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# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

MONDAY, 21 NOVEMBER 2016 AT 6.00 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)

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

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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 Declarations of Members' Interests**
- 2 Apologies for Absence**

- 3 Minutes of the Meetings held on 8 July 2016 and 15 July 2016 (Pages 1 - 8)**

**RECOMMENDED that the minutes of the meetings held on 8 July 2016 and 15 July 2016 be confirmed and signed by the Chair as a correct record.**

- 4 Notice of Motion Referral from 11 October Council Meeting - Make Fair Transitional State Pension Arrangements for 1950's Women (Pages 9 - 14)**

Background documents are attached. The Panel is asked to consider the Notice of Motion referral.

**RECOMMENDED that the Panel considers what it wishes to report back to Full Council and agrees a statement for that purpose.**

- 5 Update on members' preferences on which concluded reviews to revisit**

An update will be provided to members on their e-mailed preferences for which concluded reviews carried out by the themed scrutiny panels should be revisited to check the progress of agreed recommendations.

Members are asked to agree a priority order for the reviews chosen.

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.