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# NOTICE OF MEETING

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## SCRUTINY MANAGEMENT PANEL

**MONDAY, 5 FEBRUARY 2024 AT 6.00 PM**

**COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH**

Telephone enquiries to James Harris on 023 9260 6065

Email: [james.harris@portsmouthcc.gov.uk](mailto: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.

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### Membership

Councillor Cal Corkery (Chair)  
Councillor Leo Madden (Vice-Chair)  
Councillor Matthew Atkins  
Councillor Peter Candlish  
Councillor Lewis Gosling

Councillor Graham Heaney  
Councillor Abdul Kadir  
Councillor Emily Strudwick  
Councillor Mary Valley

### Standing Deputies

Councillor Chris Attwell  
Councillor Simon Boshier  
Councillor Stuart Brown  
Councillor George Fielding

Councillor Charlotte Gerada  
Councillor Mark Jeffery  
Councillor George Madgwick  
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 Minutes of the meeting held on 14 September 2023 (Pages 5 - 6)**

RECOMMENDED that the minutes of the meeting held on 14 September 2023 be confirmed and signed by the Chair as a correct record.

**4 Updates on scrutiny recommendations upheld by Cabinet in 2023 (Pages 7 - 20)**

The panel will receive updates on progress made in the respect of implementing the recommendations of the below reviews:

- Housing & Social Care Scrutiny Panel - Review of Provision of breaks / respite for carers (recommendations agreed by [Cabinet on 27 June 2023](#)); and
- Economic Development, Culture & Leisure Scrutiny Panel - Review of Engagement with Culture and Leisure (recommendations agreed by [Cabinet on 27 June 2023](#))

Verbal updates will be provided by the relevant cabinet members, with the update on the Review of Engagement with Culture and Leisure supplemented by the attached written report.

**5 Overview of Portsmouth City Council Budget and Council Tax 2024/25 and Medium Term Budget Forecast 2025/26 to 2027/28**

(Information only Item)

An overview of 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 6 February 2024 Cabinet meeting and are expected to be published on 29 January 2024 when they will be available to view on the Council's website via the following link:

[Agenda for Cabinet on Tuesday, 6th February, 2024, 2.30 pm Portsmouth City Council](#)

**6 Review into the use of 'Systems Thinking' within Portsmouth City Council (Pages 21 - 58)**

RECOMMENDED that the panel considers and approves the report from the Task & Finish Group and submits it to Cabinet for consideration.

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