

NOTICE OF MEETING

TWINNING ADVISORY GROUP

WEDNESDAY 23 JANUARY 2012 AT 11.00AM CONFERENCE ROOM M, 2ND FLOOR, CIVIC OFFICES, PORTSMOUTH

Membership

Councillor Hugh Mason - Cabinet Member for Resources (Chair) The Lord Mayor Councillor Frank Jonas – (Vice Chair) Councillor Peter Eddis Councillor Terry Hall Councillor Lynne Stagg Councillor Lee Mason

Plus one representative from each of the Twinning Committees

Telephone enquiries to Peter Smith-Parkyn on (023) 9268 8361 Email: <u>peter.smith-parkyn@portsmouthcc.gov.uk</u>

(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: <u>www.portsmouth.gov.uk</u>

AGENDA

- 1. Welcome and Apologies for Absence
- 2. Declaration of Members' Interests
- **3.** Minutes 28 November 2012 The minutes of the meeting held on 28 November 2012 are to follow.

RECOMMENDED that the minutes of the meeting held on 28 November 2012 be confirmed and signed by the Chair as a correct record

4. Communications from the Chair

To receive any communications and updates from the Chair of the Twinning Advisory Group.

5. Sister City Links update

To note any updates.

- 6. Updates from the Twinning Representatives and grant proposals To receive updates from the link committees and to consider grant applications.
- ... Two applications from the Haifa Committee are attached.

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 and time of the next meeting is scheduled for Wednesday 6 March 2013 at 11am.

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