

SCRUTINY MANAGEMENT PANEL

MINUTES OF THE MEETING of the Scrutiny Management Panel held on 11 March 2011 at 9.30 am in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth.

(NB: These minutes should be read in conjunction with the agenda for the meeting, which can be viewed at www.portsmouth.gov.uk)

Present

Councillors Cheryl Buggy (Chair)
Lynne Stagg
Jim Patey
Mike Park
Rob Wood
Peter Eddis
Lee Mason (from 09:39)

8 Apologies for Absence (AI 1)

Apologies for absence were received from Councillor Caroline Scott

9 Declarations of interest (AI 2)

There were no declarations of interest.

10 Minutes from the Meeting of 4 February 2011 (AI3)

RESOLVED that the minutes of the Scrutiny Management Panel meeting held on 4 February 2011 be confirmed and signed as a correct record.

11 Annual Scrutiny Report (AI 4)

The panel received the report and agreed that the Senior Local Democracy Officer will make editorial comments to update the HOSP information on page 3 to reflect the fact that the review had now been to Cabinet, also that the EDCL panel had received the information on regeneration.

RESOLVED that subject to the changes noted above, the report be forwarded from Scrutiny Management Panel to Full Council for their meeting on 22 March 2011.

12 Scrutiny Work Programme (AI 5)

The panel agreed that there should be member involvement in agreeing the priority scrutiny topics to be undertaken during the forthcoming municipal year. It was agreed by the panel that a letter should be sent from the chair inviting all elected members to suggest topics for scrutiny.

RESOLVED that the chair of SMP will write to all elected members inviting them to submit suggestions for future scrutiny reviews.

13 Date of next meeting (AI6)

The first meeting of the next municipal year will be provisionally held on Thursday 26 May 2011 at 10 am in the Executive Meeting Room, 3rd Floor, The Guildhall, Portsmouth.

Meeting concluded at 10:03 hrs.

Chairman.....

AQ 11/03/11