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# NOTICE OF MEETING

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## CABINET MEMBER FOR RESOURCES

THURSDAY, 22 OCTOBER 2015 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas 023 9283 4058

Email: [Vicki.plytas@portsmouthcc.gov.uk](mailto:Vicki.plytas@portsmouthcc.gov.uk)

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## CABINET MEMBER FOR RESOURCES

Councillor Lee Mason (Conservative)

### Group Spokespersons

Councillor Colin Galloway, UK Independence Party

Councillor Hugh Mason, Liberal Democrat

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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 Declaration of Members' Interests
- 2 Apologies for Absence
- 3 Revenues and Benefits Penalties (Pages 1 - 4)

To seek approval from the Cabinet Member for Resources to undertake consultation on imposing fixed penalties to residents who fail to notify Portsmouth City Council within a prescribed timescale, of a relevant change in their circumstance which may result in a reduction to their benefit or an increase in their chargeable Council Tax.

**RECOMMENDED that the Cabinet Member for Resources agrees that**

**consultation takes place on the implementation of fixed penalties as permitted under the provisions of the Local Government Finance Act 1992 and the Social Security Administration Act 1992, whereby anyone who intentionally or knowingly fails to notify the Council of any change affecting Council Tax Liability or the Local Council Tax Support Scheme or Housing Benefit may be liable to a fixed penalty fine.**

**4 Utilities Management Capital Project (INFORMATION ONLY) (Pages 5 - 6)**

The purpose of the report is to update the revisions to the proposed project list for the Utilities Management Capital Programme and update on project progress.

**5 Super Connected Cities (INFORMATION ONLY) (Pages 7 - 16)**

The purpose of the report is 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.

**6 Monitoring of the First Quarter 2015/16 Revenue Cash Limits and Capital Programme (INFORMATION ONLY) (Pages 17 - 26)**

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 the report be noted.**

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