



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 6 FEBRUARY 2015 AT 2.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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

Email: vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Simon Boshier (Chair)
Councillor Michael Andrewes
Councillor Alicia Denny
Councillor John Ferrett
Councillor Hannah Hockaday

Councillor Darren Sanders
Councillor Phil Smith
Councillor Alistair Thompson
Councillor Matthew Winnington

Standing Deputies

Councillor Ben Dowling
Councillor David Fuller

Councillor Terry Hall
Councillor Colin Galloway
Councillor Steve Hastings

(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

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 agenda item 3 " Residents' Parking - Permit Charges" taken by the Cabinet Member for Traffic and Transportation at his meeting on 8 January 2015 (Pages 1 - 26)

Councillors Andrewes, Hugh Mason, Foster, Winnington, Hall, Vernon-Jackson, Sanders, Dowling and Hunt have asked that the decision taken by the Cabinet Member for Traffic and Transportation on 8 January 2015 in respect of item 3 on that agenda, " Residents' Parking - Permit Charges" 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 "Residents' Parking Permit Charges" considered by the Cabinet Member on 8 January 2015. (appendix one)
- The draft Record of Decisions (minutes) of the meeting held by the Cabinet Member on 8 January 2015 (appendix two)
- The Decision Notice circulated to Members and published on Members' Information Service (appendix three)
- The call-in request and reasons for call in- (appendix four)

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 Lead 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 Lead call-in member
- The Lead 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 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 8 January 2015 should be upheld or be referred back to the Cabinet Member for reconsideration with the Panel's reasons why.

4 Presentation by Head of Finance and S151 Officer on the Budget 2014/15

A presentation will be provided to members and an opportunity will be given for questions.

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.