
NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

THURSDAY, 22 MARCH 2018 AT 10.00 AM

**INTERNATIONAL FERRY PORT - MEETING ROOM UPSTAIRS IN MAIN
TERMINAL BUILDING**

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership:

Councillor Alicia Denny (Chair)
Councillor Scott Payter-Harris (Vice-Chair)
Councillor Yahiya Chowdhury
Councillor Lee Hunt
Councillor Ian Lyon
Councillor Matthew Winnington

Standing Deputies

Councillor Ben Dowling
Councillor Suzy Horton
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

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of Previous Meeting - 15 September 2017 (Pages 3 - 4)**

RECOMMENDED that the minutes of the panel meeting held on 15 September 2017 be approved as a correct record.

4 Review of the International Ferry Port (Pages 5 - 6)

The draft scoping document **is attached for approval**, subject to changes during the course of the review.

A site visit was undertaken by members of the panel on 9th February to familiarise themselves with the layout of the site, which was subject to security arrangements.

Presentations at this meeting are due to be made by:

Mike Sellers, Port Director - to provide an overview and introduction to the activities of the International Port

Accompanied by:

Rupert Taylor, Harbour Master - outlining PCC's harbour authority statutory powers

John Feltham, Port Systems and Compliance Manager

Ian Palacio, Port Business Development Manager

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 nor records those stating explicitly that they do not wish to be recorded.