

NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

THURSDAY, 16 NOVEMBER 2017 AT 5.00 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas Tel: 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 Darren Sanders (Chair) Councillor Colin Galloway
Councillor Gemma New (Vice-Chair) Councillor Leo Madden
Councillor Alicia Denny Councillor Steve Wemyss

Standing Deputies

Councillor Matthew Winnington Councillor Hugh Mason
Councillor Lee Hunt Councillor David Tompkins

(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

<u>AGENDA</u>

- 1 Apologies for Absence
- 2 Declarations of Members' Interests
- 3 Minutes of the meeting held on 14 September 2017 (Pages 3 6)
 - RECOMMENDED that the minutes of the meeting held on 14 September 2017 be confirmed and signed by the chair as a correct record.
- 4 New Review Topic about the provision of Learning & Disability

Accommodation

Members of the panel to agree the exact title of the review and to discuss and agree the draft scoping document to be circulated at the meeting.

Jo Bennett, Commercial Property and Leasehold Services Manager, will be in attendance to provide some initial evidence for the review and to answer queries from the panel.

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.

8 November 2017