



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 4 JULY 2014 AT 3.00 PM

CONFERENCE ROOM A, CIVIC OFFICES, PORTSMOUTH

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

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Membership

Councillor Alistair Thompson (Chair)
Councillor Simon Boshier (Vice-Chair)
Councillor Michael Andrewes
Councillor Alicia Denny
Councillor John Ferrett

Councillor Hannah Hockaday
Councillor Darren Sanders
Councillor Phil Smith
Councillor Matthew Winnington

Standing Deputies

Councillor Ben Dowling
Councillor David Fuller

Councillor Paul Godier
Councillor Terry Hall

(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 Meeting held on 7 February 2014 (Pages 1 - 6)**

Minutes of the Scrutiny Management Panel (SMP) held on 7 February 2014

RECOMMENDED that the minutes of the meeting held on 7 February 2014 be confirmed and signed by the Chair as a correct record.

4 Scrutiny Report (Pages 7 - 12)

The City Council's Constitution requires information reports to be provided to the Scrutiny Management Panel and subsequently full Council on the work undertaken by the scrutiny panels.

RECOMMENDED that the report be received and the work done by the panels be acknowledged.

5 Work Programme 2014/15 - Economic Development, Culture and Leisure Scrutiny Panel and Traffic, Environment and Community Safety Scrutiny Panel

The panel is asked to consider and prioritise topics put forward for review to determine the work programme for the Municipal Year for the Traffic Environment and Community Safety and Economic Development Culture and Leisure scrutiny panels.

An item will be included on future agendas as appropriate to consider any new topics put forward for review by themed scrutiny panels.

RECOMMENDED that the Scrutiny Management Panel determine the work programme for the remainder of the Municipal Year for the Economic Development Culture and Leisure and Traffic Environment and Community Safety Scrutiny Panels.

6 Verbal Updates from Chairs of Scrutiny Panels

An opportunity will be given to any scrutiny chair who wishes to do so, to provide an update on the work of their panel.

7 Date of Next Meeting

The next meeting is scheduled for 25 July 2014 at 3pm.

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

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