



---

# NOTICE OF MEETING

---

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

**FRIDAY, 15 SEPTEMBER 2017 AT 4.30 PM**

**GROUND FLOOR MEETING ROOM 5 - CIVIC OFFICES**

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto: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 Steve Hastings (Chair)  
Councillor Scott Harris (Vice-Chair)  
Councillor Alicia Denny  
Councillor Yahiya Chowdhury  
Councillor Lee Hunt  
Councillor Matthew Winnington

## **Standing Deputies**

Councillor Ben Dowling  
Councillor Suzy Horton  
Councillor Ian Lyon  
Councillor Gemma New  
Councillor Steve Pitt  
Councillor Steve Wemyss

---

(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 Previous Meeting - 16 August 2017 (Pages 3 - 4)**

**RECOMMENDED that the minutes of the EDCL Scrutiny Panel meeting held on 16 August be confirmed as a correct record and signed by the Chair.**

**4 Discussion of Future Topics for Review**

The Assistant Director of Culture & City Development, or her representative, will assist the panel in selecting potential topics for consideration by the Scrutiny Management Panel when it determines the scrutiny work programme on 29<sup>th</sup> 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.

# Agenda Item 3

## ECONOMIC DEVELOPMENT, CULTURE & LEISURE SCRUTINY PANEL

MINUTES of the meeting of the Economic Development, Culture & Leisure Scrutiny Panel held on Wednesday, 16 August 2017 at 5.30 pm at the Guildhall, Portsmouth

### Present

Councillor Steve Hastings (in the Chair)

Councillors Scott Harris  
Yahiya Chowdhury

**1. Apologies for absence (AI 1)**

None.

**2. Declarations of Members' Interests (AI 2)**

None.

**3. Minutes of Previous Meeting - 27 March 2017 (AI 3)**

RESOLVED that the minutes of the EDCL Scrutiny Panel meeting held on 27 March 2017 were agreed as a correct record, to be signed by the Chair of that meeting.

**4. Review 'Smarter Cities - Making Portsmouth a Smarter, More Sustainable, City' - Sign off (AI 4)**

Councillor Hastings, as Chair, wished to thank Mr Brown, a member of the public, for pointing out an error at paragraph 5.4.8 regarding the establishment of an arms-length company which had not in fact been set up (although this had been the intention at the time of the presentation). Therefore the last sentence of paragraph 5.4.8 would be deleted from the final report which would then be submitted to Cabinet.

Claire Upton-Brown, Assistant Director of Culture & City Development, reported that Chris Cooper was still offering to co-ordinate a visit to Bristol, with a number of other local authorities, which would be helpful in establishing a local network approach in pursuing Smart Cities initiatives. The panel members supported this approach and felt that Smart Cities advances were crucial to the regeneration and future design of Portsmouth.

**RESOLVED that the report 'Smart Cities: Making Portsmouth a Smarter, More Sustainable, City' be signed off (subject to minor amendment) for onward submission to the Cabinet.**

The meeting concluded at 5.45 pm.

---

Councillor Steve Hastings  
Chair