



NOTICE OF MEETING

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL

TUESDAY, 1 JULY 2014 AT 5PM

CONFERENCE ROOM K - CIVIC OFFICES

Telephone enquiries to Jane Di Dino 023 9283 4060

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Membership

Councillor Stuart Potter (Chair)
Councillor Simon Boshier
Councillor Hannah Hockaday

Councillor Lee Hunt
Councillor Phil Smith
Councillor Lynne Stagg

Standing Deputies

Councillor Paul Godier
Councillor Leo Madden
Councillor Hugh Mason

Councillor Les Stevens
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.**
- 2 Declarations of Members' Interests**
- 3 Appointment of Vice Chair.**
A Vice Chair will be appointed.

4 Minutes of the Previous Meeting. (Pages 1 - 2)

RECOMMENDED that the minutes of the meeting held on 29 April 2014 be agreed as a correct record.

5 Discussion of Future Topics.

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

Agenda Item 4

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL

RECORD OF DECISIONS of the meeting of the Traffic, Environment & Community Safety Scrutiny Panel held on Tuesday, 29 April 2014 at 4pm at the Civic Offices, Portsmouth

Present

Councillors Caroline Scott (in the Chair)
Ken Ellcome
Phil Smith

1. **Apologies for Absence. (AI 1)**
Councillors Eleanor Scott and David Fuller sent thier apologies.
2. **Declarations of Members' Interests (AI 2)**
No interests were declared.
3. **Minutes of the Previous Meetings. (AI 3)**

RESOLVED that the minutes of the Traffic, Environment & Community Safety Scrutiny Panel meetings held on 16 October 2013, 5 November 2013 and 26 November 2013 be confirmed as a correct record.

4. **Review of Domestic Abuse Services. (AI 4)**
The Chair thanked the officers involved in this review.

RESOLVED that the assessment of the progress made following Portsmouth's review of domestic abuse be signed off and sent to the Cabinet for consideration.

The meeting concluded at 4.30pm.

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Caroline Scott
Chair

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