

NOTICE OF MEETING

TRAFFIC ENVIRONMENT AND COMMUNITY SAFETY SCRUTINY PANEL

MONDAY 5 SEPTEMBER 2011 AT 4 PM

CONFERENCE ROOM K, FLOOR 2, CIVIC OFFICES, PORTSMOUTH

Enquiries to Vicki Plytas on 023 9283 4058 or Vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Caroline Scott (Chair) Councillor Les Stevens(Vice-Chair) Councillor Margaret Foster

Councillor John Ireland Councillor Mike Blake Councillor Robert New

Standing Deputies

Councillor David Fuller Councillor Jacqui Hancock Councillor Darron Phillips Councillor Jim Fleming Councillor Luke Stubbs Councillor April Windebank

(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 Apologies for absence

2 Declarations of Members' interests

- 3 Minutes of the meeting held on 16 February 2011
 - ... Minutes of the Traffic, Environment & Community Safety Scrutiny Panel (TECS) held on 16 February 2011 are attached.

RECOMMENDED that the minutes of the meeting held on 16 February 2011 be confirmed and signed by the Chair as a correct record.

4 Patient discharge from QA Hospital and St James's Hospital The panel will receive an update on this review.

RECOMMENDED that the Panel decide how to proceed with this review.

5 Discussion of Future Topics for the TECS Scrutiny Panel

The TECS Scrutiny panel members are asked to suggest and give consideration to a list of potential review topics for submission to the next meeting of the Scrutiny Management Panel.

RECOMMENDED that the TECS Scrutiny Panel put forward suggestions for suitable review topics for consideration by the Scrutiny Management Panel.

6 Date of next meeting

The date of the next meeting to be confirmed.