
NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 9 FEBRUARY 2018 AT 2.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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 Payter-Harris (Chair)
Councillor Ian Lyon (Vice-Chair)
Councillor Ben Dowling
Councillor Colin Galloway

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

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Meeting held on 24 November 2017**
(Pages 3 - 8)

RECOMMENDED that the Minutes of the meeting held on 24 November

2017 be confirmed and signed by the Chair as a correct record.

4 Capital Programme 2017/18 to 2022/23 PCC Budget & Council Tax 2018/19 - Portsmouth City Council - Budget & Council Tax 2018/19 & Medium Term Budget Forecast 2019/20 to 2021/22

(Information Only Item)

A presentation on the budget will be provided by Mr Chris Ward, s151 Officer and an opportunity will be given for members to ask any questions they may have.

Members are asked to bring their Council budget papers to this meeting (expected to be published on 5 February and available via the link to the 13 February Council meeting).

Members of the public are 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.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>