



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 4 DECEMBER 2015 AT 2.00 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas on 023 9283 4058

Email: vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Steve Hastings (Chair)
Councillor Simon Boshier (Vice-Chair)
Councillor Alicia Denny
Councillor Ben Dowling
Councillor John Ferrett

Councillor Scott Harris
Councillor Ian Lyon
Councillor Will Purvis
Councillor Darren Sanders

Standing Deputies

Councillor Ryan Brent
Ken Ferrett
Councillor Hannah Hockaday
Councillor Phil Smith

Councillor David Tompkins
Councillor Matthew Winnington
Councillor Rob Wood

(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 Minutes of the Meeting held on 13 October 2015 (Pages 1 - 2)

RECOMMENDED that the minutes from the meeting held on 13 October 2015 be confirmed and signed by the Chair as a correct record.

4 Portsmouth City Council Revenue Budget 2016/17 - Savings Proposals

A presentation will be provided to members and an opportunity will be given for questions.

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.

Agenda Item 3

SCRUTINY MANAGEMENT PANEL

Minutes of the meeting of the Scrutiny Management Panel held on Tuesday 13 October at 12pm at the Guildhall, Portsmouth.

Present

Councillor Steve Hastings (in the Chair)

Councillor Simon Boshier (Vice-Chair)

Alicia Denny

Ben Dowling

John Ferrett

Scott Harris

Ian Lyon

Matthew Winnington (Deputising for Cllr Sanders)

Officers Present

Rachael Dalby, Director of Community Safety

14. Apologies for absence (AI 1)

Apologies for absence were given on behalf of Councillors Purvis and Sanders. Councillor Winnington deputised for Councillor Sanders.

15. Declarations of Members' interests (AI 2)

There were no declarations of members' interests.

16. Minutes of the Meeting held on 31 July 2015 (AI 3)

RESOLVED that the minutes of the meeting held on 31 July 2015 be confirmed and signed by the Chair as a correct record.

It was confirmed that today's meeting replaced the meeting that had been scheduled for 16 October.

17. Consideration of Revised Topic for review put forward by the Traffic Environment and Community Safety Scrutiny Panel (AI 4)

The Chair introduced this item and explained that the TECS panel had at its September meeting discussed the transport topic that had been agreed at Scrutiny Management Panel on 31 July. TECS had put forward a number of reasons why they had reservations about reviewing the transport topic, including that

- A number of forums have debated public transport
- The council's influence over private transport companies is limited.
- There would be a cost to the council in implementing any recommendations

Instead they had suggested a community safety topic for review. The topic TECS had put forward was around looking at the roles of community policing, community wardens, city centre managers, the fire service, neighbourhood watch and CCTV.

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Members of SMP considered the revised topic suggested by TECS. They generally considered the review to be in a worthwhile area but felt that the actual wording could be tightened up and suggested that this could be considered at the TECS panel meeting in collaboration with Rachael Dalby. Ms Dalby would be able to advise on how the review topic title could be worded

- to ensure there was no overlap with the work of the Safer Portsmouth Partnership and to consider how the SPP and TECS could work together.
- To ensure that there was no duplication of work carried out by other scrutiny reviews
- To ensure the review looked at areas it could influence

Members suggested that the review could include consideration of how communities could engage and "self-help" in some areas, for example by utilising Neighbourhood Forums. In addition, the review could perhaps look at how TECS interrelates with the Safer Portsmouth Partnership and could investigate ways in which they could work together to reduce demand on services and instead to rely more on community self-help.

Members unanimously agreed the change in the topic area as requested by the TECS panel.

RESOLVED that the Scrutiny Management Panel agree to the request from Traffic, Environment and Community Safety Scrutiny Panel (TECS) to review a Community Safety topic before the suggested transport topic and that the exact wording for the review be agreed by TECS at its next meeting.

The next meeting will be held to scrutinise the budget and has to be timed accordingly. It is expected to be held on Friday 4 December, at 2pm in Conference Room A but will be confirmed nearer the time.

The meeting concluded at 12.15pm.

Councillor Steve Hastings
Chair