
NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

THURSDAY, 10 MARCH 2016 AT 10.00 AM

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL,
PORTSMOUTH**

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CABINET MEMBER FOR RESOURCES

Councillor Lee Mason (Conservative)

Group Spokespersons

Councillor Colin Galloway, UK Independence Party

Councillor Hugh Mason, Liberal Democrat

Councillor Aiden Gray, Labour

(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.

A G E N D A

- 1 Apologies for Absence**
- 2 Declaration of Members' Interests**
- 3 Local Welfare Assistance Provision - April 2016 onwards (Pages 1 - 36)**

Purpose

To make recommendations on local welfare assistance provision and budget from April 2016, and on the use of under-spend from local welfare provision in 2015/16 (estimated to be £60,000).

RECOMMENDED that:

1. **A sum of £30,000 from the 2015/16 budget under-spend be allocated to provide local welfare in 2016/17, solely for residents from within the City boundaries to be distributed as £15,000 to Hampshire and Isle of Wight Community Foundation for the provision of Keep Warm Keep Well grants in 2016/17 and £15,000 for Housing Options to co-ordinate on behalf of housing support provider partners, for the provision of essential furniture and white goods for vulnerable clients who are re-settling, and require Housing Options to provide a quarterly report detailing the use of funds.**
2. **A sum of £30,000 be allocated from the 2015/16 budget under-spend within Resource Portfolio reserve to provide local welfare in 2017/18.**
3. **The Acting Tackling Poverty Coordinator (ATPC) to ensure information resources for people in financial hardship are kept up to date.**
4. **The ATPC to continue to work with Learning Links to develop a furniture recycling project in the city, with a sustainable model that can meet the needs of residents in financial hardship.**

4 Monitoring of the Third Quarter 2015/16 Revenue Cash Limits and Capital Programmes - information only (Pages 37 - 48)

Purpose

To inform 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 content of the report be noted.

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