

NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

MONDAY, 8 JANUARY 2024 AT 10.00 AM

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

Telephone enquiries to Allison Harper 023 9268 8014 Email: Allison.harper@portsmouthcc.gov.uk

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 George Madgwick

Standing Deputies

Councillor Matthew Atkins Councillor Stuart Brown Councillor George Fielding Councillor Mark Jeffery Councillor Emily Strudwick 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: <u>www.portsmouth.gov.uk</u>

<u>A G E N D A</u>

- 1 Apologies for absence
- 2 Declarations of Members' Interests
- 3 Minutes of Previous Meeting 29 November 2023 (Pages 3 10)

RECOMMENDED that the minutes of 29 November 2023 be approved.

4 Minutes of Previous Meeting 14 December 2023

RECOMMENDED that the minutes of 14 December 2023 be approved. (to follow)

5 Scrutiny Review of the Economic Development & Regeneration Strategy focusing on High Street Direction

The Panel will continue their review and hear evidence from the following witnesses:

- 1. Cathy Hakes Museums Head of Service
- 2. Christine Taylor Cumberland House Museum
- 3. Grace Scott Museums Engagement Officer
- 4. Ross Fairbrother D Day Story Museum
- 5. Dave Percival Libraries Head of Service
- 6. Angela Gonzalez Southsea Library
- 7. Laura Weston Conan Doyle Collection Education Officer
- 8. Catherine Ramsay Hive Business Manager

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