



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

THURSDAY 18 JUNE 2009 AT 4PM

THE EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL,
PORTSMOUTH

Panel Members: Councillors Les Stevens (Chair), Cheryl Buggy, David Fuller, Terry Henderson, Malcolm Hey, Jim Patey (Vice Chair), Frank Jonas, Paula Riches, and Caroline Scott.

Standing Deputies: Mike Blake, Andy Fraser, Jim Fleming, David Horne, Richard Jensen, Mike Park and Darron Phillips.

Enquiries to Anthony Quinn 023 9283 4002 or Anthony.Quinn@portsmouthcc.gov.uk

(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

A G E N D A

1. **Declaration of Members' Interests.**
2. **Apologies for Absence.**
3. ... **Minutes of Last Meeting.**
A copy of the minutes of the Scrutiny Management Panel meeting held on 5 March is attached.

RECOMMENDED that the minutes of the Scrutiny Management Panel meeting held on 5 March be confirmed as a correct record.

4. ... **Councillor Call for Action Protocol.**
To provide a briefing to all panel members of an overview of the process to be adopted in the event that an elected member brings a Councillor Call for Action, or a Crime & Disorder Councillor Call for Action.

5. ... Future Work Programme.

1. To receive an update on the progress of current scrutiny reviews.
2. To ask the themed scrutiny panels to identify topics for review for the current municipal year, having regard for the outstanding work programme items and submit their proposals ahead of the next SMP meeting to enable them to be considered.

6. ... Monitoring Recommendations From Completed Reviews.

To consider brief reports setting out some background information about the review and the progress-monitoring table. The Panel is asked to consider whether it wishes to make any comments about the progress made with the implementation of the recommendations arising from these reviews.

- Road Safety in Portsmouth.
- Youth Services Provision.
- The Adequacy of Sewerage and Water Supply in the City.

7. Date of Next Meeting.

To be agreed.

