



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY 25 NOVEMBER 2010 AT 9.00 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. Monitoring of Second Quarter 2010/11 Revenue Cash Limits and Capital Programme (report to follow)**

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) a sum equivalent to the overspend on the Corporate Property portfolio account reported to PRED be met by a revenue virement from the underspend on the AMS Business account reported to this meeting.**

- 4. Settlement of ECS Asbestos Management Claim (report to follow)**

The purpose of the report is to obtain approval for the settlement of the ECS claim for fees associated with the 'management of asbestos' and the subsequent remedial actions taken to prevent the re-occurrence of a similar claim.

RECOMMENDED that

- (1) the commercial settlement of £47,000 plus £15,000 costs be accepted. The claim from ECS was for £73,724 plus £6,377 interest plus £30,000 costs.**
- (2) Future management of asbestos by PCC be undertaken by the AMS Asbestos Surveyor appointed in June 2010.**

- 5. Date of Next Meeting**

The date of the next meeting is scheduled for Thursday 27 January 2011 at 9.30am.