



NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

FRIDAY, 4 FEBRUARY 2022 AT 2.30 PM

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. Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing – getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates. We strongly encourage you to take up the habit of regular asymptomatic testing to help prevent the spread of coronavirus to your colleagues and residents you work with.
- We strongly recommend that attendees should be double vaccinated, and if eligible, have received a booster.
- If symptomatic you must not attend and self-isolate following the stay-at-home guidance issued by UK Health Security Agency.
- All attendees are required to wear a face covering while moving around within the Guildhall and are recommended to continue wearing a face covering in the Council Chamber except when speaking.
- Although not a requirement, attendees are strongly encouraged 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 Scott Payter-Harris
Councillor Linda Symes
Councillor Benedict Swann
Councillor Rob Wood

Standing Deputies

Councillor Matthew Atkins
Councillor Cal Corkery
Councillor Ian Holder

Councillor Lee Hunt
Councillor Judith Smyth
Councillor Daniel Wemyss

(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 meeting held on 29 January 2021 and the special meeting held on 15 September 2021 (Pages 5 - 12)**

RECOMMENDED that the minutes of the meeting held on 29 January 2021 and the special meeting held on 15 September 2021 be confirmed and signed by the Chair as correct records.

- 4 Presentation on Portsmouth City Council Budget and Council Tax 2022/23 and Medium Term Budget Forecast 2023/24 to 2025/26**

(Information only Item)

A presentation on the budget will be provided by Mr Chris Ward, s151 Officer.

An opportunity will be given to the Panel to ask questions.

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

Members are advised that the budget papers will be included in the agenda for the 8 February 2022 Cabinet meeting and are expected to be published on 31 January 2022 when they will be available to view on the Council's website via the following link:

[Agenda for Cabinet on Tuesday, 8th February, 2022, 1.00 pm Portsmouth City Council](#)

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>