

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

TUESDAY 6 DECEMBER 2011 AT 4.30 PM

CONFERENCE ROOM A, CIVIC OFFICES, 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 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 13 September 2011**

Minutes of the Scrutiny Management Panel (SMP) held on 13 September 2011 are attached.

RECOMMENDED that the minutes of the meeting held on 13 September 2011 be confirmed and signed by the Chair as a correct record.

4 Presentation by Chief Executive and Strategic Directors on Priorities over the next 12 months.

Strategic Directors will each provide an overview of the expected hot topics over the next 12 months and will be available to answer members' questions.

5 Work Programme 2011/12

The panel is asked to consider any new topics for consideration for review.

RECOMMENDED that the Scrutiny Management Panel determine any new topics for review, which panel is to carry out the review and the priority order.

6 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.

7 Date of next meeting

The date of the next meeting to be confirmed.