

NOTICE OF MEETING

TRAFFIC ENVIRONMENT AND COMMUNITY SAFETY SCRUTINY PANEL

TUESDAY 27 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 5 September 2011
 - ... Minutes of the Traffic, Environment & Community Safety Scrutiny Panel (TECS) held on 5 September 2011 are attached.

RECOMMENDED that the minutes of the meeting held on 5 September 2011 be confirmed and signed by the Chair as a correct record.

4 Review into how the council responds to the issues of surface water flooding in the city – to include a plan that outlines the actions PCC would take in the event of extreme flooding from surface water in the city.

The draft scoping document for the review will follow.

RECOMMENDED that the Panel agree at the meeting the scoping document for the review.

5 Date of next meeting

The date of the next meeting to be confirmed.