

NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

FRIDAY, 16 NOVEMBER 2018 AT 4.30 PM

CONFERENCE ROOM A - CIVIC OFFICES, FLOOR 2

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057 Email: 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 George Fielding (Chair)
Councillor Tom Wood (Vice-Chair)
Councillor Frank Jonas BEM
Councillor Robert New
Councillor Scott Payter-Harris
Councillor Will Purvis

Standing Deputies

Councillor Jason Fazackarley Councillor Gemma New Councillor David Tompkins Councillor Neill Young

(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

<u>A G E N D A</u>

- 1 Apologies for absence
- 2 Declarations of Members' Interests
- **3** Minutes of Previous Meeting 10 October 2018 (Pages 3 8)

RECOMMENDED that the minutes of the previous EDCL Scrutiny Panel

meeting held on 10 October 2018 be approved as a correct record, to be signed by the Chair.

4 Review of Portsmouth International Port

Witnesses from Portsmouth City Council's Children & Families Services will be Adam Shepherd, Head of Assessment & Intervention, Debbie Dunne, Team Leader, Through Care Team and Karolyn Lake, Service Leader, Through Care Team.

They will give a presentation on unaccompanied minors (UAM) coming through the port and their profile in Portsmouth. This will include:

- Clarity regarding what an unaccompanied minor is
- multi-agency working and the response the minors receive
- pressures on services and challenges
- examples of positive outcomes

5 Date of next meeting

To discuss potential dates and the next witnesses to invite.

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.