



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 5 APRIL 2017

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 8th March, 2017 (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 9 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. Better Care Together

- (i) Update
- (ii) Health & Wellbeing
- (iii) Questions & Answers

Representatives from the CCG have been invited to attend the meeting.

All Members have been invited to attend for this item.

6. If you're Feeling Lonely How to Stay Connected

Councillor Margaret Pattison, Cabinet Member with responsibility for Older People and Age UK have been invited to attend the meeting.

7. Update on Air Quality in the District

A presentation will be provided for the Committee.

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

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

10. Locality Working

11. Work Programme Report (Pages 1 - 5)

Report of the Chief Executive.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors June Ashworth (Chairman), Phillippa Williamson (Vice-Chairman), Caroline Jackson, Alan Biddulph, Tracy Brown, Brett Cooper, Rob Devey, Roger Mace and David Whitaker

(ii) Substitute Membership

Councillors Lucy Atkinson, Nigel Goodrich, Janet Hall, Geoff Knight, Abi Mills and Nicholas Wilkinson

(iii) Queries regarding this Agenda

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

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

SUSAN PARSONAGE,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

Published on Monday, 27th March 2017.

OVERVIEW AND SCRUTINY COMMITTEE
--

Work Programme Report

5th April 2017

Report of the Chief Executive

PURPOSE OF REPORT

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

This report is public.

RECOMMENDATIONS

That Members note the Work Programme, as detailed in Appendix A.

1. Report

Members are requested to consider the Work Programme attached at Appendix A that has been updated taking into account the decisions made at the September meeting.

Members of the Overview and Scrutiny Committee are entitled to give notice to the Chief Executive that they wish an item relevant to the Terms of Reference of the Committee to be included on the agenda for the first available meeting and the meeting will determine whether the issue should be included in its Work Programme based on its relevance as compared to the priorities as set out in the Scrutiny Work Programme (Part 4, Section 5 of the Constitution).

SECTION 151 OFFICER'S COMMENTS

The Deputy Section 151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

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

BACKGROUND PAPERS	Contact Officer: Jenny Kay
--------------------------	-----------------------------------

None.

Telephone: 01524 582065
E-mail: jkay@lancaster.gov.uk

OVERVIEW AND SCRUTINY WORK PROGRAMME 2016/17

<u>Matter for Consideration</u>	<u>Detail</u>	<u>Comments/Expected Date of Meeting</u>	<u>Officer Responsible /External</u>
Update report on Health Scrutiny.	<p>That a further update be provided to the Committee in due course (on "Better Care Together"). (Min 9 refers – 8th July 2015).</p> <p>Note: OSC given permission by CBC to undertake preparatory work in response to the consultation, with the final response to be considered by CBC, in line with the standard procedure, if and when appropriate to do so. (CBC Min 8 – 27th June 2013 refers).</p>	April 2017.	<p>Clinical Commissioning Group.</p> <p>Invite all City Council's incl. representative on the County Council's Health Scrutiny Committee.</p>
Annual consideration of Older People's Issues (inviting Age UK and other relevant agencies).	<p>That Overview and Scrutiny Committee be requested to include Older People's issues in their Work Programme on an annual basis.</p> <p>Invite Cabinet Member with Responsibility to a future meeting to discuss.</p> <p>Tie in with Health Scrutiny meeting.</p>	April 2017.	<p>External organisations.</p> <p>Invite Cabinet Member with Responsibility.</p>
Air Quality Control.	<p>Request a presentation on Air Quality in the district taking into account the impact of the Heysham Gateway.</p> <p>(Min 9 refers – 21st September 2016).</p>	April 2017.	Chief Officer (Health & Housing)
Customer Services Strategy & Future Complaints Policy.	Task Group to be scoped.	June 2017.	Chief Executive.
Review of Policies and Procedures in place for dealing with Major Flooding Incidents.	That any major flooding works be reported to the Overview and Scrutiny Committee.	Spring 2017 – if required.	<p>Chief Officers (Health & Housing), (Environment) and (Regeneration & Planning).</p> <p>Relevant Cabinet Members and Agencies.</p>

<p>Update on the Peer Review.</p> <p>To include Councillors Skills and Information.</p>	<p>That an update be provided in 6 months time and that this be added to the Committee's Work Programme.</p> <p>(8th March 2017).</p>	<p>September 2017.</p>	<p>Chief Executive.</p>
<p>Community Safety Partnership.</p>	<p>Annual meeting to consider Community Safety issues.</p> <p>Note: The Committee undertakes the functions of the Council's crime and disorder committee for the purposes of Section 19 of the Police and Justice Act 2006, including CCfA relating to crime and disorder matters.</p>	<p>November 2017.</p>	<p>Chief Officer (Environment).</p> <p>Invite Chief Inspector and the relevant Cabinet Member with responsibility.</p>
<p>Discussion Paper on Property Strategy.</p>	<p>This item has been covered in a Member Briefing. Subject to approval of a related growth item this will be progressed in the next financial year.</p> <p>(Min 4 refers - 8th June 2016).</p>	<p>TBA.</p>	<p>Chief Officer (Resources).</p>
<p>Promoting the Local Economy and the Sustainable Economic Growth Strategy.</p>	<p>Raised as a Cllr suggestion, consideration of report prior to Cabinet (Min 15 refers - 8th July 2015).</p> <p>That Morecambe BID be invited to attend a future meeting to discuss promoting the Local Economy.</p> <p>(Min 4 refers - 8th June 2016).</p>	<p>It is anticipated that this strategy will be presented to Cabinet in the new year and there will be an opportunity for wider member involvement in the run up to that process.</p> <p>TBA.</p>	<p>Chief Officer (Regeneration and Planning) and Morecambe BID.</p>
<p>Fly Grazing</p>	<p>Look at best practice and request more information.</p> <p>(Min 9 refers – 21st September 2016).</p>	<p>2017/18</p>	<p>Chief Officer (Environment).</p>

Briefing Notes

<u>Matter for Consideration</u>	<u>Comments & Date Requested</u>	<u>Officer Responsible</u>	<u>Date Circulated</u>
Timescale for Risk Management.	Action from LGA Peer Review Action Plan – That a timescale on this piece of work be provided for the Committee - Min 72 refers - 6 th April 2016.	Chief Officer (Resources).	Work on information Governance and other Assurance matters taking priority. Briefing note will be produced in January.
The Council's approach to digitalisation - Council's plans, obstacles and how the Council would ensure it took place.	Action from LGA Peer Review Action Plan – That the Council's approach to digitalisation be requested to include the Council's plans regarding digitalisation, what the obstacles are and how the Council ensures this takes place - Min 72 refers - 6 th April 2016.	Chief Officer (Resources).	Briefing note will be produced in January.
Update on the Council's Energy Strategy.	Pre-Scrutiny agreed to request a Briefing Note – November 2016.	Chief Officer (Environment).	
Licensing Scheme for Private Sector Rented Properties.	Pre-Scrutiny agreed to request a Briefing Note – November 2016.	Chief Officer (Health and Housing).	
Caravans and Mobile Home parking on Morecambe Promenade overnight.	Pre-Scrutiny agreed to request a Briefing Note – November 2016.	Request made to Lancashire County Council.	Circulated 17 th March 2017.
Locality Working.	Pre-Scrutiny agreed to request a Briefing Note – November 2016.	Request made to Lancashire County Council.	

Task Groups

<u>Task Group Topic</u>	<u>Date</u>	<u>Progress</u>
Resilience Commission Informal Task Group.	April 2016. (Min 84 refers).	2 meetings held.
Voluntary, Community and Faith Sector Commissioning.	September 2016 (Min 9 refers).	First meeting held on 23 rd February 2017.

Customer Services Strategy & Future Complaints Policy	March 2017	To be scoped and reporting to June 2017 meeting.