

NOTICE OF SPECIAL MEETING

SCRUTINY MANAGEMENT PANEL

TUESDAY, 18 MAY 2010, IMMEDIATELY FOLLOWING ANNUAL COUNCIL

**COUNCIL CHAMBER, THE GUILDHALL, GUILDHALL SQUARE,
PORTSMOUTH, PO1 2AB**

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(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 previous meeting**

The minutes from the Scrutiny Management Panel meeting held on 8 March 2010 will be tabled at the next scheduled Scrutiny Management panel meeting on 8 June 2010.

4. **Appointment of Themed Scrutiny Panel Memberships and Election of Respective Panel Chairs**

The Scrutiny Management Panel, the membership and Chair of which will have been appointed at the immediately preceding Annual Council Meeting will now appoint the membership of the following panels;

- Health, Overview & Scrutiny Panel
- Education, Children & Young People Scrutiny Panel
- Traffic, Environment & Community Safety Scrutiny Panel
- Economic Development, Culture & Leisure Scrutiny Panel
- Housing & Social Care Scrutiny Panel

The themed Panels will each consist of 6 elected members and six standing

deputies on a politically proportional basis (4 Liberal Democrats and 2 Conservatives plus three deputies from each of these groups on each panel). The co-opted members of the Health, Overview & Scrutiny Panel will be appointed direct by their respective local authorities.

Note - the Labour Group does not have a seat on any of the panels of right, but they are currently gifted a seat on the Health Overview & Scrutiny Panel

Once the membership of themed scrutiny panels has been determined, having regard the political balance rules and the nominations from the Groups based on those rules, the Chairs will need to be elected and these will be derived exclusively from the membership of the newly composed Scrutiny Management Panel.

Note -

In respect of the Finance & Resources Scrutiny Panel, a proposal has been submitted for the panel to be subsumed within the Scrutiny Management Panel. This proposal must first go to Standards Committee on 7 June then on to Full Council on 15 June 2010 for determination, therefore pending the outcome of that decision, no membership of the Finance & Resources Scrutiny Panel will be sought as the panel will in the interim be effectively treated as dormant.

5.

Date of next meeting

Tuesday 8 June 2010 at 9.30 am in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth