
NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL

THURSDAY, 17 NOVEMBER 2016 AT 5.00 PM

CONFERENCE ROOM A - CIVIC OFFICES (FLOOR 2)

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership:

Councillor Hannah Hockaday (Chair)
Councillor Steve Hastings (Vice-Chair)
Councillor Alicia Denny
Councillor Yahiya Chowdhury
Councillor Lee Hunt
Councillor Matthew Winnington

Standing Deputies

Councillor Ben Dowling
Councillor Scott Harris
Councillor Suzy Horton
Councillor Ian Lyon
Councillor Gemma New
Councillor Steve Pitt

(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 Previous Meeting - 20 October 2016 (Pages 1 - 6)**

RECOMMENDED that the minutes of the EDCL Scrutiny Panel meeting held on 20 October 2016 be approved as a correct record and signed by the Chair.

4 Smarter Cities Review

The panel will continue the review of Smarter Cities by considering evidence from PCC officers on technological progress being made:

- i) Nick May, Head of Information Solutions - to give an update on the Digital Strategy

- i) Louise Wilders, Director of Community & Communication - presentation on digital customer service and income opportunities

5 Dates of future meetings

To consider dates of future meetings for the panel, including:

- In December to hear more from PCC officers regarding technological progress and initiatives being implemented in different departments

- In January 2017 to hear from Professor Steffen Lehmann, Professor of Sustainable Architecture, University of Portsmouth, who can meet with the panel on 19th or 26th January at 5pm.

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.