

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

WEDNESDAY, 26 JULY 2017 AT 5.30 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas on 023 9283 4058 Email: 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.

Membership

Councillor Scott Harris (Chair) Councillor Ian Lyon (Vice-Chair) Councillor Ben Dowling Councillor Colin Galloway Councillor Steve Hastings Councillor Stephen Morgan MP Councillor Gemma New Councillor Darren Sanders Councillor Tom Wood

Standing Deputies

Councillor Yahiya Chowdhury Councillor Alicia Denny Councillor Leo Madden 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.

<u>A G E N D A</u>

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

3 Minutes of the Meeting held on 11 April 2017 (Pages 3 - 8)

RECOMMENDED that the minutes of the meeting held on 11 April 2017 be confirmed and signed by the Chair as a correct record.

4 Notice of Motion Referral from 21 March Council Meeting - Hampshire Fire Service (Pages 9 - 16)

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.

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.