

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

MONDAY, 8 MARCH 2010 AT 9.30 AM

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

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

Membership

Councillor Cheryl Buggy
Councillor David Fuller
Councillor Terry Henderson
Councillor Malcolm Hey
Councillor Frank Jonas

Councillor Jim Patey
Councillor Paula Riches
Councillor Caroline Scott
Councillor Les Stevens

Standing Deputies

Councillor Mike Blake
Councillor Jim Fleming
Councillor Andy Fraser
Councillor Richard Jensen

Councillor David Horne
Councillor Mike Park
Councillor Darron Phillips

(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. Apologies for absence**
- 2. Declarations of members' interests**
- 3. ... Minutes of the previous meeting**

A copy of the minutes of the Scrutiny Management Panel, held on 18 February 2010, is attached.

RECOMMENDED that the minutes of the Scrutiny Management Panel, held on 18 February 2010, be confirmed as a correct record.

4. ... Southsea Library and Contact Centre – new premises at Palmerston Road, Southsea – call in of decisions taken by the Cabinet at its meeting on 8 February.

Councillors Simon Bosher, Mike Park, Alistair Thompson, Steve Wemyss and April Windebank have asked that the decisions taken by the Cabinet on 8 February 2010 agreeing the costs and timetable for works and to acquire an underlease and lease for the new premises be called in for Scrutiny.

The following documents are attached:

- The agenda for the meeting of the Cabinet held on 8 February.
- The report entitled New Southsea Library and Contact Centre
- An extract of the draft minutes of the meeting of the Cabinet held on 8 February.
- An extract of the Members' Information Service published on 12 February.
- The call in request.

The relevant members and officers will be in attendance:

The procedure for the meeting will be set out at the start of the meeting.

5. ... Website Manager

The head of customer, communications and democratic services will present a report to the panel regarding the reasons why the website manager left his post.

6. ... Sickness absence monitoring

The head of Human Resources will present a report to the panel on what measures are in place to deal with the management of sickness absence, particularly, stress related sickness absence.

7. Date of next meeting

The date of the next meeting is scheduled to take place on Thursday 3 June 2010 at 9.30 a.m. in the Executive Meeting Room, 3rd Floor, The Guildhall