

---

# NOTICE OF MEETING

---

## SCRUTINY MANAGEMENT PANEL

MONDAY, 22 JULY 2024 AT 5.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, 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.

---

### Membership

Councillor Mary Vallely (Chair)  
Councillor Simon Boshier (Vice-Chair)  
Councillor Hannah Brent  
Councillor Raymond Dent  
Councillor Nicholas Dorrington

Councillor Graham Heaney  
Councillor Ian Holder  
Councillor Abdul Kadir  
Councillor Gerald Vernon-Jackson CBE

### Standing Deputies

Councillor Richard Adair  
Councillor Stuart Brown  
Councillor George Fielding  
Councillor Spencer Gardner

Councillor Charlotte Gerada  
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](http://www.portsmouth.gov.uk)

### AGENDA

- 1 Apologies for Absence
- 2 Declarations of Members' Interests

**3 Minutes of the meeting held on 5 February 2024 (Pages 3 - 18)**

RECOMMENDED that the minutes of the meeting held on 5 February 2024 be confirmed and signed by the Chair as a correct record.

**4 Scrutiny Work Programme (Pages 19 - 28)**

Purpose

The purpose of this report is to update the Scrutiny Management Panel on the work of the themed scrutiny panels, receive suggestions for topics to include within the council's scrutiny work programme and agree the resulting updated scrutiny work programme.

Recommendations

- (i) That the updates contained within this report and any received from the themed scrutiny panel chairs at the meeting be NOTED; and
- (ii) the council's scrutiny work programme for the themed scrutiny panels be populated and updated as appropriate with any topics agreed at the meeting by the Scrutiny Management Panel.

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 YouTube account at:  
[Portsmouth City Council - Democratic Services - YouTube](#)