



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES – DECISION MEETING

THURSDAY 2 OCTOBER 2008 AT 2 PM

**CONFERENCE ROOM A, SECOND FLOOR, CIVIC OFFICES,
PORTSMOUTH**

Telephone enquiries to Lin Chaplen, Democratic & Community Engagement
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(NB This Agenda should be retained for future reference with the Record of Decisions 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

SUPPLEMENTARY A G E N D A

The Cabinet Member for Resources has agreed to the following report being submitted with less than the statutory notice because the report was not ready at the time of despatch of the agenda, and the Cabinet Member considers it contains information which should be in the public domain without waiting until the next scheduled meeting.

3 Budget Monitoring 2008/09 – Revenue Cash Limit and Capital Programme

HFS ... The purpose of the attached report is to inform the Cabinet Member of the forecast revenue expenditure outturn against the cash limited budget and the forecast capital expenditure compared to the capital programme for the Resources Portfolio.

RECOMMENDED

- (1) That the position regarding the revenue forecast for 2008/09 set out in the report be noted and progress towards meeting the shortfall be reported to the next meeting.**

(2) That the forecast capital programme expenditure be noted.

LC/SEM
R20081002a
25 September 2008