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# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

MONDAY, 21 DECEMBER 2015 AT 3.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas on 023 9283 4058

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### 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  
Councillor Hannah Hockaday  
Councillor Phil Smith

Councillor David Tompkins  
Councillor Matthew Winnington  
Councillor Rob Wood

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(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](http://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 Call-in of decision taken by the Cabinet Member for Traffic and

**Transportation at his meeting on 26 November 2015 in respect of item 4 of that agenda - specifically in relation to LB zone. (Pages 1 - 46)**

Councillors Vernon-Jackson, Darren Sanders, Hugh Mason, Margaret Foster and Suzy Horton have asked that the decision taken by the Cabinet Member for Traffic and Transportation on 26 November 2015 in respect of item 4 on that agenda, " MB and MC residents parking zones, Southsea" - **specifically in relation to LB zone** - be called in for scrutiny.

The decision today is for the panel to determine whether the Cabinet Member's decision

- has been based on inaccurate or incorrect information
- has been taken without adequate information

If the panel is satisfied that the decision has not been based on inaccurate or incorrect information, or that it was not taken without adequate information to enable the Cabinet Member to reach his decision, then no further action is required and the matter ends here.

If the panel is not satisfied on these grounds, the panel may refer the matter back to the Cabinet Member for reconsideration stating the reasons why.

The following documents are attached:

- Supplementary report from the City Solicitor addressing the call-in concerns.
- The report entitled "MB and MC residents' parking zones, Southsea" considered by the Cabinet Member on 26 November 2015 (app 1(a))
- The draft minute of the decisions taken by the Cabinet Member for Traffic and Transportation on 26 November 2015 (app 1(b))
- The call-in request - (app 2)
- The Decision Notice published on Monday 30 November and
- the extract from Members' Information Service published on 4 December 2015

The relevant members and officers will be in attendance.

The procedure for the meeting is set out in appendix 3

**RECOMMENDED that**

- (1) The Panel considers the evidence and decides whether or not the decision made by the Cabinet Member for Traffic and Transportation on 26 November 2015 - specifically in relation to LB zone - should be upheld or referred back to the Cabinet Member for Traffic and Transportation for reconsideration**
- (2) If the Panel decides to refer the matter back to the Cabinet Member for Traffic and Transportation, it provides its reasons for doing so and reasons why it should be reconsidered.**

#### **4 Date of Next Meeting**

To be arranged to fit in with the publication of the budget papers.

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.