

# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

**THURSDAY 26 JULY 2012 AT 5.30 PM**

**(PLEASE NOTE THE LATER START TIME FOR THIS MEETING ONLY)**

**CONFERENCE ROOM A, SECOND FLOOR, CIVIC OFFICES, PORTSMOUTH**

Enquiries to Vicki Plytas on 023 9283 4058 or [Vicki.plytas@portsmouthcc.gov.uk](mailto:Vicki.plytas@portsmouthcc.gov.uk)

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### Membership

Councillor Michael Andrewes (Chair)  
Councillor Peter Eddis (Vice-Chair)  
Councillor Darron Phillips  
Councillor Caroline Scott  
Councillor Sandra Stockdale

Councillor Matthew Winnington  
Councillor Robert New  
Councillor Mike Park  
Councillor Jim Patey

### Standing Deputies

Councillor David Fuller  
Councillor Terry Hall  
Councillor Phil Smith

Councillor Steve Wemyss  
Councillor Neill Young  
Councillor David Horne

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(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](http://www.portsmouth.gov.uk)

## AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of Members' interests**
- 3 ... **Minutes of the meeting held on 7 February 2012**

Minutes of the Scrutiny Management Panel (SMP) held on 7 February 2012

**RECOMMENDED that the minutes of the meeting held on 7 February 2012 be confirmed and signed by the Chair as a correct record.**

#### **4 Work Programme 2012/13**

The panel is asked to consider and prioritise topics put forward for review (including suitable topics , if any, 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 Verbal Updates on all Scrutiny Panels**

The Chairs of each scrutiny panel are invited to provide a brief update of recently undertaken work and how concluded reviews have made positive contributions.

#### **6 Date of next meeting**

The date of the next meeting is scheduled for 13 September at 4pm.