

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 4TH FEBRUARY 2011 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

<u>A G E N D A</u>

- 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 16 December 2010, is attached.

RECOMMENDED that the minutes of the Scrutiny Management Panel, held on 16 December 2010, be confirmed as a correct record.

4. Budget 2011/12

The panel will receive a presentation of the proposed budget for 2011/12 from the Head of Financial Services. The budget proposals will be tabled ahead of the meeting.

5. ... Monitoring of previous scrutiny reviews

The panel will receive an update on previous scrutiny reviews that have been completed and monitor their progress post-implementation

6. ... Scrutiny Work Programme

The panel will receive an update on the outstanding scrutiny work programme for the remainder of this municipal year.

7. Date of next meeting

18 March 2011 at 9:30 am in the Executive Meeting Room, Floor 3, The Guildhall.