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# NOTICE OF MEETING

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**ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL**

**TUESDAY, 13 SEPTEMBER 2016 AT 5.00 PM**

**CONFERENCE ROOM A - CIVIC OFFICES (FLOOR 2)**

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

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## **Membership:**

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

## **Standing Deputies**

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

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(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](http://www.portsmouth.gov.uk)

## **AGENDA**

- 1 Apologies for absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of Previous Meeting - 27 June 2016 (Pages 1 - 4)**

**RECOMMENDED that the minutes of the previous EDCL Scrutiny Panel meeting held on 27 June 2016 are approved as a correct record.**

**4 New Review: Smart Cities Agenda**

The Scrutiny Management Panel met on 8 July 2016 and agreed that the EDCL Scrutiny Panel should proceed with a review to look at the Smart Cities Agenda. The panel will therefore:

- a) receive evidence from the first witness - Nick May, Head of Information Solutions, regarding PCC's Digital Strategy
- b) consider the Draft Scoping Document and potential witnesses to invite to attend future meetings and dates/times for meetings

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.