



**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,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

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**OVERVIEW AND SCRUTINY COMMITTEE****Work Programme Report****9<sup>th</sup> October 2013****Report of Head of Governance****PURPOSE OF REPORT**

To provide Members with an update of the Committee's Work Programme.

**This report is public.**

**RECOMMENDATIONS**

**That the Committee consider the updated Work Programme.**

**1. Introduction**

Members are requested to consider the updated Work Programme.

**2. Updates**Bus Service on Morecambe Road

As Members are aware, at the last meeting of the Overview and Scrutiny Committee Members requested that the County Council's Cabinet Member with Responsibility for Transport and the County Councillor for Torrisholme ward, be invited to the October meeting to discuss the withdrawal of the bus service on Morecambe Road in Torrisholme to Lancaster Bus Station.

Since the last meeting, Stagecoach have announced that it is introducing a new service, the 41A, which will run up from Westgate, up Morecambe Road to Lancaster Bus Station four times a day, Monday to Saturday.

Officers have contacted the petitioners who are pleased with this result and no longer want the Committee to consider the issue.

Impact on Council of Welfare Reforms

The Committee requested an update on the Impact of Welfare Reforms at its last meeting. A report has been requested.

6<sup>th</sup> November meeting

After consultation with the Chairman, the annual meeting to consider community safety issues has now been arranged for Wednesday, 6<sup>th</sup> November commencing at 6.00pm at Morecambe Town Hall.

**SECTION 151 OFFICER'S COMMENTS**

As there are no financial implications arising from this report the Deputy S151 officer has no comments to make.

**MONITORING OFFICER'S COMMENTS**

The Deputy Monitoring Officer has been consulted and has no further comments.

**BACKGROUND PAPERS**

None.

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**OVERVIEW AND SCRUTINY WORK PROGRAMME 2013/14**

<b><u>Matter for Consideration</u></b>	<b><u>Officer responsible / External</u></b>	<b><u>Expected Date of Meeting</u></b>
Bus Service on Morecambe Road, Torrisholme.	Lancashire County Council.	No longer to be considered.
Rural Broadband.	Lancashire County Council.	October 2013.
Update on 'Better Care Together' review of local health services.	NHS.	October 2013.
Mental Health Inpatient Developments.	NHS.	October 2013.
Impact for the Council of Welfare Reforms.	Chief Officer (Resources).	Update will be provided at the meeting.
Annual consideration of Community Safety to include : <ul style="list-style-type: none"> <li>• Impact on new Police and Crime Commissioners on Community Safety Policies and Strategy.</li> <li>• CCTV Provision (contracts)</li> </ul>	Chief Officer (Environment).	November 2013.
Update report on Health Scrutiny.	Health Scrutiny Representative.	December 2013.
Leisure Uses of Morecambe Bay.	Chief Executive.	2013.
Annual consideration of Older People's Issues (inviting Age UK and other relevant agencies).	Chief Executive.	January 2014.
Regular updates on the future of the Castle and on the Beyond the Castle project.	Chief Executive.	Tbc.
Update from Healthwatch Lancashire.	Healthwatch Lancashire.	Tbc.
Update on the Portas Project.	Town Team Chairman and Town Team Advisor.	Tbc.

**Briefing Notes**

<b>Matter for consideration</b>	<b>Date requested</b>	<b>Officer responsible</b>	<b>Date Circulated</b>
Information on cleaning of Stonework on Lancaster Museum.	10 <sup>th</sup> April 2013	Head of Resources	

<b><u>Cabinet Member and area of responsibility</u></b>	<b><u>Link Member</u></b>	<b><u>Date of O&amp;S Meeting</u></b>
Cllr Eileen Blamire - Leader	Cllr David Kerr	4 <sup>th</sup> September 2013
Cllr Janice Hanson	Cllr Roger Dennison	4 <sup>th</sup> December 2013
Cllr Abbott Bryning	Cllr Joan Jackson	
Cllr Ron Sands	Cllr Caroline Jackson	9 <sup>th</sup> October 2013
Cllr Karen Leytham	Cllr Jane Parkinson	10 <sup>th</sup> July 2013
Cllr David Smith	Cllr Mark Bevan	6 <sup>th</sup> November
Cllr Jon Barry	Cllr Ian Pattison	
Cllr Tim Hamilton-Cox	Cllr David Whitaker	

**INFORMAL TASK GROUPS**

<b>Task Group Topic</b>	<b>Date</b>	<b>Progress</b>
None.	-	-

**Scoping of Task Groups**

<b>Task Group Topic</b>	<b>Date</b>	<b>Progress</b>
None.	-	-