
NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 8 JULY 2016 AT 3.00 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas on 023 9283 4058
Email: vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Simon Boshier (Chair)
Councillor Ian Lyon (Vice-Chair)
Councillor Alicia Denny
Councillor Ben Dowling
Councillor Scott Harris

Councillor Steve Hastings
Councillor Stephen Morgan
Councillor Darren Sanders
Councillor Tom Wood

Standing Deputies

Councillor Jennie Brent
Councillor Yahiya Chowdhury
Councillor Frank Jonas

Councillor Leo Madden
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 2 February 2016 (Pages 1 - 4)**

RECOMMENDED that the Minutes of the Meeting held on 2 February 2016 be confirmed and signed by the Chair as a correct record.

4 Update report on Scrutiny (information only) (Pages 5 - 10)

The purpose of the report is to provide information to the Scrutiny Management Panel and subsequently full Council on the work undertaken by the themed scrutiny panels.

RECOMMENDED that

(1) the report be noted and the work done by the panels be acknowledged.

(2) Thanks be formally recorded to all those members of the public, witnesses and officers who contributed to the reviews.

5 Work Programme 2016/17 for the themed scrutiny panels (Pages 11 - 12)

The panel is asked to consider and prioritise topics put forward for review (as attached) to determine the work programme for the Municipal Year for the themed scrutiny panels.

An item will be included on future agendas as appropriate to consider any new topics put forward for review by themed scrutiny panels.

Chairs of each themed scrutiny panel (or the Chair's representative on that panel) are invited to the meeting to provide more information on the topic/s their panel has put forward.

An item will be included on future agendas as appropriate to consider any new topics put forward for review by themed scrutiny panels.

RECOMMENDED that the Scrutiny Management Panel determine the work programme for the remainder of the Municipal Year for each themed scrutiny panel.

6 Date of Next Meeting

The next meeting is scheduled for Friday 15 July 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.