



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 11TH MARCH 2011 AT 9.30 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

A G E N D A

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 February 2011, is attached.

RECOMMENDED that the minutes of the Scrutiny Management Panel, held on 4 February 2011, be confirmed as a correct record.

4. ... Annual Scrutiny Report

The panel will receive the attached annual scrutiny report, which will be forwarded to Full Council on 22 March to highlight scrutiny activity over the past 12 months. This incorporates the normal scrutiny update from all panels.

RECOMMENDED that the annual scrutiny report be agreed and forwarded to Full Council meeting of 22 March 2011.

5. Scrutiny Work Programme

Following discussion with the Chair of Scrutiny Management Panel and consistent with the approach adopted this year, the Scrutiny Management Panel will consider the scrutiny work programme at their first meeting of the new municipal year.

6. Date of next meeting

To be agreed at the meeting.