

NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 9 NOVEMBER 2018 AT 5.00 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 Leo Madden (Vice-Chair) Councillor Simon Bosher Councillor Jennie Brent Councillor Ryan Brent Councillor George Fielding Councillor Ian Lyon Councillor Hugh Mason Councillor Scott Payter-Harris

Standing Deputies

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

(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
- Call in of decision taken by Councillor Ben Dowling standing in for the Cabinet Member for Traffic and Transportation on 31 July 2018 in respect of item 3 of that agenda "Revised Residents' Parking Programme of Consultation" (Pages 5 36)

Councillors, Simon Bosher, Scott Payter-Harris, Frank Jonas, Ken Ellcome and Steve Wemyss have asked that the decision taken by Councillor Ben Dowling when he stood in for the Cabinet Member for Traffic and Transportation at the meeting held on 31 July 2018 in respect of item 3 on that agenda, 'Revised Residents Parking Programme of Consultation', 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

- Member'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 Member to reach his 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 original decision maker for reconsideration stating the reasons why.

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

- Report entitled "Revised Residents Parking Programme of Consultation' considered by the Cabinet Member on 31 July 2018.
- The Decision Notice published on 31 July 2018.
- The Record of Decisions (minutes) from the meeting held on 31 July 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 either

- (1) that no action should be taken in respect of the decision made at the Cabinet Member for Traffic and Transportation meeting held on 31 July 2018 or
- (2) that the matter should be referred back to Councillor Dowling (as the decision maker at the 31 July Cabinet Member for Traffic and Transportation meeting) 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