



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 12 OCTOBER 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 Frank Jonas BEM (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 **Declaration of Members' Interests**
- 3 **Report on Broadcasting Council Meetings (Pages 3 - 8)**

The purpose of the report is to comply with the resolution passed at the Council Meeting held on 21 March 2017 when Notice of Motion b) - Transparency in Council Meetings - was referred to the Cabinet Member for Resources to consider a report on the broadcasting of cabinet and committee meetings with a request to report back to Council.

RECOMMENDED that the Cabinet Member for Resources

Recommends to Full Council

- (1) That the broadcasting of Cabinet/Portfolio and Full committee decision meetings, together with the Scrutiny Management Panel, be web streamed with effect from 1st November 2017, thus allowing the necessary notices and meeting room changes to be made after the Full Council decision**
- (2) That the web-streaming of themed scrutiny panel meetings be referred to Scrutiny Management Panel to assess and determine for the reasons given in paragraph 3.6**
- (3) That it notes the Cabinet Member for Resources will keep the arrangements under review, including whether any refinements are needed in due course.**

4 Portsmouth and South East Hampshire Coroners Update (Pages 9 - 14)
(FOR INFORMATION ONLY)

The purpose of this report is to update the Cabinet Member for Resources:

- on the service improvements undertaken to address the recommendations agreed in the Cabinet report of 21st January 2016.
- on further developments planned for the coroners service enabled by the relocation to the civic offices

5 Monitoring of the First Quarter 2017/18 Revenue Cash Limits and Capital Programme (Pages 15 - 22)

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 report is noted.

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