



## **NOTICE OF MEETING**

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### **CABINET MEMBER FOR RESOURCES**

**THURSDAY 4 JULY 2013 AT 9.00AM**

**GROUND FLOOR, MEETING ROOM 3, CIVIC OFFICES, PORTSMOUTH**

(Please note the venue)

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#### **Cabinet Member for Resources**

Councillor Hugh Mason – Liberal Democrat

#### **Group Spokespersons**

Councillor Simon Boshier – Conservative

Councillor David Horne – Labour

Telephone enquiries to Vicki Plytas 023 9283 4058

Email: [Vicki.plytas@portsmouthcc.gov.uk](mailto:Vicki.plytas@portsmouthcc.gov.uk)

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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](http://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. **Revenues & Benefits Business Plan 2013 – 2014**

The report presents the Revenues & Benefits 2013/14 business plan and its main objectives.

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

5. **Customer, Community and Democratic Services Business Plan**

... This report presents the CCDS 2013/14 business plan and its main objectives.

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

6. **HR, Legal and Performance Service Business Plan**

... To consider a report which presents the HR, Legal and Performance 2013/14 business plan and its main priorities. (Business Plan to follow)

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

7. **Information Services Business Plan**

To receive a verbal update from the Head of Information Services on the business plan and its main objectives.

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

8. **Budget Outturn 2012/13 - 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 Thursday 3 October 2013.