



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY 21 OCTOBER 2010 AT 8.45 AM
EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL, PORTSMOUTH

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.)

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

RECOMMENDED that

- (1) **the content of the report be noted.**
- (2) **the overspends on the capital schemes for the Eastney Pumping Station façade works (£18,000) and the Buckland Community Centre boiler (£10,000) be met from an equivalent transfer from the Landlord's Maintenance revenue budget in 2010/11.**

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

(Report to follow)

The purpose of this report is to approve the final version of the framework following 12 week consultation period with the wider voluntary and community sector.

RECOMMENDED that the Cabinet Member for Resources

- (1) **Approves the voluntary and community sector framework (appendix 1) on behalf of PCC**
- (2) **Notes the verbal update on changes at Community First for Portsmouth**
- (3) **Advises of any further actions**

5. **Date of Next Meeting**

The date of the next meeting is scheduled for 25 November 2010.