



NOTICE OF MEETING

TWINNING ADVISORY GROUP

WEDNESDAY, 26 FEBRUARY 2014 AT 11.00 AM

LADY MAYORESS'S PARLOUR, 2ND FLOOR, THE GUILDHALL,
PORTSMOUTH

Telephone enquiries to Peter Smith-Parkyn on 023 9268 8361
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Membership

Councillor Hugh Mason (Chair)
Councillor Lynne Stagg (Vice-Chair)

Councillor Peter Eddis
Councillor Terry Hall

Councillor Frank Jonas
Councillor Lee Mason

Plus one representative from each of the Twinning Committees

(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 **Apologies for Absence**
- 2 **Declaration of Members' Interests**
- 3 **Minutes of Previous meeting (Pages 1 - 6)**

The minutes of the meeting held on 27 November 2013.

RECOMMENDED that the minutes of the meeting held on 27 November 2013 be confirmed and signed by the Chair as a correct record.

4 Updates on matters identified in the minutes

To receive and note updates on actions identified in the minutes of the previous meeting.

RECOMMENDED that the group notes the updates

5 Communications from the Chair

To receive any communications or updates from the chair of the Twinning Advisory Group.

RECOMMENDED that the group notes the updates

6 Portsmouth City Council's international contact officer

To receive any updates from the Council's twinning contact officer.

RECOMMENDED that the group notes the updates

7 Sister City Links update

RECOMMENDED that the group notes the updates

8 Finance Update (Pages 7 - 8)

Attached.

RECOMMENDED that the group notes the update.

9 Updates from the Twinning Representatives and grant proposals

To receive updates from the representatives from the link committees and to consider grant applications received.

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.**

18 February 2014