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# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

FRIDAY, 31 JANUARY 2020 AT 12.30 PM

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.

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### 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

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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)

## AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of the Meeting held on 18 September 2019 (Pages 3 - 6)**

**RECOMMENDED that the Minutes of the meeting held on 18 September**

**2019 be confirmed and signed by the Chair as a correct record**

**4 Presentation on Portsmouth City Council Budget and Council Tax 2020/21 and Medium Term Forecast 2021/22 to 2023/24**

(Information only Item)

A presentation on the budget will be provided by Mr Chris Ward, s151 Officer. An opportunity will be given to Members to ask questions. .

The Panel can also put forward for consideration at Cabinet any collective comments.

Members are advised that the budget papers will be on the agenda for 4 February Cabinet meeting and are expected to be published on 27 January when they will be available to view on the Council's website.

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.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>

# Agenda Item 3

## SCRUTINY MANAGEMENT PANEL

Minutes of the meeting of the Scrutiny Management Panel held on Wednesday 18 September 2019 at 2.30 pm in the Executive Meeting Room, Guildhall, Portsmouth

### Present

Councillor Jason Fazackarley (in the Chair)

Councillors Leo Madden (Vice-Chair)  
Ben Dowling  
Jo Hooper  
Scott Payter-Harris  
Benedict Swann

#### 8. Apologies for Absence (AI 1)

None received.

#### 9. Declarations of Members' Interests (AI 2)

None declared.

#### Deputations

No deputation requests have been received.

#### 10. Minutes of the meetings held on 28 January and 1 February 2019 (AI 3)

**RESOLVED** that the minutes of the meetings held on 28 January and 1 February 2019 be confirmed and approved as correct records, subject in respect of the former, to the letter "s" at the end of Councillor Wood's name being removed and in respect of the latter, to Councillor Fuller's attendance being recorded under the "present" section of the minutes. Councillor Fuller was deputising for Councillor Wood.

#### 11. Work Programme and updates in respect of the themed scrutiny panels (AI 4)

The chair referred to the attached report, and advised that the Traffic Environment and Community Safety Panel (TECS) and the Economic Development Culture and Leisure Scrutiny Panel (EDCL) had put forward topics for allocation by the Scrutiny Management Panel (SMP).

Although the Chairs of these Panels were unable to attend, the SMP considered that it had sufficient written information to determine the topic requests.

The SMP supported the topic recommendations from TECS, with the proviso that the scope of the review (if it is not already included) should include equality of physical access provision/availability across the City for those with disabilities.

The SMP supported the four topic recommendations from EDCL subject to changing the order of priority so that the currently recommended second priority "Access to Culture and Leisure" becomes the first priority and the currently recommended first priority "Regeneration review" becomes the second priority.

The SMP also noted the work programme updates of the four themed panels as detailed in the report. It also received an oral update from the Chair of the Housing and Social Care Panel, Councillor Stubbs, on the review concerning the practicalities of evacuation during major housing relocations. He advised that his Panel was meeting this week and then in November. Once the review was completed he would in due course be looking to discuss with his Panel the possibility of its next topic being social care related.

## **RESOLVED**

**A. that the forthcoming EDCL work programme be as follows in the order of priority listed -**

- 1. Access to Culture and Leisure**
- 2. Heritage Regeneration**
- 3. Food Economy**
- 4. Visitor Economy**

**B. that the next TECS review be "the Accessibility of the Highways", as detailed in the report, subject to the review including the issue of equality of physical access provision/availability across the City for those with disabilities.**

**C. that the Themed Panel updates set out in the report be noted**

## **12. Date of Next Meeting**

### **RESOLVED**

**That where possible, future meetings be held on a Wednesday commencing at 4.00 pm - the next meeting date will be set when there is business to be conducted.**

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The meeting concluded at 2.50pm

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Councillor Jason Fazackarley  
Chair

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