

# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

THURSDAY, 29 JULY 2010 AT 9 A.M.

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, PORTSMOUTH

Enquiries to Anthony Quinn on 023 9283 4002 or [Anthony.Quinn@portsmouthcc.gov.uk](mailto:Anthony.Quinn@portsmouthcc.gov.uk)

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### Membership

Councillor Cheryl Buggy  
Councillor Rob Wood  
Councillor Mike Park  
Councillor Peter Eddis  
Councillor Lee Mason

Councillor Jim Patey  
Councillor James Williams  
Councillor Caroline Scott  
Councillor Lynne Stagg

### Standing Deputies

Councillor Terry Henderson  
Councillor Malcolm Hey  
Councillor Andy Fraser  
Councillor Jacqui Hancock

Councillor David Horne  
Councillor Mike Blake  
Councillor Darron Phillips

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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](http://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 1 July 2010 is attached.

**RECOMMENDED that the minutes of the Scrutiny Management Panel, held on 1 July 2010, be confirmed as a correct record.**

4. ... **Review of scrutiny**  
The panel will consider the attached report, which outlines other models of scrutiny and examples of best practice across the country.
5. ... **Notice of motion – televising council meetings**  
The head of customer, community & democratic services will present a report, outlining the cost benefits of televising council meetings together with examples of authorities who already provide this service.
6. ... **Finance & Resources**  
The panel will consider the attached gap analysis of the Finance & Resources report and develop and agree a revised project brief to complete this review.
7. ... **Portsmouth City Council response to power failure**  
The Civil Contingencies Manager will present a report that outlines the roles and responsibilities of Portsmouth City Council in response to the recent power failure and how the authority dealt with this incident.
8. ... **Forward Plan**  
A copy of the Forward Plan covering the period August to November is attached for the panel to consider any potential topics coming up in the next four months for pre-decision scrutiny. The panel will also receive a verbal update on the progress of a Forward Plan template to assist them in identifying topics for consideration for pre-decision scrutiny.
9. **Councillor Call for Action (CCfA)**  
The panel will appoint the three member panel who will agree and allocate to the appropriate scrutiny panel any valid CCfA that is received by Portsmouth City Council.
10. **Work Programme**  
The panel will agree the project brief for the Use of Consultants review and determine how this will impact on the work programme of the themed panels.
11. **Date of next meeting**  
The next meeting will be held on Wednesday 15 September 2010 at 9 a.m. in the Executive Meeting Room of the Guildhall

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