



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

TUESDAY, 9 OCTOBER 2018 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas 023 9283 4058
Email: Vicki.plytas@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR RESOURCES

Councillor Jeanette Smith (Liberal Democrat)

Group Spokespersons

Councillor Yahiya Chowdhury, Labour
Councillor Scott Payter-Harris, 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 Twinning Report (Pages 3 - 6)

The purpose of the report is to seek authorisation to develop a comprehensive strategy detailing the aims and objectives of the PCC twinning relationships including a clear procedural process by which potential twin cities are identified and the benefit to the city outlined.

RECOMMENDED that officers be required to develop a comprehensive

strategy to clearly outline the aims and objectives for the city's twinning process so they closely link to the Council Corporate Priorities to ensure they are maximising the benefit for Portsmouth.

4 Equality & Diversity Strategy Review (Pages 7 - 10)

(For information only)

The purpose of this report is to provide an update on the Equality & diversity strategy review.

5 Update on the Portsmouth Lottery (Pages 11 - 14)

(For information only)

The purpose of the report is to provide an update on the Portsmouth Lottery.

6 Portsmouth and South East Hampshire Coroners Update (Pages 15 - 18)

(For information only)

The purpose of this report is to update the Cabinet Member for Resources:

- on the service improvements undertaken since the Cabinet report of 12th October 2017.
- on further developments planned for the coroners service enabled by the relocation to the civic offices

7 Monitoring of the First Quarter 2018/19 Revenue Cash (Pages 19 - 28)

(For information only)

The purpose of the report is to inform the Cabinet Member and Opposition Spokespersons of:

- (1) The forecast revenue expenditure for the year compared with the cash limited budget.
- (2) The forecast capital expenditure against the revised capital programme for the Resources portfolio

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>