

# **NOTICE OF MEETING**

### **SCRUTINY MANAGEMENT PANEL**

MONDAY, 6 FEBRUARY 2017 AT 5.00 PM

**CONFERENCE ROOM A - CIVIC OFFICES** 

Telephone enquiries to Vicki Plytas on 023 9283 4058 Email: vicki.plytas@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 Simon Bosher (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 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 5 December 2016 (Pages 3 - 6)

RECOMMENDED that the minutes of the meeting held on 5 December 2016 be confirmed and signed by the chair as a correct record.

4 Portsmouth City Council Budget and Council Tax 2017/18 and Medium Term Budget Forecast 2018/19 to 2020/21 and Capital Programme 2016/17 to 2021/22

A presentation will be provided to members and an opportunity will be given for members to ask any questions they may have.

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.