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# NOTICE OF MEETING

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**ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL**

**WEDNESDAY, 27 FEBRUARY 2019 AT 4.30 PM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto: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.

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## **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

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(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](http://www.portsmouth.gov.uk)

## **A G E N D A**

- 1 Apologies for absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of Previous Meeting - 23 January 2019 (Pages 3 - 10)**

To approve the minutes of the previous meeting held on 23 January 2019 as a

correct record, to be signed by the Chair.

#### **4 Review of Portsmouth International Port**

Witnesses at this meeting will include:

- i) Mike Sellers, Port Director, to report on preparations for exiting the European Union
- ii) Councillor Ben Dowling, as Cabinet Member for Planning, Regeneration and Economic Development on future plans for Portsmouth International Port

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.