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# NOTICE OF MEETING

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## CABINET MEMBER FOR RESOURCES

THURSDAY, 12 MARCH 2015 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

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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 **Grants Allocation (Pages 1 - 16)**

The purpose of the report is to make recommendations on the allocation of funding for the Voluntary & Community Sector in the grant year 2015/16.

**RECOMMENDED that the Resources Portfolio Holder agrees the allocation of funding for 2015/2016 in appendices 1-3**

**4 Monitoring of the Third Quarter 2014/15 Revenue Cash Limits and Capital Programme (Pages 17 - 32)**

(INFORMATION ONLY ITEM)

The purpose of the 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.**

**5 Exclusion of Press and Public**

**That in view of the contents of item 6 on the agenda the Committee is RECOMMENDED to adopt the following motion:**

**“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following items on the grounds that the reports contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.**

**The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.**

**Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed item is shown below.**

**Members of the public may make representation as to why the item should be held in open session. A statement of the Council’s response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.**

**(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Senior Local Democracy Officer at the conclusion of the meeting for shredding.)**

<u>Item</u>	<u>Exemption Para No.</u>
<b>6 Review of Members' Services Support - Exempt Appendix 1</b>	<b>1, 2 and 3</b>
<b>1. Information relating to any individual</b>	
<b>2. Information that is likely to reveal the identity of an individual</b>	
<b>3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	

**6 Members Support (Pages 33 - 36)**

(INFORMATION ONLY)

The purpose of this report is

- (1) to provide the Resources Portfolio Holder and Opposition Spokespersons with an update on the review of support provided to elected members. This was requested following the earlier report presented to the 4 December 2014 Resources Decision Meeting.
- (2) to request that changes to the roles of Members Services Staff be noted and communicated to each Political Group.

**RECOMMENDED that the Resources Portfolio Holder notes the report**

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.