

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

TUESDAY 7 FEBRUARY 2012 AT 4.30 PM

EXECUTIVE MEETING ROOM, THIRD FLOOR, 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 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 6 December 2011**

Minutes of the Scrutiny Management Panel (SMP) held on 6 December 2011

RECOMMENDED that the minutes of the meeting held on 6 December 2011 be confirmed and signed by the Chair as a correct record.

4 Presentation by Head of Finance and S151 Officer on the Budget 2012/13.

A presentation will be provided to members and an opportunity will be given for questions.

5 ... Information Report on plans for the development of the city council's web presence.

The purpose of the report is to provide Scrutiny Management Panel with information about plans for the development of the city council's web presence.

RECOMMENDED that the Scrutiny Management Panel note the report.

6 Verbal Update on the work of each of the scrutiny panels.

The panel will receive verbal updates from the Chairs of the themed scrutiny panels.

RECOMMENDED that the Scrutiny Management Panel note the updates

7 Discussion on Matters Arising from the presentation received from Strategic Directors from the meeting of Scrutiny Management Panel at the meeting on 6 December 2011.

8 Date of next meeting

The date of the next meeting to be confirmed.