



# **NOTICE OF MEETING**

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## **CABINET MEMBER FOR RESOURCES – DECISION MEETING**

**TUESDAY 1 DECEMBER 2009 AT 9.30 AM**

**PLEASE NOTE CHANGE OF DATE AND START TIME**

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

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

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Cabinet Member for Resources: Councillor Hugh Mason  
Conservative Group Spokesperson: Councillor Donna Jones  
Labour Group Spokesperson: Councillor David Horne

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(NB This Agenda should be retained for future reference with the Minutes 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)

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 acceptable.

### **AGENDA**

**1 Declaration of Members' Interests**

HFS ... **2 Monitoring of the Second Quarter 2009/10 – Revenue Cash Limit and Capital Programme**

The purpose of the attached report is to inform the Cabinet Member and Opposition Spokespersons of the forecast revenue expenditure for the year

compared with the Cash limited budget and the forecast capital expenditure against the capital programme for the Resources Portfolio.

**RECOMMENDED that the content of the report be noted**

vp  
Nov09