

NOTICE OF MEETING

CABINET

MONDAY, 3 MARCH 2014 AT 12.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel 9283 4057
Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership

Councillor Gerald Vernon-Jackson (Chair)

Councillor Hugh Mason (Vice-Chair)

Councillor Jason Fazackarley

Councillor Lee Hunt

Councillor Leo Madden

Councillor Rob Wood

Councillor Darren Sanders

Councillor Terry Hall

Councillor Sandra Stockdale

(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.

SUPPLEMENTARY AGENDA ITEMS

12 **Appointments to Outside Bodies**

Following the recent changes to the Cabinet membership the Liberal Democrat Group is seeking to change their representatives on some of the outside bodies to reflect these changes.

RECOMMENDED that the following changes be made by the appropriate Cabinet Members:

Body	Portfolio	Previous Rep	New Rep
Project Integra Strategic Board	ECS	Cllr E Scott	Cllr S Stockdale
Safer Portsmouth Partnership	ECS	Cllr E Scott (ex officio when Cabinet Member for ECS)	Cllr S Stockdale
Trading Standards South East Ltd	ECS	Cllr E Scott (ex officio when Cabinet Member for ECS)	Cllr S Stockdale
Port Advisory Board	Leader	Cllr M Hancock (ex officio when Cabinet member for PRED)	Cllr T Hall
Portsmouth Naval Base Property Trust Ltd	Leader	Cllr T Hall	Ms D Moody

13. **TRO 1/2014 : Traffic Regulation Order 1/2014: The Portsmouth City Council (MC Zone and MB Zone Permit Amendments) (Residents' Parking Place and Waiting Restrictions) (No.1) Order 2014**

A report by the Head of Transport and Environment is to follow.

Please note that agenda, reports and minutes are available to view on line on the Portsmouth City Council website: www.portsmouth.gov.uk

Full Council and Cabinet meetings are digitally recorded, audio only.