



NOTICE OF MEETING

TWINNING ADVISORY GROUP

THURSDAY 24 NOVEMBER 2011 AT 8.15AM
EXECUTIVE MEETING ROOM, THE GUILDHALL, PORTSMOUTH

Membership

Councillor Hugh Mason - Cabinet Member for Resources (Chair)
The Lord Mayor Councillor Cheryl Buggy – (Vice Chair)
Councillor Peter Eddis
Councillor Terry Hall
Councillor Frank Jonas
Councillor Mike Blake

Plus one representative from each of the Twinning Committees

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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

AGENDA

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Members' Interests**

3. Minutes - 29 September 2011

The minutes of the meeting held on 29 September 2011 are attached

RECOMMENDED that the minutes of the meeting held on 29 September 2011 be confirmed and signed by the Chair as a correct record

4. Twinning Advisory Group – Financial statement

To consider the (Resources) TAG financial statement of 2011/12

RECOMMENDED that the financial statement is noted

5. Draft Application Proforma for Link Status

To consider the draft proforma for applications to form a Friendship/sister or twinning link with Portsmouth

RECOMMENDED that the Group considers and advises on what it feels ought to be requested of applicants seeking a link with Portsmouth

6. Updates from the Twinning Representatives and grant proposals

To consider the updates from the Twinning Representatives and any subsequent grant bids received to date.

RECOMMENDED that the Twinning Advisory Group

- (1) notes the updates and**
- (2) agrees the details and amount of any grant bids it wishes to recommend to the Resources portfolio**

7. Date of Next Meeting

The date of the next meeting is scheduled for 26 January at 8.15am