



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 9 OCTOBER 2013

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

Councillors are reminded that as Members of Overview and Scrutiny they may not be subjected to the Party Whip, which is prohibited under the Lancaster City Council Constitution.

## A G E N D A

**1. Apologies for Absence**

**2. Minutes**

Minutes of the Meeting held on 4<sup>th</sup> September, 2013 (previously circulated).

**3. Items of Urgent Business authorised by the Chairman**

**4. Declarations of Interest**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

**5. Lancashire North Clinical Commissioning Group - 'Better Care Together' Consultation Update**

Representatives of Lancashire North Clinical Commissioning Group have been invited to attend the meeting to discuss the above.

**6. Mental Health Inpatient Developments**

Members will be given an update by Lancashire Care Foundation Trust on the proposed closure of Altham Meadows.

**7. Rural Broadband Update**

Representatives from BT and B4RN will be attending the meeting to provide updates.

An update report from the County Council will follow.

**8. Discussions with Councillor Ron Sands - Cabinet Member with Responsibility for Leisure, Culture and Tourism**

Councillor Sands has been invited to attend the meeting to discuss his portfolio.

**9. Consideration of any requests for Councillor Call for Action (in accordance with the process)**

**10. Consideration of any Petitions (in accordance with the process)**

**11. Locality Working**

**12. Work Programme Report (Pages 1 - 4)**

Report of the Head of Governance.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors David Kerr (Chairman), Roger Dennison (Vice-Chairman), Mark Bevan, Caroline Jackson, Joan Jackson, Jane Parkinson, Ian Pattison, Pam Pickles and David Whitaker

**(ii) Substitute Membership**

Councillors June Ashworth, Dave Brookes, Mike Greenall, Janet Hall, Roger Mace, Margaret Pattison and Richard Rollins

**(iii) Queries regarding this Agenda**

Please contact Jenny Kay, Democratic Services - telephone (01524) 582065 or email [jkay@lancaster.gov.uk](mailto:jkay@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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