



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY 7 JULY 2011 AT 8.45AM

EXECUTIVE MEETING ROOM, THE 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.)

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

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. Twinning

(a) To consider applications for funding (deadline of 1 July – no applications received at time of agenda despatch) if any

(b) At the Council Meeting on 17 May, the Twinning Advisory Group (TAG) was created which was set up to support the Resources Portfolio holder on matters concerning twinning. The membership of the Group is as follows:-

Cllr Hugh Mason

Lord Mayor Councillor Cheryl Buggy

Cllr Peter Eddis

Cllr Terry Hall

Cllr Frank Jonas

Cllr Mike Blake

Plus one representative from each of the twinning committees.

RECOMMENDED that the Cabinet Member for Resources is asked

(i) formally to invite nominations for membership of this group from each of the twinning committees

(ii) to agree that meetings of TAG be scheduled to meet immediately prior to the scheduled Resources decision meetings to enable the Cabinet Member to deal with any matters arising promptly.

4. Landlord's maintenance - Capital Contingency – Scheme Approval

To consider a report which identifies the proposed LLM Capital Contingency programme of work for 2011/12 and which seeks to secure authorisation from the Resources Portfolio to incur capital expenditure funded from the approved capital budget.

RECOMMENDED that the programme of capitalised repairs at an estimated cost of £1,191,300 funded from the Landlord's Maintenance Capitalised Repairs budget contained within the capital programme be approved.

5. HR Business Plan

To consider a report from the Head of Human Resources which presents the main objectives of the Human Resource Service Business Plan 2011/14

RECOMMENDED that the nine main objectives of the Human Resources Business Plan set out within the report are approved by the Portfolio holder.

6. Revenues & Benefits Business Plan 2011 – 2014

To consider a report from the Head of Revenues and Benefits which presents the 2011-2014 business plan and its main objectives.

RECOMMENDED that the Cabinet Member for Resources approves the main objectives set out in this business plan.

7. Budget Outturn 2010/11 – Revenue Cash Limits and Capital Programme

To consider a report which compares the actual revenue expenditure outturn for 2010/11 with the controllable cash limit for that year, and the outturn capital expenditure to the approved capital programme for this Portfolio and which provides information to enable an understanding of the reasons for variances.

RECOMMENDED that the content of this report be noted.

8. Date of Next Meeting

The date of the next meeting is scheduled for 29 September 2011.

9. Exclusion of Press and Public

That in view of the contents of the following item on the agenda the Committee is **RECOMMENDED** to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item(s) on the grounds that the report(s) contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Democratic Support Officer at the conclusion of the meeting for shredding.)

Item

10

Exemption Para No.*

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***Paragraph Exemption No:**

(3)Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. Update Report on Voluntary & Community Sector

To receive an update from the Third Sector Partnerships and Commissioning Manager on work being undertaken with our voluntary and community sector partners and to seek agreement to proposals at 2.3, 2.4 and 2.6 of the report.

The Cabinet Member is asked to decide which of the recommendations can be openly reported and which are to remain exempt.