
NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 4 DECEMBER 2014 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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

(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

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 Server and Database Upgrades (Revenue Contribution to Capital Outlay)
- Call-in of MIS Part 2 Item. (Pages 1 - 4)**

Following a MIS entry for the above proposal to move revenue to a capital project, the item has been called in by Councillor Michael Andrewes. This report is intended to give information on the proposed project to enable the

Portfolio holder for Resources to make a decision on whether this should proceed.

RECOMMENDED that £200,000 should be taken from the Information Service revenue budget in 2014/15 and capitalised so that the project to upgrade servers and databases may proceed.

4 Members' Services Consultation (Pages 5 - 18)

(INFORMATION ONLY ITEM)

The purpose of this report is to provide the Resources Meeting with the findings of the online consultation undertaken in September/October which looked at the support and facilities provided to elected members and to provide an update on actions in response to the findings.

RECOMMENDED that the Resources Portfolio Holder notes the report.

5 Super Connected Cities Programme - Update Report (Pages 19 - 24)

(INFORMATION ONLY ITEM)

This report is to update the Resources Portfolio meeting of the development of the Super Connected Cities Programme changes that have been made since the original bid was submitted in September 2012 and what the programme is set to deliver for the city.

RECOMMENDED that the Resources Portfolio Holder notes the report.

6 Monitoring of the Second Quarter 2014/15 Revenue Cash Limits and Capital Programme (Pages 25 - 40)

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

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

RECOMMENDED that the content of this report be noted.

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