



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY 12 JULY 2012 AT 9.00AM

EXECUTIVE MEETING ROOM, THE GUILDHALL, PORTSMOUTH

(Please note the later start time)

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. **Voluntary & Community Sector Infrastructure update (Information only Item)**
Requested by :- Louise Wilders, Head of Customer, Community and Democratic Services.

Purpose:- To provide an update report for noting outlining the requirements of new services. Community Action Hampshire will verbally update the meeting on latest developments.

4. **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.

5. **Revenues & Benefits Business Plan 2012 – 2013**
To consider a report from the Head of Revenues and Benefits which presents the 2012/13 business plan and its main objectives.

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

6. **Customer, Community and Democratic Services Business Plan**
To consider a report which presents the draft business plan for Customer, Community & Democratic Services (CCDS)

RECOMMENDED that the Cabinet Member for Resources approves the plan and the key objectives for the service, as set out in the report

7. **Audit and Performance Improvement Service Business Plan**
To consider a report which seeks approval from the Cabinet Member for Resources for the Audit & Performance Improvement Service Business Plan 2012/2013.

RECOMMENDED that the Cabinet Member for Resources approves the Audit & Performance Improvement Service Business Plan.

8. **Budget Outturn 2011/12 - Revenue Cash Limits and Capital Programme**
To consider a report which informs 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 contents of the report be noted.

9. Date of Next Meeting

The date of the next scheduled meeting is 4 October 2012.