



## **NOTICE OF MEETING**

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**TRAFFIC, ENVIRONMENT AND COMMUNITY SAFETY SCRUTINY PANEL**

**TUESDAY 10 JULY 2012 AT 4PM**

**CONFERENCE ROOM K, 2<sup>ND</sup> FLOOR, CIVIC OFFICES, PORTSMOUTH**

Enquiries to Jane Di Dino on 023 9283 4060 or [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk)

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### **Membership**

Councillor Caroline Scott (Chair)  
Councillor Sandra Stockdale (Vice-Chair)  
Councillor Neill Young

Councillor Phil Smith  
Councillor Les Stevens  
Councillor Luke Stubbs

### **Standing Deputies**

Councillor Michael Andrewes  
Councillor Ken Ellcome  
Councillor Margaret Foster

Councillor Jacqui Hancock  
Councillor April Windebank

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(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](http://www.portsmouth.gov.uk)

### **AGENDA**

- 1. Apologies for Absence.**
- 2. Declarations of Members' Interests.**
- 3. Minutes of the Meeting Held on 19 June 2012.**  
... The minutes from the Traffic, Environment & Community Safety Scrutiny Panel meeting held on 19 June 2012 are attached to this agenda.

**4. Highways Management PFI Contract.**

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In September 2009 the scrutiny panel completed a review of the Council's contract with Colas. One of the recommendations was that the conclusions from the best value review be brought to a future meeting. Consequently, Barni Fry, Waste Recycling and Disposal Manager will present the attached summary.

**5. Discussion of Future Topics.**

Officers will assist the panel in selecting potential review topics for submission to the next Scrutiny Management Panel meeting.

**6. Date of the Next Meeting.**

The date of the next formal meeting is to be arranged.