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# NOTICE OF MEETING

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## CABINET MEMBER FOR RESOURCES

THURSDAY, 5 DECEMBER 2013 AT 9.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas on 023 9283 4058

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

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## CABINET MEMBER FOR RESOURCES

Councillor Hugh Mason (Liberal Democrat)

### Group Spokespersons

Councillor David Horne, Labour

Councillor Simon Bosher, Conservative

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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 accepted.**

## AGENDA

- 1 **Apologies for Absence**
- 2 **Declaration of Members' Interests**
- 3 **Monitoring of the Second Quarter 2013/14 Revenue Cash Limits and Capital Programme (Pages 1 - 14)**

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.**

**4 Portsmouth Compact - Update report (Information report) (Pages 15 - 34)**

An information item is attached by the Head of Integrated Commissioning Unit (Interim) seeking to update the Cabinet Member for Resources on the revision and the re-launch of the Portsmouth Compact.

**5 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 on 27 November 2013 for consideration and decision by the portfolio holder. Details of the 5 applications are to follow.

**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**

**6 Date of next meeting**

The date of the next scheduled meeting is 23 January 2014.