

Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Guildhall, Portsmouth on Tuesday 9 December 2014, commencing at 2.00 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** (Pages 1 - 18)
 - the Meeting of the Council held on 11 November 2014
- 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 **Notice of Motion** (Pages 19 - 24)
Motor Neurone Disease Charter

Proposed by Councillor Donna Jones
Seconded by Councillor Gerald Vernon-Jackson

That the Council adopt the Motor Neurone Disease Charter (as attached) and support the five points which set out the care and support people with MND and their families need to maximise their quality of life and die with dignity.
- 6 **Cabinet Recommendations - To receive and consider the recommendations of the Cabinet held on 4 December 2014 (to follow) in respect of the following matter, the report for which is attached:** (Pages 25 - 70)
 - Portsmouth City Council Revenue Budget 2015/16 - Savings Proposals
- 7 **Questions from Members under Standing Order No 17 (None submitted)**

David Williams
Chief Executive

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Full Council meetings are digitally recorded, audio only.

Civic Offices
Guildhall Square
PORTSMOUTH
1 December 2014