



NOTICE OF MEETING

TWINNING ADVISORY GROUP

WEDNESDAY 4 JULY 2012 AT 11.00AM
EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL,
PORTSMOUTH

Membership

Councillor Hugh Mason - Cabinet Member for Resources (Chair)
The Lord Mayor Councillor Frank Jonas – (Vice Chair)
Councillor Peter Eddis
Councillor Terry Hall
Councillor Lynne Stagg
Councillor Lee Mason

Plus one representative from each of the Twinning Committees

Telephone enquiries to Peter Smith-Parkyn on (023) 9268 8361
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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

AGENDA

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Members' Interests**
- 3. Minutes - 21 March 2012**
The minutes of the meeting held on 21 March 2012 are to follow.

RECOMMENDED that the minutes of the meeting held on 21 March 2012 be confirmed and signed by the Chair as a correct record

4. Communications from the Chair

To receive any communications and updates from the Chair of the Twinning Advisory Group.

5. Sister City Links update

To note any updates

6. Updates from the Twinning Representatives and grant proposals

To consider the reports, minutes and verbal updates from the link committees and any grant bids received.

Documents attached are;

From the Caen-Portsmouth Friendship Committee

- Minutes of the meeting held on 19 April 2012
- Report on D-Day Commemorations event in Southsea on 5 June
- Report on Portsmouth's participation in Caen's Les Courants de la Liberte 10k race

From the Haifa-Portsmouth Friendship Committee

- Minutes of the meeting held on 30 April 2012
- Report on Haifa Mayor's visit to Portsmouth (including Mayor-making) 14th to 17th May 2012

RECOMMENDED that the Twinning Advisory Group

- (1) notes the updates and**
- (2) agrees the details and amount of any grant bids it wishes to recommend to the Resources portfolio**

7. Date of Next Meeting

The date and time of the next meeting is scheduled for 3 October 2012 at 11am

PSP/VP
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