



NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

THURSDAY, 20 JULY 2023 AT 12.00 PM

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL,
PORTSMOUTH**

Telephone enquiries to Allison Harper 023 9268 8014

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

Membership:

Councillor Russell Simpson (Chair)

Councillor John Smith (Vice-Chair)

Councillor Yinka Adeniran

Councillor Peter Candlish

Councillor Leo Madden

Councillor Emily Strudwick

Standing Deputies

Councillor Matthew Atkins

Councillor Stuart Brown

Councillor George Fielding

Councillor Mark Jeffery

Councillor George Madgwick

Councillor Benedict Swann

(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 Previous Meeting (Pages 3 - 6)**

RECOMMENDED that the minutes of the meeting held on 1 June 2023 be confirmed and signed as a correct record.

4 Consideration of Scrutiny Topics

EDCL Scrutiny Panel members will discuss and consider topics for the forthcoming municipal year.

5 Date of next meeting

To discuss frequency, dates and times of forthcoming meetings.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or 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.

Agenda Item 3

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

MINUTES of the meeting of the Economic Development, Culture and Leisure Scrutiny Panel held on Thursday, 1 June 2023 at 10.00 am at the Guildhall, Portsmouth

Present

Councillor Russell Simpson (in the Chair)

Councillors John Smith
Yinka Adeniran
Peter Candlish
Leo Madden
Emily Strudwick

Also in attendance were:

Stephen Bailey, Director of Culture, Leisure and Regulatory Services.
Claire Watkins, Business Manager, Culture & Leisure Directorate.
David Percival, Library and Archives Services Manager
Jane Lamer, Head of Economic Growth and Skills

WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the meeting and introductions were made.

1. Apologies for absence (AI 1)

There were no apologies for absence.

2. Declarations of Members' Interests (AI 2)

There were no declarations of interest.

3. EDCL Scrutiny Panel Report 24 March 2023 (AI 3)

The Chair explained that Councillor George Madgwick had been invited as a member of the previous Scrutiny Panel to present the Scrutiny Panel Report of 24 March 2023 'Engagement with Culture & Leisure - Widening Social Participation in Portsmouth'.

Councillor Madgwick then presented the report and explained the report ranged from 2019 - 2023 having been started by a former panel in 2019 with two meetings in January 2020. This was then interrupted by the Pandemic. The new Scrutiny Panel formed in May 2020 did not then pick the work up. The Panel formed in May 2022 held a meeting in January 2023 and recommenced the process to finish the scrutiny report. A large amount of work was completed in a short timescale, meeting with numerous stakeholders across the city.

Councillor Madgwick outlined the recommendations contained within the report.

The report was signed off by the Panel and the Chair, Councillor George Fielding, in March, only a few days prior to Purdah commencing. This did not allow time for it to be presented to Cabinet prior to the elections. The report will be presented to the Cabinet at their meeting on 27 June with a response from the directorate officers.

Councillor Madgwick noted that the current panel was being asked to note the report.

The Chair thanked Councillor Fielding for submitting the report and noted the positives within the report. He also observed the report to be quite focused on the South and agreed with the need to consider the North of the city further.

Councillor Candlish commended the report author for the use of summarising tables which made the report simple to understand and to focus on the key issues.

The panel noted the report.

4. Scrutiny Panel Topics 2023/24 (AI 4)

The Chair advised that, due to the panel only having been convened for just over two weeks, it was too soon to be able to make an informed decision on scrutiny topics for the forthcoming municipal year. He therefore invited panel members to forward to him any topics they would like to consider with a meeting being convened in mid-July to make the decision.

The Panel agreed and commented that consideration could be given to concentrating on Economic Development as the previous report had considered Culture and Leisure. A suggestion was made to consider understanding the economic impact of Portsmouth's town Centres and high streets and how to best inform and address the changing landscape and the impact this has had.

The Chair thanked everyone for attending.

The meeting concluded at 10.32 am.

Councillor Russell Simpson
Chair

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