



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 16 JULY 2015 AT 10.00 AM

CONFERENCE ROOM A - CIVIC OFFICES (FLOOR 2)

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CABINET MEMBER FOR RESOURCES

Councillor Lee Mason (Conservative)

Group Spokespersons

Councillor Ken Ferrett, Labour

Councillor Colin Galloway, UK Independence Party

Councillor Hugh Mason, Liberal Democrat

(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 Customer and Communications Business Plan (Pages 1 - 8)**

This report presents the Customer and Communications Directorate 2015/16 business plan and its main objectives.

RECOMMENDED that the Cabinet Member for Resources approves the

key priorities and targets set out in this business plan.

4 HR, Legal and Performance Business Plan Priorities 2015-16 (Pages 9 - 14)

The report by the Director of HR, Legal & Procurement provides a summary of the priorities, risks and future vision of the HR, Legal & Procurement Directorate.

RECOMMENDED that the Cabinet Member for Resources notes the contents of the summary and receives regular updates on progress being made to deliver the identified priorities.

5 Super-connected cities update report (Pages 15 - 20)

The report by the Director of Finance and Information Services seeks to update the Cabinet Member on the Super Connected Cities Programme and the potential opportunities afforded by the new WiFi infrastructure deployed in the City.

RECOMMENDED:

- (1) That the content of this report be noted.**
- (2) To approve the completion of the WiFi to Public Buildings stage of the project and noting the installation of access points at 79 sites versus the original agreement of 49 sites**
- (3) To investigate the potential opportunities afforded by My City WiFi for sensory applications with the express objective of providing efficiency savings for the Council and its public sector partners.**

6 Channel Shift Verbal Update from the Director of Customer and Communication

(INFORMATION ONLY ITEM)

The Director of Customer and Communication will provide a verbal update to the Cabinet Member.

7 Twinning Advisory Group (TAG) Verbal Update from the Cabinet Member for Resources

(INFORMATION ONLY ITEM)

The Cabinet Member for Resources will provide a verbal update on TAG matters.

8 Budget Outturn 2014/15 - Revenue Cash Limits and Capital Programme (Pages 21 - 36)

(INFORMATION ONLY ITEM)

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

- The 2014/15 outturn revenue expenditure for the year compared with the cash limited budget.
- The 2014/15 outturn capital expenditure against the revised capital programme.

RECOMMENDED that the content of this report be noted.

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