

NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 8 MARCH 2018 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas 023 9283 4058

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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.)

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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 Volunteering Strategy 2018-2021 (Pages 5 - 22)**

The purpose of the report is to seek approval for the Portsmouth City Council Volunteering Strategy 2018-21

RECOMMENDED that approval is given to implement the Volunteering

Strategy attached as appendix 1.

4 City Priority Standard (Pages 23 - 30)

The purpose of the report is to seek approval for the implementation of the Portsmouth City Priority Standard to support colleagues in the voluntary and community sector with applications they make for external funds.

Recommendations

- (1) That the Cabinet Member approves the Portsmouth City Priority Standard (the Standard)**
- (2) That the Cabinet Member requests that the Director of Community and Communications ensures that the Standard is communicated to colleagues in the Voluntary Community Sector (VCS) and statutory partners**

5 Monuments and Memorials Policy (Pages 31 - 60)

To consider the adoption of a comprehensive memorials policy in the city of Portsmouth, to govern the decision making criteria with regard to requests for stone and sculpture memorials, benches and plaques, trees and urban meadows. Secondly to make clear the Authority's position, with regard to roadside memorials.

RECOMMENDED that the Cabinet Member approves the adoption of the memorials policy.

6 Cemetery Fees - Fees and Charges for 2018-2019 (Pages 61 - 66)

The purpose of the report is to seek Member approval to the proposed revision of Cemetery Fees for 2018/19 as permitted by Local Authority Cemeteries Order 1977.

RECOMMENDED that charges for burials and associated services be increased as per Appendix 1 with effect from 1 April 2018.

7 Resources Monitoring Report Q3 (Pages 67 - 72)

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.

Recommendations

That the content of this report be noted.

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