

---

# NOTICE OF MEETING

---

**ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL**

**WEDNESDAY, 16 AUGUST 2017 AT 5.30 PM**

**GROUND FLOOR MEETING ROOM 5 - CIVIC OFFICES**

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@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 Steve Hastings (Chair)  
Councillor Scott Harris (Vice-Chair)  
Councillor Alicia Denny  
Councillor Yahiya Chowdhury  
Councillor Lee Hunt  
Councillor Matthew Winnington

## **Standing Deputies**

Councillor Ben Dowling  
Councillor Suzy Horton  
Councillor Ian Lyon  
Councillor Gemma New  
Councillor Steve Pitt  
Councillor Steve Wemyss

---

(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)

## **A G E N D A**

- 1 Apologies for absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of Previous Meeting - 27 March 2017 (Pages 3 - 8)**

**RECOMMENDED** that the minutes of the EDCL Scrutiny Panel held on 27<sup>th</sup> March 2017 be approved as a correct record.

**4 Review 'Smarter Cities - Making Portsmouth a Smarter, More Sustainable, City' - Sign off (Pages 9 - 48)**

The panel's final report will be available for sign-off at the meeting.

**RECOMMENDED** that the panel officially sign-off their report for onward submission to the Cabinet.

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.