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# NOTICE OF MEETING

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**ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL**

**THURSDAY, 26 JUNE 2014 AT 6.00 PM**

**CONFERENCE ROOM L - CIVIC OFFICES**

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

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## **Membership:**

Councillor Julie Swan (Chair)  
Councillor Simon Boshier  
Councillor Ben Dowling  
Councillor Hannah Hockaday  
Councillor Lee Hunt  
Councillor Matthew Winnington

## **Standing Deputies**

Councillor Alicia Denny  
Councillor David Fuller  
Councillor Phil Smith  
Councillor Lynne Stagg  
Councillor Alistair Thompson

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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 & Introductions**
- 2 Declarations of Members' Interests**
- 3 Election of Vice-Chair**

A Vice-Chair for the municipal year needs to be elected from within the panel membership.

**4 Minutes of Previous Meeting - 1 April 2014 (Pages 1 - 2)**

A copy of the minutes of the Economic Development, Culture & Leisure (EDCL) Scrutiny Panel meeting of 1 April 2014 are attached for approval.

RECOMMENDED that that minutes of the Economic Development, Culture & Leisure Scrutiny panel meeting held on 1 April 2014 be agreed as a correct record of the meeting.

**5 Discussion of Future Topics for the Economic Development, Culture & Leisure (EDCL) Scrutiny Panel**

The Economic Development, Culture & Leisure (EDCL) Scrutiny Panel members are asked to suggest and give consideration to potential review topics for submission to the next meeting of the Scrutiny Management Panel (which is due to meet on 4 July 2014).

Suggestions so far include:

- (i) improving sport and physical activity participation in the City (noting that officers are working on a sports development strategy)
- (ii) revitalising local high streets and secondary shopping areas in the city

Any other areas of interest members would be interested in looking into that are within the panel's remit are welcomed.

RECOMMENDED that the EDCL Scrutiny Panel makes prioritised suggestions of suitable review topics for consideration by the Scrutiny Management Panel.

**6 Frequency, timing and format of EDCL Scrutiny Panel meetings**

The panel has previously met on Thursday evenings at 6pm, on a monthly basis during the review periods. Once the next review topic is confirmed by the Scrutiny Management Panel a scoping document will be prepared for submission to the panel.