



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 25 JULY 2014 AT 3.00 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas, Customer, Community & Democratic Services on 023 9283 4058

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Membership

Councillor Alistair Thompson (Chair)
Councillor Simon Boshier (Vice-Chair)
Councillor Michael Andrewes
Councillor Alicia Denny
Councillor John Ferrett

Councillor Hannah Hockaday
Councillor Darren Sanders
Councillor Phil Smith
Councillor Matthew Winnington

Standing Deputies

Councillor Ben Dowling
Councillor David Fuller
Councillor Paul Godier

Councillor Terry Hall
Councillor Colin Galloway
Councillor Steve Hastings

(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

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of the Meeting held on 4 July 2014 (Pages 1 - 6)**

Minutes of the Scrutiny Management Panel (SMP) held on 4 July 2014

RECOMMENDED that the minutes of the meeting held on 4 July 2014 be confirmed and signed by the Chair as a correct record.

4 Call-in of decision on "Street Scene Enforcement" taken by Cabinet at its meeting on 26 June 2014 (Pages 7 - 44)

Councillors Hugh Mason, Lee Hunt, Phil Smith, Darren Sanders and Margaret Adair have asked that the decision taken by the Cabinet on 26 June 2014 in respect of item 6 on that agenda, "Street Scene Enforcement" be called in for scrutiny on the basis that they believe that the decision may have been taken without adequate information.

The decision today is for the panel to determine whether the Cabinet decision has been taken without adequate information.

If the panel is satisfied that adequate information has been supplied to enable the Cabinet to reach its decision then no further action is required and the matter ends here.

If the panel is not satisfied that adequate information has been supplied, the panel may refer the matter back to Cabinet stating the reasons why the panel considers there has been inadequate information on this matter.

A report by the City Solicitor is attached with following documents as appendices:

- Report entitled "Street Scene Enforcement" considered by the Cabinet on 26 June 2014.
- The minutes of the meeting of the Cabinet held on 26 June 2014
- An extract of the Decision Notice published on Monday 30 June 2014

The relevant members (from both the Cabinet and those calling in the decision) and officers (to represent the Chief Executive and Head of Transport and Environment) have been invited to be in attendance.

The procedure for the meeting will be as follows:-

Process of call-in

- Deputations from the public to be heard first, followed by;
- Presentation of the call-in by one of the call-in members followed by questions from Scrutiny Management Panel members.
- Response from relevant Lead Cabinet member followed by questions from Scrutiny Management Panel members.
- A further response may then be made by the call-in member
- The call-in member may then sum up his case
- The Lead Cabinet member may then sum up her/his case
- General debate among Scrutiny Management Panel members

followed by a decision.

- The call-in member who presented to Scrutiny Management Panel would not be allowed to speak again or vote on the item, unless they are a member of the Scrutiny Management Panel.
- The Panel would then either resolve to take no action (in effect endorsing the original decision) or refer the matter back to Cabinet for further consideration, setting out the nature of its concerns.

RECOMMENDED that the Panel considers the evidence and decides whether or not the decision by Cabinet on 26 June 2014 should be upheld or be referred back to Cabinet for reconsideration with the Panel's reasons why.

5 Work Programme 2014/15 - Education, Children and Young People's Scrutiny Panel

The panel is asked to consider and prioritise topics put forward for review by the Education, Children and Young People's (ECYP) Scrutiny panel.

ECYP has put forward the following topics in the panel's preferred priority order:-

- (1) Pupil Premium
- (2) The provision of Special Educational needs in the city.
- (3) School induction days for pupils

(An item will be included on future agendas as appropriate to consider any new topics put forward for review by themed scrutiny panels during the Municipal Year.)

RECOMMENDED that the Scrutiny Management Panel determine the work programme for the remainder of the Municipal Year for the Education, Children and Young People's Scrutiny Panel.

6 Update report on Economic Development, Culture and Leisure Scrutiny Panel

The panel will receive an oral report back on the reasons why a response report for the EDCL Scrutiny Panel's report (on pathways into work for young people) was delayed.

7 Date of Next Meeting

The suggested date for the next meeting is Friday 10 October 2014 at 2.30pm.

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

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