



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES

TUESDAY, 22 JANUARY 2019 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas 023 9283 4058

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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.)

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AGENDA

- 1 Apologies for Absence
- 2 Declaration of Members' Interests
- 3 Equality & diversity strategy 2019-22 (Pages 3 - 72)

The purpose of the report is to seek adoption of the Equality & diversity strategy 2019-22.

RECOMMENDED that the Cabinet member for Resources

- (1) adopts the Equality & diversity strategy 2019-22, (Appendix 3)

(2) notes the update from the Equality & diversity strategy 2014-17 (Appendix 1)

4 Provision of Community Funerals (Pages 73 - 88)

The purpose of the report is to provide clarity in respect to Portsmouth City Council's (the Council) Community Funeral procedural framework.

RECOMMENDED that the Cabinet Member for Resources:

- i. Approves the manner in which community funerals are delivered, as outlined in Section 13 of this report.**
- ii. Notes the financial pressures placed upon the community funerals service, as set out in Section 17 of this report.**

5 Monitoring of the Second Quarter 2018/19 Revenue Cash Limits and Capital Programme (Pages 89 - 98)

The purpose of the report is 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

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