

NOTICE OF MEETING

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL

TUESDAY, 1 SEPTEMBER AT 3PM

THE EXECUTIVE MEETING ROOM, THE GUILDHALL, PORTSMOUTH

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

Membership

Councillor Mike Blake
Councillor Margaret Foster
Councillor David Fuller

Councillor Richard Jensen Councillor Jim Patey Councillor Caroline Scott (Chair)

Standing Deputies

Councillor Cheryl Buggy Councillor David Stephen Butler Councillor Jim Fleming Councillor Andy Fraser Councillor Terry Henderson Councillor David Horne Councillor Luke Stubbs

(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

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

- 1 Declarations of Members Interests.
- 2 Apologies for Absence.
- 3 Minutes of the meeting held on 7 August.

A copy of the minutes of the Transport, Environment & Community Safety Scrutiny Panel held on 7 August 2009.

RECOMMENDED that the minutes of the Traffic, Environment & Community Safety Scrutiny Panel meeting held on 7 August be confirmed as a correct record.

4 The Council's Contract with Colas.

The Panel will consider evidence from Ray Privett, PFI Contract Manager and Councillor Paula Riches, Ward Councillor for St Thomas' ward regarding Colas' work in Old Portsmouth.

5 Date of Next Meeting.

To be agreed.