

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

THURSDAY 8 NOVEMBER 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 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

(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 26 July 2012**

Minutes of the Scrutiny Management Panel (SMP) held on 26 July 2012

RECOMMENDED that the minutes of the meeting held on 26 July 2012 be confirmed and signed by the Chair as a correct record.

4 ... Scrutiny Report to Council

The purpose of the report is to comply with the City Council's Constitution which requires information reports to be provided to the Scrutiny Management Panel and subsequently full Council on the work in which the scrutiny panels have been involved.

RECOMMENDED that the report be received and the work done by the panels be acknowledged.

5 Verbal Updates on all Scrutiny Panels

The Chair of each scrutiny panel is invited to provide a brief update of work being done by her/his panel.

6 ... Discussion to agree a method for monitoring recommendations and outcomes from previous reviews.

A suggested way forward is attached, but members may also have other suggestions and these can be discussed at the meeting.

RECOMMENDED that the panel agree a method for monitoring recommendations and outcomes from previous reviews.

7 Date of next meeting

The date of the next meeting is scheduled for Thursday 17 January at 4.30pm.