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# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

**FRIDAY, 15 JULY 2016 AT 2.30 PM**

## CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas on 023 9283 4058

Email: [vicki.plytas@portsmouthcc.gov.uk](mailto:vicki.plytas@portsmouthcc.gov.uk)

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### Membership

Councillor Simon Boshier (Chair)  
Councillor Ian Lyon (Vice-Chair)  
Councillor Alicia Denny  
Councillor Ben Dowling  
Councillor Scott Harris

Councillor Steve Hastings  
Councillor Stephen Morgan  
Councillor Darren Sanders  
Councillor Tom Wood

### Standing Deputies

Councillor Jennie Brent  
Councillor Yahiya Chowdhury  
Councillor Frank Jonas

Councillor Leo Madden  
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 the decision taken by the Cabinet Member for Culture, Leisure**

**and Sport (standing in for the then Cabinet Member for Traffic and Transportation) at the meeting on 10 March 2016 in respect of Agenda Item 5 of that agenda "London Road Proposals TRO 12/2016 (Pages 1 - 26)**

Five councillors signed the Call-in form requesting that the decision taken by the Cabinet Member for Culture Leisure and Sport (acting on behalf of the Cabinet Member for Traffic and Transportation at the time) in respect of item 5 on the Traffic and Transportation agenda on 10 March 2016 be called in for scrutiny. The decision related to the item entitled "London Road Proposals TRO 12/2016".

The Monitoring Officer ruled that this was a valid call-in.

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

If the panel is satisfied that the decision was not taken without adequate information to enable the Cabinet Member to reach her decision, then no further action is required and the matter ends here.

If the panel is not satisfied on this ground, the panel may refer the matter back to the Cabinet Member who took the original decision for reconsideration. The panel must give its reasons if it refers the matter back.

The following documents are attached

- Supplementary report from the City Solicitor addressing the call-in concerns
- The report entitled " London Road proposals: TRO 12/2016" (app 1(a) )
- The minute of the decision taken by the Cabinet Member on 10 March 2016 (app 1(b))
- The call-in request (app 2)
- The decision notice published on 11 March 2016
- The extract from Members' Information Service published on 11 March 2016
- The procedure to be followed at the meeting,

The essential members and officers will be in attendance.

**RECOMMENDED that:**

- (1) The Panel considers the evidence and decides whether or not the decision made by the Cabinet Member for Culture, Leisure and Sport acting on behalf of the Cabinet Member for Traffic and Transportation on 10 March 2016 should be upheld or referred back to the Cabinet Member for Traffic and Transportation for consideration.**
- (2) If the Panel decides to refer the matter back to the Cabinet Member who took the decision, it provides reasons for doing so and reasons why it should be reconsidered**

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