

# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

**WEDNESDAY, 15 SEPTEMBER 2021 AT 10.00 AM**

## COUNCIL CHAMBER - THE GUILDHALL

Telephone enquiries to James Harris on 023 9260 6065  
Email: james.harris@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

### Information with regard to public access due to Covid precautions

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by Public Health England.
- All attendees are recommended to wear a face covering while moving around within the Guildhall.
- Attendees will be encouraged to take a temperature check on arrival.
- Although it will no longer be a requirement attendees may choose to keep a social distance and take opportunities to prevent the spread of infection
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall and are requested to follow the one way system in place.
- Attendees are encouraged book in to the venue (QR code). An NHS test and trace log will be retained and maintained for 21 days for those that cannot or have not downloaded the app.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

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## Membership

Councillor Simon Boshier (Chair)  
Councillor Stuart Brown  
Councillor George Fielding  
Councillor Graham Heaney  
Councillor Leo Madden

Councillor Jo Hooper  
Councillor Scott Payter-Harris  
Councillor Linda Symes  
Councillor Rob Wood

## **Standing Deputies**

Councillor Matthew Atkins  
Councillor Cal Corkery  
Councillor Ian Holder

Councillor Lee Hunt  
Councillor Judith Smyth  
Councillor Daniel Wemyss

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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 Call in of decision taken by Cabinet on 22 June 2021 in respect of item 10 on that agenda : Appointments to Outside Organisations (Pages 5 - 26)**

The purpose of the report is to request the Panel to review the decision taken by the Cabinet on 22 June 2021 in respect of item 10 on that agenda "Appointments to Outside Organisations" (The nominations which were considered by the Cabinet on 22 June 2021 together with the decision record is attached as Appendix 1 to this report.)

Councillors Matthew Atkins, Ryan Brent, Hannah Hockaday, Lee Mason and Daniel Wemyss have asked that the decision be called in for scrutiny on the basis that they believe that the decision may have been taken without adequate information (of which the nature has been identified).

The Lead Call-in Member is Councillor Matthew Atkins. The Lead Cabinet Member is Councillor Gerald Vernon-Jackson, Leader of Portsmouth City Council.

The decision today is for the panel to determine whether the Cabinet's decision has been taken without adequate information.

If the panel is satisfied that the decision was not taken without adequate information being supplied to enable the Cabinet to reach its decision, then no further action is required and the matter ends here.

If the panel is not satisfied on these grounds, the panel may refer the matter back to the Cabinet for reconsideration, setting out in writing the nature of its concerns that are to be addressed in conjunction with the original matter.

A report by the City Solicitor is attached with the following documents as appendices:

- The table of nominations considered by the Cabinet on 22 June 2021 (Appendix 1)
- the Cabinet Decision Notice published on 24 June 2021 (Appendix 2)
- Procedure note for the meeting (Appendix 3)
- Reasons for Call-in and Call-in request (Appendix 4)
- Part 4E of the Council's Constitution - Appointments to Outside Bodies and organisations, charities etc - Political Proportionality Protocol (Appendix 5)

The relevant members and officers will be in attendance.

**RECOMMENDED that the Panel is requested to consider the evidence and decide whether to resolve either:**

**(1) that no action should be taken in respect of the decision made by the Cabinet on 22 June 2021; or**

**(2) that the matter should be referred back to Cabinet for reconsideration, setting out in writing the nature of its concerns that are to be addressed in conjunction with the original matter.**

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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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