



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY 26 JANUARY AT 8.45AM
CONFERENCE ROOM A, CIVIC OFFICES, PORTSMOUTH
(Please note the change of venue)

Cabinet Member for Resources
Councillor Hugh Mason – Liberal Democrat

Group Spokespersons
Councillor Donna Jones – Conservative
Councillor David Horne – Labour

Telephone enquiries to Vicki Plytas 023 9283 4058
Email: Vicki.plytas@portsmouthcc.gov.uk

(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 Matters**

To consider items from the Twinning Advisory Group

RECOMMENDED that the Cabinet Member for Resources decides matters before him from the Twinning Advisory Group.

4. **Monitoring of the Third Quarter 2011/12 Revenue Cash Limits and Capital Programme**

To consider a report which compares the forecast revenue outturn 2011/12 with the cash limited budget for that year, and the forecast capital expenditure with the revised capital programme and provides information to enable an understanding of the reasons for variances. It also lists the action to be taken to ameliorate the effect of forecast overspends.

RECOMMENDED that the content of this report be noted.

5. **Date of Next Meeting**

The date of the next meeting is scheduled for 22 March 2012.