



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY 29 NOVEMBER 2012 AT 9.00AM
CONFERENCE ROOM K, CIVIC OFFICES, PORTSMOUTH
(Please note the venue and 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.)

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. **Grant Applications from the Twinning Advisory Group**

The purpose of the report is to submit twinning related grant applications received and considered by the Twinning Advisory Group for consideration and decision by the portfolio holder.

RECOMMENDED that

- (1) the portfolio holder considers the grant applications received taking into account the views of the Twinning Advisory Group and;**
- (2) approves the value of each grant application**

4. **Information Services Business Plan 2012 – 2013**

To receive a verbal update from the Head of Information Services on 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.

5. **Finance Services Business Plan 2012/13 to 2014/15**

To consider a report which presents the Financial Services Business plan.

RECOMMENDED that the Financial Services Business Plan 2012/13 to 2014/15 be approved.

6. **Monitoring of the Second Quarter 2012/13 Revenue Cash Limits and Capital Programme**

To consider a report which informs 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 revised capital programme for the Resources portfolio.

RECOMMENDED that the contents of the report be noted.

7. **Date of Next Meeting**

The date of the next scheduled meeting is 24 January 2013.