
NOTICE OF MEETING

SCRUTINY MANAGEMENT PANEL

MONDAY, 2 SEPTEMBER 2024 AT 3.00 PM

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

Telephone enquiries to James Harris on 023 9260 6065

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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 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

AGENDA

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

3 Minutes of the meeting held on 22 July 2024 (Pages 3 - 6)

RECOMMENDED that the minutes of the meeting held on 22 July 2024 be confirmed and signed by the Chair as a correct record.

4 Scrutiny Work Programme (Pages 7 - 12)

Further to the meeting held on 22 July 2024, the panel will receive updates and further information from the themed scrutiny panels in respect of:

Economic Development, Culture and Leisure Scrutiny Panel

- Culture and literacy - engagement with deprived communities.
- Empty PCC Commercial Properties.

Scoping documents for these two topics are attached.

Housing & Social Care Scrutiny Panel

To consider the below topic for inclusion within the scrutiny work programme:

'Understanding the challenges faced by the independent care sector (domiciliary and residential) and how PCC can support.'

A scoping document for the topic is attached.

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.

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