of the former Southsea Town Council have now been completed.

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Signed by:

Appendices:

None

Background list of documents: Section 100D of the Local Government Act 1972

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

Title of document	Location
Transactional analysis	Financial Services

The recommendation(s) set out above were approved/ approved as amended/ deferred/ rejected by on

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Signed by: