



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: MONDAY, 30 NOVEMBER 2009

Venue: MORECAMBE TOWN HALL

Time: 5.00 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

This meeting has been summoned on the grounds of urgency in accordance with Section 100 A (6) of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985 and is urgent by virtue that a meeting of the Overview and Scrutiny Committee to consider the Call-in is required within 10 working days of acceptance of the Call-in as set out in the Council's Constitution.

1. **Apologies for Absence.**
2. **Declarations of Interest**
3. **Request to Call-in Cabinet Decision - Options for Public Toilet Provision in the District from 2010/2011 - Cabinet Minute 81 (Pages 1 - 16)**

The Cabinet decision on Options for Public Toilet Provision in the District from 2010/11 (Minute 81) taken by Cabinet on 10th November 2009 has been requested to be called in by Councillors Roe, Histed and Bray (Overview and Scrutiny Committee Members) and Councillors Fishwick and Johnson. This request was subsequently agreed by the Chief Executive. The decision has been called-in in accordance with Part 4, Section 5, Sub-section 16 of the Council's constitution.

Councillors Roger Mace (Chair of Cabinet for Item 81), Jon Barry (Cabinet Member with responsibility for City Council (Direct) Services and Peter Loker (Corporate Director (Community Services) have been invited to attend to outline the basis on which the decision was made.

- Call-in Procedure
- Call-in Notice
- Report to Cabinet
- Cabinet Minute Extract

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors John Gilbert (Chairman), Susan Bray (Vice-Chairman), Val Histed, Karen Leytham, Roger Plumb, Bob Roe, Roger Sherlock, Jude Towers and Morgwn Trolinger

(ii) Substitute Membership

Councillors Tina Clifford (Substitute), John Day (Substitute), Jean Dent (Substitute), Sarah Fishwick (Substitute), Mike Greenall (Substitute), Emily Heath (Substitute), Andrew Kay (Substitute), Sylvia Rogerson (Substitute) and Rob Smith (Substitute)

(iii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email ebateson@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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TOWN HALL,
DALTON SQUARE,
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