

NOTICE OF MEETING

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL.

FRIDAY 17 APRIL 2009 AT 3PM, CONFERENCE ROOM A (DUISBURG ROOM), 2ND FLOOR, CIVIC OFFICES.

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<u>Panel Members:</u> Councillors Caroline Scott (Chair), Mike Blake, David Fuller, Jim Patey, Paula Riches and Les Stevens. <u>Standing Deputies:</u> David Stephen Butler, Darron Phillips and Sarah Dinenage.

(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: <u>www.portsmouth.gov.uk</u>

<u>A G E N D A</u>

- 1. Declaration of Members' Interests in Accordance with Standing Order No 14.
- 2. Apologies for Absence.
- Minutes of Last Meeting. A copy of the minutes of the Traffic, Environment & Community Safety meeting held on 18 March is attached.
- Review of the City Council's Contract with Colas.
 To receive verbal statements from the following witnesses:

Councillor Lynne Stagg, Cabinet Member for Traffic & Transportation. Councillor Terry Hall, Cabinet Member for Culture & Leisure. Councillor Luke Stubbs. Councillor Terry Henderson. Mr R Thompson – Portsmouth resident. 4. Date of Next Meeting To be agreed.