



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 6 MARCH 2014 AT 9.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas 023 9283 4058

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CABINET MEMBER FOR RESOURCES

Councillor Hugh Mason (Liberal Democrat)

Group Spokespersons

Councillor David Horne, Labour

Councillor Simon Boshier, Conservative

(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

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 **Support for the Voluntary and Community Sector 2014/2015 (Pages 1 - 18)**

The purpose of the report is to make recommendations on the allocation of funding for the Voluntary & Community Sector in the grant year 2014/15.

RECOMMENDED that the Resources Portfolio Holder agrees the

allocation of funding for 2014/2015 in appendices 1- 4.

4 Grant Applications from the Twinning Advisory Group (if any)

To receive any twinning related grants (if any) from the Twinning Advisory Group for consideration and decision by the portfolio holder.

RECOMMENDED that

- (1) the portfolio holder considers any grant applications received taking into account the views of the Twinning Advisory Group (if any) and;**
- (2) approves the value of each grant application (if any).**

5 Monitoring of the Third Quarter 2013/14 Revenue Cash Limits and Capital Programme (Pages 19 - 36)

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

- (1) the content of this report be noted
- (2) the principles outlined in Appendix C, paragraphs 3.1 to 3.7 regarding the future use of this portfolio's underspends be approved.

6 Date of Next Meeting

The date of the next meeting is 27 March 2014.