

# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

THURSDAY 7 FEBRUARY 2013 AT 4.00 PM

**CONFERENCE ROOM A, CIVIC OFFICES, PORTSMOUTH**  
(PLEASE NOTE VENUE AND EARLIER START TIME)

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 Ken Ellcome  
Councillor Darron Phillips  
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 8 November 2012**

Minutes of the Scrutiny Management Panel (SMP) held on 8 November 2012.

**RECOMMENDED that the minutes of the meeting held on 8 November 2012 be confirmed and signed by the Chair as a correct record.**

**4 Presentation by Head of Finance and S151 Officer on the Budget 2013/14**

A presentation will be provided to members at the meeting and an opportunity will be given for questions

**5 Date of next meeting**

The date of the next meeting is scheduled for 21 March 2013 at 4.30pm.