



# **NOTICE OF MEETING**

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## **SCRUTINY MANAGEMENT PANEL**

**THURSDAY, 16<sup>TH</sup> DECEMBER 2010 AT 9 A.M.**

**MEETING ROOM 1, 3<sup>RD</sup> FLOOR, 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 (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

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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 4 November 2010, is attached.

**RECOMMENDED that the minutes of the Scrutiny Management Panel, held on 4 November 2010, be confirmed as a correct record.**

**4. ... Pre-decision scrutiny**

The Strategic Directors of Children's Services and Regeneration will inform the panel of their future service plans to assist the panel in determining areas for pre-decision scrutiny.

**5. ... Use of Consultants Review**

The panel will formally sign off the review into the City Council's Use of Consultants. This report will subsequently be submitted to Cabinet in accordance with Scrutiny Procedure Rules accompanied by a formal request for the matter to be considered within the 8 week rule due to the potential benefits of early implementation of the recommendations.

**6. ... Work Programme**

The panel will agree the scoping documents for the work that Traffic, Environment & Community Safety (TECS), Housing & Social Care (H&SC) and Education, Children & Young People (ECYP) have been requested to undertake on behalf of Health, Overview & Scrutiny Panel (HOSP).

**7. Date of next meeting**

To be determined at the meeting.