



## NOTICE OF MEETING

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### CABINET MEMBER FOR RESOURCES – DECISION MEETING

**THURSDAY 19 MARCH 2009 AT 4 PM  
EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL, PORTSMOUTH**

Cabinet Member: Councillor Hugh Mason  
Labour Group Spokesperson: Councillor David Horne  
Conservative Group Spokesperson: Councillor Luke Stubbs

Telephone enquiries to Vicki Plytas, Democratic & Community Engagement, 023 9283 4058  
Email [vicki.plytas@portsmouthcc.gov.uk](mailto:vicki.plytas@portsmouthcc.gov.uk)

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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](http://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 forecast capital expenditure compared to the capital programme for the Resources Portfolio.

**RECOMMENDED (1) that the position regarding the revenue forecast be noted**

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

**3 Grants Review Report (Support for Voluntary and Community Sector 2009/2010)**

HDCE ... The purpose of the attached report is to make recommendations on the allocation of funding for the Voluntary and Community Sector (VCS) services in the grant year 2009/2010

**RECOMMENDED that the Resources Portfolio Decision Making Meeting**

- **Agrees the allocation of funding for 2009/10 (set out in appendices 1-6)**
- **Notes the progress of the second stage of the Grants Review**
- **Agrees that the council should not tender for the infrastructure support service at this time, but that a three year contract should be developed with Portsmouth Council for Community Service, subject to the successful negotiation of a service specification**

**4 Tell us Two Things Pilot Verbal Update**

HCF ... To receive a verbal update about the Tell Us Two Things (TUTT) pilot.

**RECOMMENDED that the Resources Portfolio Decision Making Meeting notes the verbal update and agrees the way forward.**

VJP

5March09