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# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

**FRIDAY, 29 AUGUST 2014 AT 3.00 PM**

## COUNCIL CHAMBER - THE GUILDHALL

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

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### Membership

Councillor Alistair Thompson (Chair)  
Councillor Simon Bosher (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  
Councillor Colin Galloway  
Councillor Steve Hastings

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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)

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

## AGENDA

### **1 Apologies for absence**

## 2      **Declarations of Members' interests**

## 3      **Call-in of decision on "MB and MC zones" taken by the Cabinet Member for Traffic and Transportation at his meeting on 24 July 2014 (Pages 1 - 24)**

Councillors Lee Hunt, Margaret Foster, Darren Sanders, Michael Andrewes and Hugh Mason have asked that the decision taken by the Cabinet Member for Traffic and Transportation on 24 July 2014 in respect of item 3 on that agenda, "**Central Southsea Residents' Parking Schemes: MB Zone and MC Zone**" be called in for scrutiny.

The decision today is for the panel to determine whether the Cabinet Member's decision

- has been based on inaccurate or incorrect information
- has been taken without adequate information

If the panel is satisfied that the decision has not been based on inaccurate or incorrect information, or that it was not taken without adequate information being supplied to enable the Cabinet Member to reach his decision, then no further action is required and the matter ends here.

If the panel is not satisfied on these grounds, the panel may refer the matter back to the Cabinet Member for reconsideration stating the reasons why.

The following documents are attached:

- Supplementary report from the City Solicitor addressing the call-in concerns.
- The report entitled "**Central Southsea Residents' Parking Schemes: MB Zone and MC Zone**" considered by the Cabinet Member on 24 July 2014. (app one)
- The draft minute of the meeting held by the Cabinet Member on 24 July 2014 (app one)
- An extract of the Decision Notice published on Members' Information Service 25 July 2014
- The call-in request - (app two)

The relevant members and officers will be in attendance:

The procedure for the meeting will be as follows:-

### **Process of call-in**

- Deputations to be heard first, followed by;
- Presentation of the call-in by the call-in member followed by questions from Scrutiny Management Panel members.
- Response from the Cabinet Member for Traffic and Transportation followed by questions from Scrutiny Management Panel members.

- A further response may then be made by the call-in member
- The call-in member may then sum up his case
- The Cabinet Member may then sum up his case
- General debate among Scrutiny Management Panel members followed by a decision.
- The call-in member who presented to Scrutiny Management Panel will not be allowed to speak again or vote on the item, unless they are a member of the Scrutiny Management Panel.
- The Panel would then either resolve to take no action (in effect endorsing the original decision) **or** refer the matter back to the Cabinet Member for further consideration, setting out the nature of its concerns.

**RECOMMENDED that the Panel considers the evidence and decides whether or not the decision taken by the Cabinet Member for Traffic and Transportation on item 3 at his meeting held on 24 July 2014 should be upheld or be referred back to the Cabinet Member for reconsideration with the Panel's reasons why.**

#### **4 Work Programme 2014/15 - Housing and Social Care Scrutiny Panel (H&SC)**

The panel is asked to agree the next topic put forward for review by the H&SC Scrutiny Panel

(1) Support Services for living in Isolation

**RECOMMENDED that the Panel agrees that the next topic for the H&SC Scrutiny Panel will be "Support Services for living in Isolation."**

#### **5 Date of Next Meeting**

The suggested date for the next meeting is Friday 10 October 2014 at 2.30pm.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.