

SCRUTINY MANAGEMENT PANEL

Minutes of the meeting of the Scrutiny Management Panel held on Wednesday 18 September 2019 at 2.30 pm in the Executive Meeting Room, Guildhall, Portsmouth

Present

Councillor Jason Fazackarley (in the Chair)

Councillors Leo Madden (Vice-Chair)
Ben Dowling
Jo Hooper
Scott Payter-Harris
Benedict Swann

8. Apologies for Absence (AI 1)

None received.

9. Declarations of Members' Interests (AI 2)

None declared.

Deputations

No deputation requests have been received.

10. Minutes of the meetings held on 28 January and 1 February 2019 (AI 3)

RESOLVED that the minutes of the meetings held on 28 January and 1 February 2019 be confirmed and approved as correct records, subject in respect of the former, to the letter "s" at the end of Councillor Wood's name being removed and in respect of the latter, to Councillor Fuller's attendance being recorded under the "present" section of the minutes. Councillor Fuller was deputising for Councillor Wood.

11. Work Programme and updates in respect of the themed scrutiny panels (AI 4)

The chair referred to the attached report, and advised that the Traffic Environment and Community Safety Panel (TECS) and the Economic Development Culture and Leisure Scrutiny Panel (EDCL) had put forward topics for allocation by the Scrutiny Management Panel (SMP).

Although the Chairs of these Panels were unable to attend, the SMP considered that it had sufficient written information to determine the topic requests.

The SMP supported the topic recommendations from TECS, with the proviso that the scope of the review (if it is not already included) should include equality of physical access provision/availability across the City for those with disabilities.

The SMP supported the four topic recommendations from EDCL subject to changing the order of priority so that the currently recommended second priority "Access to Culture and Leisure" becomes the first priority and the currently recommended first priority "Regeneration review" becomes the second priority.

The SMP also noted the work programme updates of the four themed panels as detailed in the report. It also received an oral update from the Chair of the Housing and Social Care Panel, Councillor Stubbs, on the review concerning the practicalities of evacuation during major housing relocations. He advised that his Panel was meeting this week and then in November. Once the review was completed he would in due course be looking to discuss with his Panel the possibility of its next topic being social care related.

RESOLVED

A. that the forthcoming EDCL work programme be as follows in the order of priority listed -

- 1. Access to Culture and Leisure**
- 2. Heritage Regeneration**
- 3. Food Economy**
- 4. Visitor Economy**

B. that the next TECS review be "the Accessibility of the Highways", as detailed in the report, subject to the review including the issue of equality of physical access provision/availability across the City for those with disabilities.

C. that the Themed Panel updates set out in the report be noted

12. Date of Next Meeting

RESOLVED

That where possible, future meetings be held on a Wednesday commencing at 4.00 pm - the next meeting date will be set when there is business to be conducted.

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The meeting concluded at 2.50pm

Councillor Jason Fazackarley
Chair