NOTICE OF MEETING

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL

MONDAY, 28 SEPTEMBER 2015 AT 5.30PM

CONFERENCE ROOM A, THE SECOND FLOOR, THE CIVIC OFFICES

Telephone enquiries to Jane Di Dino 023 9283 4060 Email: jane.didino@portsmouthcc.gov.uk

Membership

Councillor Stuart Potter (Chair)
Councillor Lynne Stagg (Vice-Chair)

Councillor Ryan Brent

Councillor Lee Hunt Councillor Ian Lyon Councillor David Tompkins

Standing Deputies

Councillor Simon Bosher Councillor Margaret Foster Councillor David Fuller Councillor Scott Harris Councillor Phil Smith

(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 Previous Meeting. (Pages 1 2)

RECOMMENDED that the minutes of the meeting held on 23 March 2015 be agreed as a correct record.

4 Discussion of Future Topics.

On 31 July the Scrutiny Management Panel asked that the TECS Scrutiny Panel undertake the following review:

Consideration of options for and improvements and variations to Portsmouth's public transport system.

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.

Agenda Item 3

TRAFFIC, ENVIRONMENT & COMMUNITY SAFETY SCRUTINY PANEL

MINUTES of the meeting of the Traffic, Environment & Community Safety Scrutiny Panel held on Monday, 23 March 2015 at 5.45pm at the Guildhall, Portsmouth

Present

Councillor Stuart Potter (in the Chair)
Hannah Hockaday
Simon Bosher
Lee Hunt
Phil Smith
Lynn Stagg

28. Apologies for Absence. (Al 1)

There were no apologies for absence.

29. Declarations of Members' Interests (Al 2)

No interests were declared.

30. Minutes of the Previous Meeting. (Al 3)

The meeting concluded at 6pm.

RESOLVED that the minutes of the meeting held on 26 January 2015 be agreed as a correct record.

31. Review of Road Safety Around Schools (Al 4)

The Chair signed off the review of road safety around schools and asked that thanks be recorded to everyone involved.

Councillor Stuart Potter Leader of the Council		

