



NOTICE OF MEETING

GOVERNANCE & AUDIT & STANDARDS COMMITTEE

FRIDAY, 27 FEBRUARY 2015 AT 2.30 PM

CONFERENCE ROOM A - FLOOR 2, CIVIC OFFICES

Telephone enquiries to Joanne Wildsmith CCDS 023 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership

Councillor Simon Boshier (Chair)
Councillor Eleanor Scott (Vice-Chair)
Councillor John Ferrett
Councillor Steve Hastings
Councillor Leo Madden
Councillor Hugh Mason

Standing Deputies

Councillor David Fuller
Councillor Phil Smith
Councillor Rob Wood
Councillor Julie Swan
Councillor Alistair Thompson

(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 Declarations of Members' Interests

3 Report on Shadow Committee System (Pages 1 - 6)

The attached report by the City Solicitor is to update Members of the Committee as to proposals for a shadow committee system arising subsequent to the resolution passed at Full Council on 20 January 2015 that the Council moves to a system of shadow committees for the municipal year 2015-2016.

Recommendation:

Members of the Committee are asked to note the report and make recommendations to Council on how to implement a cost neutral shadow committee system to be implemented for the municipal year 2015-2016.

4 Date of Next Scheduled Meeting

The date of the next scheduled meeting is 13 March at 2.30pm.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or 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.