
NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 31 JULY 2015 AT 2.30 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas on 023 9283 4058

Email: vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Steve Hastings (Chair)
Councillor Simon Boshier (Vice-Chair)
Councillor Alicia Denny
Councillor Ben Dowling
Councillor John Ferrett

Councillor Scott Harris
Councillor Ian Lyon
Councillor Will Purvis
Councillor Darren Sanders

Standing Deputies

Councillor Ryan Brent
Councillor Ken Ferrett
Councillor Hannah Hockaday
Councillor Phil Smith

Councillor David Tompkins
Councillor Matthew Winnington
Councillor Rob Wood

(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 Minutes of the Meeting Held on 6 March 2015 (Pages 1 - 6)

RECOMMENDED that the minutes from the meeting held on 6 March 2015 be confirmed and signed by the Chair as a correct record.

4 Update on Scrutiny Issues

At the Council Meeting on 7 July, the Leader provided some information on the future of the Council's scrutiny arrangements. The Leader advised that the themed panels have been retained and that she would hold regular meetings with the Chair of the Scrutiny Management Panel, Councillor Steve Hastings.

Discussions with Councillor Hastings have centred around how to make scrutiny as effective and relevant as possible for the benefit of all members. To this end Councillor Hastings has discussed with each of the themed panel chairs how best to encourage greater emphasis on the policy development/pre-decision role of the Panels (as allowed for within the Constitution) with the aim of helping to further facilitate the Council's non regulatory decision making process.

Councillor Hastings will provide a verbal update at this meeting on the results of the discussions he has had with the Panel Chairs and expects to be able to circulate at the meeting a list of suggested scrutiny topics with a view to recommending that these be submitted for consideration at the first formal meeting of each themed panel.

5 Date of Next Meeting

The next meeting is scheduled for Friday 16 October at 2pm.

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.
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