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# NOTICE OF MEETING

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## CABINET MEMBER FOR RESOURCES

THURSDAY, 17 JULY 2014 AT 10.00 AM

## CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas 023 9283 4058

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## CABINET MEMBER FOR RESOURCES

Councillor Lee Mason (Conservative)

### Group Spokespersons

Councillor Hugh Mason, Liberal Democrat

Councillor David Horne, Labour

Councillor Colin Galloway, UK Independence Party

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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](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

## AGENDA

- 1 **Apologies for Absence**
- 2 **Declaration of Members' Interests**
- 3 **Local Welfare Assistance Scheme, April 2015-March 2016 (Pages 1 - 16)**

The purpose of the report is to provide the Resources Portfolio holder with

- Information about the demand for local welfare provision in Portsmouth since April 2013;

- Proposals showing where some of this provision could be absorbed into existing resources in the future;
- Information on where gaps in provision might be in April 2015;
- Options for provision of local welfare assistance for Portsmouth residents for the year April 2015 - March 2016.

**RECOMMENDED that the Resources Portfolio Holder approves the proposal to provide £90,000 for 2015/16 as matched funding to the EC Roberts 'Fresh Start' bid to the Big Lottery Fund.**

**4 Portsmouth Compact Update Report (Pages 17 - 46)**

The purpose of this report is to enable the Cabinet Member for Resources to note the changes to the Portsmouth Compact and to approve the Council's continued commitment.

**RECOMMENDED that the Resources Portfolio Holder**  
**(1) notes the changes to the Compact,**  
**(2) approves the Council's continued commitment and**  
**(3) signs the Portsmouth Compact Agreement.**

**5 Budget Outturn 2013/14 - Revenue Cash Limits and Capital Programme (Pages 47 - 60)**

The purpose of the report is to inform the Cabinet Member and Opposition Spokespersons of:

- The outturn revenue expenditure for the year compared with the cash limited budget.
- The outturn capital expenditure against the capital programme for the Resources portfolio.

**RECOMMENDED that the content of this report be noted.**