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# NOTICE OF MEETING

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## HOUSING & SOCIAL CARE SCRUTINY PANEL

THURSDAY, 14 SEPTEMBER 2017 AT 5.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas Tel: 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 Darren Sanders (Chair)  
Councillor Gemma New (Vice-Chair)  
Councillor Alicia Denny

Councillor Colin Galloway  
Councillor Leo Madden  
Councillor Steve Wemyss

### Standing Deputies

Councillor Matthew Winnington  
Councillor Lee Hunt

Councillor Hugh Mason  
Councillor David Tompkins

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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 meetings held on 19 January and 21 February 2017 (Pages 3 - 8)**

**RECOMMENDED that the minutes of the meetings held on 19 January and 21 February 2017 be confirmed and signed by the chair as a correct record.**

#### **4 Consideration of Potential Review Topics**

James Hill, Jo Bennett, Elaine Bastable, Nick Haverly, Bruce Lomax and Steve Macer will be in attendance at the meeting

- a) to answer queries from panel members about the review into "Housing Need and Empty Properties in Portsmouth and the impact of Government Policy on them"
- b) to assist the panel in selecting potential topics for consideration by the Scrutiny Management Panel when it determines the scrutiny work programme at its meeting scheduled for 29 September 2017.

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.

6 September 2017