

NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

WEDNESDAY, 21 AUGUST 2019 AT 5.30 PM

GROUND FLOOR MEETING ROOM 3, CIVIC OFFICES

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057 Email: democratic@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 Will Purvis (Vice-Chair) Councillor Frank Jonas BEM Councillor Hugh Mason Councillor Robert New Councillor Jeanette Smith

Standing Deputies

Councillor Jason Fazackarley Councillor Hannah Hockaday Councillor Scott Payter-Harris Councillor Linda Symes

(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: <u>www.portsmouth.gov.uk</u>

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

- 1 Apologies for absence
- 2 Declarations of Members' Interests
- 3 Minutes of Previous Meeting 27 February 2019 (Pages 3 6)
- 4 Review of Portsmouth International Port Sign off of the panel's report

The panel's report is being drafted for the final version to be presented for sign-off at this meeting.

RECOMMENDED that the EDCL Scrutiny Panel sign off its report for submission to Cabinet.

5 Consideration of future topics

A preliminary consideration of future topics will take place, with Scrutiny Management Panel meeting on 18th September to allocate topics.

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.