



NOTICE OF MEETING

TWINNING ADVISORY GROUP

WEDNESDAY 3 JULY AT 11.00AM
GROUND FLOOR MEETING ROOM 4, GROUND FLOOR, CIVIC
OFFICES, PORTSMOUTH

Membership

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

Plus one representative from each of the Twinning Committees

Telephone enquiries to Peter Smith-Parkyn on (023) 9268 8361
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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**
To also note the membership of the Twinning Advisory Group following the Annual Council meeting held on 20 May 2013.
- 2. Declaration of Members' Interests**

3. Minutes - 6 March 2013

... The minutes of the meeting held on 6 March 2013 attached.

RECOMMENDED that the minutes of the meeting held on 6 March 2013 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. Expenses involved in Visits to Twin, Sister and Friendship Cities

To consider the draft document detailing the philosophy and premise for all future expenses for visits to Portsmouth's linked cities.

... (Attached)

6. Sister City Links update

To note any updates.

7. Updates from the Twinning Representatives and grant proposals

To receive updates from the link committees and to consider grant applications.

... (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

8. Date of Next Meeting

It is proposed that future meetings of the Twinning Advisory Group take place 6 days earlier than provisionally scheduled to allow for TAG recommendations to be published with the Resource Decision agenda

Proposed dates for Twinning Advisory Group would therefore be;

Wednesday 25 September 2013 (for the 3 October 2013 Resources meeting)

Wednesday 27 November 2013 (for the 5 December 2013 Resources meeting)

Wednesday 15 January 2014 (for the 23 January 2014 Resources meeting)

Wednesday 26 February 2014 (for the 6 March 2014 Resources meeting)

An additional meeting is recommended for early May 2014 to have oversight of the Annual Council meeting (& Mayor-making), expected to take place on Tuesday 10 June 2014.

The times of these meetings will be 11am.

PSP/VP

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