



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 16 MARCH 2017 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.

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Council Chamber Report (Pages 3 - 14)**

The purpose of the report is

- (1) To seek approval to commence a project of improvements to the Council Chamber.
- (2) To seek approval for the release of funds to meet the cost of said

improvements.

RECOMMENDED

- (1) That approval is given to the improvements as outlined within this report expected to be completed by October 2017.**
- (2) That approval is given to fund the project as detailed in the Director of Finance's comments**

4 Local Welfare Assistance Provision 2017/18 (Information Only) (Pages 15 - 16)

(Information only)

The purpose of the report is

- (1) To provide information regarding the use of Local Welfare funds during 2016/17.
- (2) To outline the use of funds allocated for Local Welfare during 2017/18.

5 Monitoring of the Third Quarter 2016/17 Revenue Cash Limits and Capital Programme (Information Only) (Pages 17 - 26)

(Information only)

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.

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