
NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL

THURSDAY, 20 OCTOBER 2016 AT 5.00 PM

CONFERENCE ROOM A - CIVIC OFFICES (FLOOR 2)

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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

(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

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of Previous Meeting - 13 September 2016 (Pages 1 - 4)**

RECOMMENDED that the minutes of the EDCL Scrutiny Panel meeting held on 13 September be agreed as a correct record.

4 Smarter Cities Review (Pages 5 - 10)

- i) Witnesses: Pam Turton, Assistant Director of Transport, Environment & Business Support and Adil Mohammed, Traffic & Network Manager will be speaking to the panel regarding their department's aspirations to build future smart cities infrastructure and give an update on initiatives being taken in this direction.
- ii) Written information: Smarter Cities background notes are attached for the information of panel members.

5 Date of next meeting

To discuss a suitable date for the next meeting when the witness will be Louise Wilders, Director of Community & Communication.

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.