

NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES (SPECIAL)

THURSDAY 16 MAY 2013 AT 9.00AM 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

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

(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: <u>www.portsmouth.gov.uk</u>

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. To agree in principle to an amount of money being granted in respect of Mayor Making

There are four international delegations to Portsmouth's Mayor Making Ceremony (Caen, Duisburg, Maizuru and Portsmouth Rhode Island.) There are costs associated with these delegations in terms of transport, accommodation and hospitality whilst in this country. The Cabinet Member for Resources is asked to agree in principle to an amount of money being granted in respect of this event.

RECOMMENDED that the Cabinet Member for Resources agrees in principle to an amount of money being granted in respect of Mayor Making.

4. Date of Next Meeting

The next meeting is scheduled for 4 July 2013.