



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES – DECISION MEETING

THURSDAY 22 JANUARY 2009 AT 4 PM

EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL, PORTSMOUTH

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(NB This Agenda should be retained for future reference with the record of decisions 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

AGENDA

1 Declaration of Members' Interests in Accordance with Standing Order 14

HFS **2 Budget Monitoring 2008/09 – Revenue Cash Limit and Capital Programme**

... The purpose of the attached report is to inform the Cabinet Member of the forecast revenue expenditure outturn against the cash limited budget, and the full cost capital expenditure compared to the capital programme for the Resources Portfolio.

RECOMMENDED (1) that the position regarding the revenue forecast for 2008/09 and progress towards meeting the shortfall on the Portfolio as set out in the report be noted;

(2) that the forecast capital programme expenditure be noted.

3 The Lord Mayor and his Role as President or Patron of Various Local Groups and Associations

HDCE ... The purpose of the attached report is to clarify and confirm the current situation and future policy with regard to the arrangements whereby the Lord Mayor is ex-officio president/patron of various local groups and societies.

RECOMMENDED (1) that, as a matter of principle, future invitations to the Lord Mayor to become president/patron of a local organisation be accepted by the Lord Mayor of the day on an individual basis to be fulfilled during that Lord Mayor's year of office;

(2) that acceptance of a presidency/patronage is on the understanding that the organisation concerned is locally based or has clear local connections to a national organisation, and in any particular case the organisation/group must be of a non party political nature;

(3) that organisations submit a request for presidency/patronage in January of each year (this should be up to a maximum of 50);

(4) that the manager of the service will advise the Lord Mayor on the suitability of the organisation upon which the decision can be made; that following the decision a letter be sent to notify organisations of the outcome by the end of April each year;

(5) that requests for trusteeships be checked by the City Council's Legal & Insurance & Risk Services.

4 Tell us Two Things Pilot

HCF ... The purpose of the attached report is to provide an update on the Tell Us Two Things (TUTT) pilot and to initiate discussion on the future of the scheme.

RECOMMENDED

(1) That the matters for consideration be noted.

(2) that the way forward be agreed.