



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

WEDNESDAY, 15TH SEPTEMBER 2010 AT 9 A.M.

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 (Chair)
Councillor Lynne Stagg
Councillor Mike Park
Councillor Peter Eddis
Councillor Lee Mason

Councillor Jim Patey
Councillor Rob Wood
Councillor Caroline Scott
Councillor James Williams

Standing Deputies

Councillor Malcolm Hey
Councillor Jacqui Hancock
Councillor Andy Fraser

Councillor David Horne
Councillor Terry Henderson
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

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 29 July 2010, is attached.

RECOMMENDED that the minutes of the Scrutiny Management Panel, held on 29 July 2010, be confirmed as a correct record.

4. ... Use of consultants review

The panel will review the responses from Heads of Service for additional information (questions attached) and the outcome of the themed scrutiny panels' consideration thereof. All this information will be circulated nearer the meeting. The panel will determine how to integrate this information into the final report and consider any further recommendations.

5. ... Electrical Power failure – update

The panel to note the attached responses from Scottish and Southern Energy and Gun Wharf Management Company regarding the serious electrical power failure in Portsmouth on the weekend of 26th-27th June and determine whether any further information is required.

6. Notice of motion – Televising Council Meetings

A report with appendices outlining the potential costs of webcasting council meetings will be distributed to the Panel shortly so that members can determine what recommendation to propose to full council in response to this notice of motion.

7. ... Forward Plan

A copy of the forward plan for the period September to December 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 the panel in identifying topics for consideration for pre-decision scrutiny.

8. Date of next meeting

Thursday 7th October 2010, 9 am in the Executive Meeting Room, 3rd Floor, The Guildhall, Portsmouth