

NOTICE OF MEETING

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL.

MONDAY 18 MAY 2009 AT 3PM, MEETING ROOM 2, THE GUILDHALL, PORTSMOUTH.

Telephone enquiries to Jane Di Dino 023 9283 4060 Email: jane.didino@portsmouthcc.gov.uk

<u>Panel Members:</u> Councillors Caroline Scott (Chair), Mike Blake, David Fuller, Jim Patey, Paula Riches and Les Stevens.

Standing Deputies: 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: www.portsmouth.gov.uk

AGENDA

- 1. Declaration of Members' Interests in Accordance with Standing Order No 14.
- 2. Apologies for Absence.
- 3. ... Minutes of Last Meeting.

A copy of the minutes of the Traffic, Environment & Community Safety meeting held on 17 April is attached.

3. Review of the City Council's Contract with Colas.

To receive verbal statements from the following witnesses:

- Mr Brian Hicks, Director of Ensign.
- Mr Lloyd Allen, Business Manager, Colas.
- 4. Date of Next Meeting.

To be agreed.