

# **NOTICE OF MEETING**

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

## MONDAY, 20 FEBRUARY 2017 AT 5.00 PM

#### **CONFERENCE ROOM A - CIVIC OFFICES**

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

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: <a href="https://www.portsmouth.gov.uk">www.portsmouth.gov.uk</a>

#### AGENDA

- 1 Apologies for absence
- 2 Declarations of Members' Interests
- 3 Minutes of Previous Meeting 26 January 2017

(The minutes of 26 January 2017 will follow)

RECOMMENDED that the minutes of the EDCL Scrutiny Panel held on 26 January 2017 be agreed as a correct record to be signed by the Chair.

4 Review 'Smarter Cities' (Pages 3 - 10)

The panel will continue the review of Smarter and Sustainable Cities by considering evidence from:

- a) Dr Jason Horsley, PCC Director of Public Health
- b) Lindy Elliot, Library and Archive Services Manager will be present and has provided written information on the Libraries' Learning Offer, as part of the consideration of the objective within the scoping document to look at skills required to access smarter initiatives
  - i) List of Digital Courses at Portsmouth Libraries
  - ii) A report considered by the Cabinet Member for Culture, Leisure& Sport entitled 'Library Learning Offers' October 2016

The Panel will then consider feedback from the attendance of members and officers at the Smart Cities Conference in London on 1 & 2 February.

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