
NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

MONDAY, 28 JANUARY 2019 AT 10.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas on 023 9283 4058
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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 Tom Wood (Chair)
Councillor Leo Madden (Vice-Chair)
Councillor Simon Boshier
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**
- 3 Minutes of the meetings held on 9 February, 21 September and 9 November 2018 (Pages 3 - 24)**

RECOMMENDED that the Minutes of the Meetings held on 9 February 2018, 21 September 2018 and 9 November 2018 each be confirmed and signed by the Chair of the relevant meeting as a correct record.

4 Work Programme and update for the remainder of the 2018/19 municipal year in respect of the themed scrutiny panels (Pages 25 - 26)

The panel is asked to note the updates in respect of the themed scrutiny panels.

The panel is asked to consider the topics put forward for review by two of the themed panels (as attached) and determine their work programme for the rest of the Municipal Year.

Chairs of each themed scrutiny panel (or the Chair's representative on that panel) are invited to the meeting to provide more information on the topic/s their panel has put forward.

RECOMMENDED that the Scrutiny Management Panel

- (1) Notes the updates in respect of the themed scrutiny panels.**
- (2) Notes that the TECS scrutiny panel will continue with its review of general parking issues in Portsmouth with a view to considering alternative strategies.**
- (3) Notes that the EDCL scrutiny panel will continue its current review of the International Port.**
- (4) Determines the work programme for the remainder of the Municipal Year for each of the remaining two themed scrutiny panels.**

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