



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 7 FEBRUARY 2014 AT 2.00 PM

CONFERENCE ROOM B - CIVIC OFFICES

Telephone enquiries to Vicki Plytas, Customer, Community & Democratic Services on 023 9283 4058

Email: vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Michael Andrewes (Chair)
Councillor Peter Eddis (Vice-Chair)
Councillor Robert New
Councillor Ken Ellcome
Councillor Mike Park

Councillor Jim Patey
Councillor Darron Phillips
Councillor Sandra Stockdale
Councillor Matthew Winnington

Standing Deputies

Councillor David Fuller
Councillor Terry Hall
Councillor David Horne

Councillor Phil Smith
Councillor Steve Wemyss
Councillor Neill Young

(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

AGENDA

- 1 Apologies for absence
- 2 Declarations of Members' interests
- 3 Minutes of the Meetings held on 5 and 7 November 2013

Minutes of the Scrutiny Management Panel (SMP) meetings held on 5 and 7 November 2013.

RECOMMENDED that the minutes of the meetings held on 5 and 7 November 2013 be confirmed and signed by the Chair as a correct record.

4 Update by Head of Finance and S151 Officer on the Budget 2014/15

5 Consideration of notice of motion referral from Full Council concerning Transparency and Openness (Filming of meetings) (Pages 1 - 4)

The purpose of the report is to provide information to the Scrutiny Management Panel following the Notice of Motion referral from the Council Meeting held on 10 December 2013.

RECOMMENDED that the Panel is asked to apprise Full Council on the legislative position set out in the report concerning the matters arising through the Notice of Motion, with a view to Members being notified once the necessary Regulations and accompanying Guidance are in place, at which time members will be asked to make the necessary constitutional changes to facilitate compliance.

6 Winter Maintenance Operations Plan 2013 - 2014 (INFORMATION ONLY ITEM) (Pages 5 - 118)

The purpose of the report is to provide information to the Scrutiny Management Panel regarding Portsmouth City Council's arrangements for dealing with events of snow and ice within the city.

An opportunity will be given for questions.

7 Corporate Peer Challenge (INFORMATION ONLY ITEM) (Pages 119 - 140)

The purpose of the report is to provide information to the Scrutiny Management Panel about the Corporate Peer Challenge.

An opportunity will be given for questions.

8 Date of Next Meeting

The next meeting is scheduled for 20 March 2014

Please note that agenda, reports and minutes are available to view on line on the Portsmouth City Council website: www.portsmouth.gov.uk

Full Council and Cabinet meetings are digitally recorded, audio only.

30 January 2014