
NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 21 SEPTEMBER 2018 AT 4.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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 Tom Wood (Chair)	Councillor George Fielding
Councillor Leo Madden (Vice-Chair)	Councillor Ian Lyon
Councillor Simon Boshier	Councillor Hugh Mason
Councillor Ryan Brent	Vacancy
Councillor John Ferrett	

Standing Deputies

Councillor David Fuller	Councillor Ben Swann
Councillor Gemma New	Councillor David Tompkins
Councillor Will Purvis	

(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

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Call in of decision taken by Cabinet on 10 August 2018 in respect of item 4 on that agenda 'Victory Energy Supply Limited - Expert Review of Business Case' - (Pages 5 - 82)**

Councillors Donna Jones, Luke Stubbs, Simon Boshier, Judith Smyth and George Fielding have asked that the decision taken by the Cabinet on 10 August 2018 in respect of item 4 on that agenda, "Victory Energy Supply Limited - Expert Review of Business Case" be called in for scrutiny on the basis that they believe that the decision may have been taken based on inaccurate, incorrect or inadequate information.

The decision today is for the panel to determine whether the Cabinet 's decision

- has been based on inaccurate or incorrect information
- has been taken without adequate information

If the panel is satisfied that the decision has not been based on inaccurate or incorrect information, or that it was not taken without adequate information being supplied to enable the Cabinet to reach its decision, then no further action is required and the matter ends here.

If the panel is not satisfied on these grounds, the panel may refer the matter back to the Cabinet for reconsideration stating the reasons why.

A report by the City Solicitor is attached with the following documents as appendices:

- Report entitled "Victory Energy Supply Limited - Expert Review of Business Case" considered by the Cabinet on 10 August 2018.
- The Decision Notice published on 14 August 2018.
- The Record of Decisions from the Cabinet Meeting held on 10 August 2018.
- Procedure note (Appendix 2)
- Call-in request (Appendix 3)

The procedure to be followed for the meeting is as set out in Appendix 2 of the report.

The relevant members and officers will be in attendance.

RECOMMENDED that the Panel considers the evidence and decides whether to resolve either that no action should be taken in respect of the decision made by the Cabinet on 10 August 2018, or that it should be referred back to Cabinet for reconsideration specifying the reasons for doing so.

Members of the public are 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. 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.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>