

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

TUESDAY 13 SEPTEMBER 2011 AT 4 PM

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, PORTSMOUTH

Enquiries to Vicki Plytas on 023 9283 4058 or Vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Michael Andrewes (Chair)
Councillor Jim Patey (Vice-Chair)
Councillor Margaret Adair
Councillor Peter Eddis

Councillor David Fuller
Councillor Caroline Scott
Councillor Lee Mason
Councillor Steve Wemyss
Councillor James Williams

Standing Deputies

Councillor Jacqui Hancock
Councillor Terry Hall
Councillor Darron Phillips

Councillor Mike Blake
Councillor Terry Henderson
Councillor Malcolm Hey
Councillor David Horne

(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 meeting held on 11 March 2011**

Minutes of the Scrutiny Management Panel (SMP) held on 11 March 2011 are attached.

RECOMMENDED that the minutes of the meeting held on 11 March 2011 be confirmed and signed by the Chair as a correct record.

4 ... Work Programme 2011/12

The panel is asked to consider and prioritise topics put forward for review (including suitable topics put forward by members of the public and from any other interested parties) to determine the work programme for the Municipal Year for all the scrutiny panels (with the exception of the Health, Overview and Scrutiny Panel who determine their own work programme). A regular item will appear on each agenda to consider any new topics put forward for review.

RECOMMENDED that the Scrutiny Management Panel determine the work programme for the remainder of the Municipal Year for all scrutiny panels (other than the Health Overview and Scrutiny Panel).

5 Frequency and format of future meetings

The panel is asked to consider how often it should meet and the format of future meetings.

RECOMMENDED that the Scrutiny Management Panel agree on the frequency and format of meetings.

6 Date of next meeting

The date of the next meeting to be confirmed.