

## RESOURCES PORTFOLIO

RECORD OF THE DECISIONS taken by the Resources portfolio Cabinet Member, Councillor Hugh Mason, at his decision meeting held on Wednesday 9 July 2008 at 2.00 pm in the Guildhall, Portsmouth.

### 1 Apologies for Absence (AI 1)

Apologies for absence had been received from the respective shadow Resources portfolio spokespersons, Councillors David Horne and Luke Stubbs.

### 2 Declarations of Members' Interests in accordance with Standing Order No 14 (AI 2)

There were no declarations of interests.

### 3 Terms of Reference for the Resources Portfolio (AI 3)

(TAKE IN TERMS OF REFERENCE)

#### DECISION:

That the terms of reference for the Resources portfolio be noted.

### 4 Information Management and Technology Partnership Agreement (AI 4)

(TAKE IN REPORT)

#### DECISIONS:

- |                            |  |
|----------------------------|--|
| HICT/<br>City<br>Solicitor | (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;            |
| HICT                       | (2) that the Head of ICT Services (Delegated to the Assistant Head of ICT Services) be the official representative on the Strategic Partnership Board;                             |
| HICT                       | (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. |

The meeting closed at 2.05 pm.

Councillor Hugh Mason  
Resources Portfolio Cabinet Member

NE/DMF - 30 July 2008  
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