
NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

WEDNESDAY, 18 SEPTEMBER 2019 AT 2.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Stewart Agland, Local Democracy Manager Tel: 023 9283 4055
Email: stewart.agland@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 Jason Fazackarley (Chair)
Councillor Leo Madden (Vice-Chair)
Councillor Simon Boshier
Councillor Ben Dowling
Councillor George Fielding

Councillor Jo Hooper
Councillor Scott Payter-Harris
Councillor Will Purvis
Councillor Benedict Swann

Standing Deputies

Councillor Chris Attwell
Councillor David Fuller
Councillor Donna Jones

Councillor Hugh Mason
Councillor Lee Mason
Councillor Luke Stubbs

(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 28 January and 1 February 2019 (Pages 3 - 32)**

RECOMMENDED that the Minutes of the Meetings held on 28 January and 1 February 2019 each be confirmed and signed by the Chair of the relevant meeting as a correct record.

4 Work Programme and updates in respect of the themed scrutiny panels
(Pages 33 - 36)

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 coming work programmes.

Chairs of the relevant themed scrutiny panels (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.

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.

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