



NOTICE OF MEETING

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

(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 & 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.

Agenda Item 4

ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL

MINUTES of the meeting of the Economic Development, Culture & Leisure Scrutiny Panel held on Tuesday, 1 April 2014 at 6.00 pm at the Civic Offices, Portsmouth

Present

Councillor Matthew Winnington (Chair)

Councillors Phil Smith
Darron Phillips
Will Purvis

12. Apologies for absence (AI 1)

Councillor Mike Hancock who was unwell and Councillor Wemyss who was in transit.

13. Declarations of Interests (AI 2)

Councillor Winnington made a non-pecuniary interest in that he works for the Department for Work and Pensions who are mentioned within the report.

14. Minutes of Previous Meeting - 24 February 2014 (AI 3)

RESOLVED that the minutes of 24 February 2014 be approved as a correct record and signed by the chair.

15. Review 'Pathways into work for Young People' - Sign off of report (AI 4)

Members of the panel had received a draft copy of the report for discussion before the final sign-off. Councillor Winnington as chair introduced the report; the review had evolved from the initial starting point and it had been important to focus on making recommendations to Cabinet which would be useful and able to be implemented.

Lyn Exley, the Post-16 Curriculum Adviser was in attendance and had circulated her revised evidence with regard to the areas of insufficient provision as she had previously shared an earlier consultation draft with the panel which had now been updated and sent to the schools for them to sign up to. The panel members were happy to take on board the revisions as circulated. When asked to comment on the report she commented that the two secondary schools that had given evidence, Mayfield and Admiral Lord Nelson, were exemplars of good provision of careers advice and both were represented at the Careers Education & Information Advice & Guidance (CEIAG) group meetings. However not all local schools gave this level of provision. In response the chair stressed that in seeking evidence from other sources the panel wished to see improved links between schools and businesses to help encourage business awareness.

Paddy May, the Corporate Strategy Manager, referred to the conclusion 3 on procurement initiatives to encourage apprenticeships (which had also been referred to within a recent council notice of motion) and he reported that a Joseph Rowntree Foundation report was soon due out on the subject. The city council were also building on the internship work with Southampton CC. It was further noted that Penny Lane's report 'Grow our own: Delivering Apprenticeships for Portsmouth' would be considered by the Cabinet on 7 April 2014 and the panel were grateful for her evidence as the two reports were interlinked.

Also present were Sandra Wilkie and Kate Brady (HR) who were also working on a paper for the Strategic Directors' Board at the city council regarding PCC working in partnership on apprenticeships, giving consideration to the wage implications, and they had been involved in Penny Lane's report to Cabinet. Linda Taylor was also present to represent City Development who felt that the recommendations were sensible and she reported that Sam Cox, Skills and Training Development Adviser and Gemma Limburn (HR) were working on taking forward apprenticeships in the city council and externally, plus there were links to the Shaping the Future of Portsmouth's Skills Group.

Councillor Will Purvis as a member of this panel and as the chair of the Education, Children & Young People Scrutiny Panel reported that the recommendations of their review of governors would also mirror the need for business skills for governors.

Debate took place regarding the responsibility for local authority schools and it was agreed that recommendation (1) should be changed from schools being "encouraged" to schools being "challenged" to appoint business mentors and link persons.

Councillor Winnington as chair thanked everyone who had been part of the review as panel members, as witnesses and in the compilation of the report.

RESOLVED that the panel official sign-off their report for submission to Cabinet on 9 June 2014 subject to the small amendments agreed at this meeting.

The meeting concluded at 6.25 pm.

Councillor Matthew Winnington
Chair