

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

THURSDAY, 1 JULY 2010 AT 10.30 AM

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, PORTSMOUTH

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

Membership

Councillor Cheryl Buggy (Chair)	Councillor Lynne Stagg
Councillor Jim Patey	Councillor Peter Eddis
Councillor Caroline Scott	Councillor Rob Wood
Councillor Mike Park	Councillor James Williams
Councillor Lee Mason	

Standing Deputies

Councillor Darron Phillips	Councillor Mike Blake
Councillor Andy Fraser	Councillor Terry Henderson
Councillor Jacqui Hancock	Councillor Malcolm Hey
Councillor David Horne	

(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**

A copy of the minutes of the Scrutiny Management Panel, held on 8 March 2010, is attached.

RECOMMENDED that the minutes of the Scrutiny Management Panel, held on 8 March 2010, be confirmed as a correct record.

4. ... **Forward Plan**
A copy of the Forward Plan is attached to assist the panel with identifying any areas suitable for pre-decision scrutiny.
5. ... **Finance & Resources Scrutiny**
Following the decision at Full Council on 15th June 2010, the functions and responsibilities of the Finance & Resources Scrutiny Panel have been transferred to the Scrutiny management Panel and the Finance & Resources Scrutiny Panel has now been abolished. Consequently, the report into the City Council's use of Consultants is attached and an update will be provided to the panel by the head of customer, community and democratic services.
6. ... **Notice of motion from Full Council**
The panel will consider the attached Notice of Motion referred from Full Council on 23 March 2010 regarding the televising of council meetings and the proposed action.
7. ... **Current Scrutiny Reviews**
The panel will receive a verbal update from the Senior Local Democracy Officer in relation to the ongoing scrutiny reviews and those reviews that have not yet commenced. These topics should be considered in conjunction with agenda item 8 below.
8. ... **Work Programme 2010/11**
The panel will determine the work programme for the municipal year for all scrutiny panels, with the exception of the Health, Overview & Scrutiny Panel who are completing their review of Alcohol Related Hospital Admissions, which will be complete in November, prior to determining other suitable topics for review.
9. **Schedule of meetings**
The panel will determine the schedule and time of the meetings for the remainder of the municipal year.