
NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL

MONDAY, 9 JANUARY 2017 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 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 - 17 November 2016 (Pages 3 - 6)**

RECOMMENDED that the minutes of the EDCL Scrutiny Panel held on 17 November 2016 be approved as a correct copy and signed by the Chair.

4 Smarter Cities Review (Pages 7 - 18)

The panel will continue the review of Smarter Cities by considering evidence from PCC officers on Information Technology and how it assists our residents:

- i) Meredydd Hughes, Assistant Director of Property & Housing Services will cover:
 - How PCC uses IT to manage our stock through the property database and also how we use it to manage our energy consumption and pay our bills.
 - The IT measures that we install on our estates and within our residents' properties.
- ii) Colette Hill, Assistant Director of Property & Housing Services (Environment) will speak about waste management technological progress.

5 Date of Next Meeting

The next EDCL Scrutiny Panel meeting is taking place on Thursday 26th January at 5pm to hear from Professor Steffen Lehmann, University of Portsmouth (Sustainable Architecture).

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.