

NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL

MONDAY, 27 JUNE 2016 AT 4.30 PM

CONFERENCE ROOM B - CIVIC OFFICES, FLOOR 2

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057 Email: joanne.wildsmith@portsmouthcc.gov.uk

Membership:

Councillor Hannah Hockaday (Chair)
Councillor Scott Harris (Vice-Chair)
Councillor Alicia Denny
Councillor Yahiya Chowdhury
Councillor Lee Hunt
Councillor Matthew Winnington

Standing Deputies

Councillor Ben Dowling Councillor John Ferrett Councillor Steve Hastings Councillor Suzy Horton Councillor Ian Lyon Councillor Gemma New Councillor Steve Pitt

(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 Previous Meeting 23 March 2016** (Pages 1 2)

Whilst there has been some change in membership of the EDCL Scrutiny Panel for this municipal year some members continue on the panel so will be able to propose the agreement of the previous minutes.

RECOMMENDED that the minutes of the previous EDCL Scrutiny Panel meeting held on 23 March 2016 be approved as a correct record.

4 Discussion of Future Topics for Review

The Director of Culture & City Development will assist the panel in selecting potential topics for consideration by the Scrutiny Management Panel when it determines the scrutiny work programme.

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.