



**Committee: OVERVIEW AND SCRUTINY COMMITTEE**

**Date: WEDNESDAY, 21 JUNE 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. Appointment of Vice-Chairman**

In accordance with Part 3, Section 11 of the Constitution, the holder of this appointment may not come from the largest political group on Cabinet.

**3. Minutes**

Minutes of the Meeting held on Wednesday, 5<sup>th</sup> April, 2017 (previously circulated).

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

**5. 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.

## **6. Discussions with the Leader of the Council**

Cabinet Member with responsibility for :

- Relationships with other Councils
- Communications
- Performance Management
- Democratic Services, Legal and HR

Councillor Blamire has been invited to attend the meeting.

## **7. Discussions with Councillor Clifford**

Cabinet Member with responsibility for :

- Leisure, Culture and Tourism
- Climate Change

Councillor Clifford has been invited to attend the meeting.

## **8. Appointments (Pages 1 - 4)**

Report of the Chief Executive.

## **9. Work Programme Report (Pages 5 - 9)**

Report of the Chief Executive.

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

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

## **12. Locality Working**

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors June Ashworth (Chairman), Alan Biddulph, Tracy Brown, Brett Cooper, Rob Devey, Charlie Edwards, Nigel Goodrich, Caroline Jackson and David Whitaker

### **(ii) Substitute Membership**

Councillors Lucy Atkinson, Mel Guilding, Janet Hall, Tim Hamilton-Cox, Geoff Knight, Abi Mills and Phillippa Williamson

**(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 Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

SUSAN PARSONAGE,  
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