

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL

MINUTES OF A MEETING of the Traffic, Environment & Community Safety Scrutiny Panel held on Tuesday 19 June 2012 at 4.00 pm in Executive Meeting Room, Third Floor, Guildhall, Portsmouth

(NB These minutes should be read in conjunction with the agenda for the meeting which can be found at www.portsmouth.gov.uk)

Present

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

9 Apologies for Absence (AI 1)

All other members of the Panel were newly appointed to this Panel from May Annual Council Meeting and had not participated in the review. As this meeting was convened solely to sign off the completed report, the remaining members of the panel were advised that they need not attend on this occasion.

10 Declarations of Members' Interests (AI 2)

Councillor Caroline Scott declared a personal non-prejudicial code of conduct interest in that many years ago she worked for Southern Water.

11 Minutes of the meeting held on 27 March 2012 (AI 3)

RESOLVED that the minutes of the Traffic, Environment & Community Safety Scrutiny Panel held on 27 March 2012 be confirmed and signed by the chair as a correct record.

12 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 (AI 4)

The Chair of the panel, Councillor Caroline Scott, welcomed everyone to the meeting and explained that the meeting had been called solely to sign off the report.

The Chair of the panel asked that an email be sent to Mr Harvey Cable, copied to Mr Simon Moon and Mr Martin Lavers, thanking him for all his assistance during the course of the review.

The Chair also recorded thanks on behalf of the panel to all others who assisted in the review and in particular to the Senior Local Democracy Officer.

The draft report was agreed.

The Chair signed off two copies of the report on behalf of the panel which would be included on the agenda for the Cabinet meeting on 2 July 2012 with the response report.

The Chair asked that the panel should be updated on any news concerning progress of the proposed Mainland Interceptor Flood Alleviation Scheme (MIFAS Scheme).

The meeting ended at 4.30pm.

Chair

VJP
30 June 2012
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