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# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

**FRIDAY, 29 SEPTEMBER 2017 AT 3.00 PM**

## CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Vicki Plytas on 023 9283 4058  
Email: [vicki.plytas@portsmouthcc.gov.uk](mailto: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.

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### Membership

Councillor Scott Harris (Chair)  
Councillor Ian Lyon (Vice-Chair)  
Councillor Ben Dowling  
Councillor Colin Galloway  
Councillor Steve Hastings

Councillor Stephen Morgan MP  
Councillor Gemma New  
Councillor Darren Sanders  
Councillor Tom Wood

### Standing Deputies

Councillor Yahiya Chowdhury  
Councillor Alicia Denny  
Councillor Leo Madden

Councillor David Tompkins  
Councillor Matthew Winnington  
Councillor Rob Wood

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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 the Meeting held on 26 July 2017 (Pages 3 - 8)**

**RECOMMENDED that the Minutes of the Meeting held on 26 July 2017 be**

**confirmed and signed by the Chair as a correct record.**

**4 Work Programme 2017/18 for the themed scrutiny panels (Pages 9 - 12)**

The panel is asked to note that the Traffic Environment and Community Safety Scrutiny Panel will continue with its allocated topic - "Review of general parking issues in Portsmouth with a view to considering alternative strategies"

The panel is asked to consider the topics put forward for review by the themed panels (as attached) to determine the work programme for the Municipal Year for the remaining three themed scrutiny panels.

An item will be included on future agendas (as and when appropriate) to consider any new topics put forward for review by themed scrutiny panels.

Chairs of each themed scrutiny panel (or the Chair's representative on that panel) are invited to the meeting to provide more information on the topic/s their panel has put forward.

**RECOMMENDED that the Scrutiny Management Panel**

- (1) Notes that the TECS scrutiny panel will continue with its review of general parking issues in Portsmouth with a view to considering alternative strategies**
- (2) Determines the work programme for the remainder of the Municipal Year for each of the remaining three themed scrutiny panels.**
- (3) Considers the request from the Housing & Social Care Scrutiny Panel members to review as a matter of urgency the outcomes of the recommendations made by the review into "Hospital Discharge Arrangements in Portsmouth" undertaken in 2013/14**

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