
NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 13 OCTOBER 2016 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

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR RESOURCES

Councillor Lee Mason (Conservative)

Group Spokespersons

Councillor Colin Galloway, UK Independence Party

Councillor Hugh Mason, Liberal Democrat

Councillor Yahiya Chowdhury, Labour

(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.

A G E N D A

- 1 Apologies for Absence**
- 2 Declaration of Members' Interests**
- 3 CIPFA Value for Money Comparisons. (Pages 1 - 18)**

The purpose of this report is to inform the Cabinet Member for Resources of Portsmouth's relative position on a number of indicators according to CIPFA's VFM (Value for Money) toolkit; and to seek consideration of whether any further information is required.

RECOMMENDED that the Cabinet Member for Resources:

- a) **Notes the information in the report and Appendix 1;**
- b) **Considers if any further information is required.**

4 Monitoring of the First Quarter 2016/17 Revenue Cash Limits and Capital Programme (Pages 19 - 26)

(INFORMATION REPORT ONLY - FOR NOTING)

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

- (1) The forecast revenue expenditure for the year compared with the cash limited budget
- (2) The forecast capital expenditure against the revised capital programme for the Resources portfolio

RECOMMENDED that the content of this report be noted.

5 Budget Outturn 2015/16 - Revenue Cash Limits and Capital Programme (Pages 27 - 40)

(INFORMATION REPORT ONLY - FOR NOTING)

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

- (1) The 2015/16 outturn revenue expenditure for the year compared with the cash limited budget.
- (2) The 2015/16 outturn capital expenditure against the revised capital programme.

RECOMMENDED that the content of the report be noted.

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.