



## **NOTICE OF MEETING**

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### **CABINET MEMBER FOR RESOURCES**

**THURSDAY 8 JULY 2010 AT 8.30 AM**  
**EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL, PORTSMOUTH**

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#### **Cabinet Member for Resources**

Councillor Hugh Mason – Liberal Democrat

#### **Group Spokespersons**

Councillor Donna Jones – Conservative

Councillor David Horne – Labour

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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. **Apologies for Absence**
2. **Declaration of Members' Interests**
3. **Budget Outturn 2009/10 – Revenue Cash Limits and Capital Programme**

The purpose of the report is to inform the Cabinet Member and Opposition Spokespersons of:

- The outturn revenue expenditure for the year compared with the cash limited budget.
- The outturn capital expenditure against the capital programme for the Resources portfolio.

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

4. **Portsmouth Partnership Improvement Plan Voluntary and Community Sector.**

The purpose of the report is to update members and provide further information about the Partnership Improvement Plan, Contract for Community First for Portsmouth and the draft Voluntary and Community Sector Framework

**RECOMMENDED that**

- (1) **The draft voluntary and community sector framework (appendix 1) be approved on behalf of PCC. (This will then be subject to a fuller 12 week consultation period with the wider voluntary and community sector (VCS) and brought back for final approval.**
- (2) **The paper (appendix 2) prepared by Ian Piper, Chief Executive for Community First for Portsmouth be noted and VCS colleagues present be invited to address Members.**
- (3) **The Portfolio Holder for Resources to advise of any further actions required.**

5. **Date of Next Meeting**

The date of the next meeting is scheduled for 7 October 2010 – 9.30am. Venue to be arranged.