



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES – DECISION MEETING

WEDNESDAY 9 JULY 2008 AT 2.00 PM

**EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL,
PORTSMOUTH**

Telephone enquiries to Nick Eaton, Democratic & Community Engagement 023 9283 4052

(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests in accordance with Standing Order No. 14**
- 3 Terms of Reference for the Resources Portfolio**

The Resources portfolio was established by the City Council at its meeting on 13 May 2008. Terms of reference for the Resources portfolio are as shown in the attached enclosure.

RECOMMENDED that the terms of reference for the Resources portfolio be noted.

- 4 Information Management and Technology Partnership Agreement**

The purpose of this item is to seek authority to enter into an Information Management and technology partnership Agreement with the other local authorities in the Hampshire and Isle of Wight area.

RECOMMENDED (1) that approval be given for the Assistant Head of ICT Services to enter into this agreement, subject to the terms and conditions being agreed by the City Solicitor;

(2) that the Head of ICT Services (Delegated to the Assistant Head of ICT Services) be the official representative on the Strategic Partnership Board;

(3) that the Head of ICT Services be authorised to commit expenditure to projects initiated by the Partnership where funding for these projects has been previously agreed by PCC.

NE/DMF
1 July 2008
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