



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 12 FEBRUARY 2020

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 20th November, 2020 (previously circulated).

3. Items of Urgent Business authorised by the Chair

4. Declarations of Interest

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

Councillors 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, Councillors 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, Councillors 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. Discussions with Councillor Tim Hamilton-Cox

Cabinet Member with responsibility for Economic Development & Regeneration :-

- Economic development & regeneration
- Asset & property management
- Skills
- Digital strategy
- Markets

Councillor Hamilton-Cox has been invited to the meeting for this item.

6. Discussions with Councillor Caroline Jackson

Cabinet Member with responsibility for Housing :-

- Council Housing
- Homelessness
- Private sector housing
- Social Housing
- Caravan sites
- Traveller sites
- Refugee housing

Councillor Jackson has been invited to the meeting for this item.

7. Discussions with Councillor Jean Parr

Cabinet Member with responsibility Arts, Culture, Leisure & Tourism :-

- Arts, Culture, Festivals & Events
- Museums
- Tourism & Marketing
- Visitor Information Centres
- Sport & Leisure

Councillor Parr has been invited to the meeting for this item.

8. Work Programme

To consider any issues that the Committee may wish to add to the Work Programme.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Tricia Heath (Chair), Stewart Scothern (Vice-Chair), Richard Austen-Baker, Alan Biddulph, Tim Dant, June Greenwell, Debbie Jenkins, Abi Mills and David Whitaker

(ii) Substitute Membership

Councillors Stephie Barber, Roger Dennison, Jason Firth, Michael Mumford, Oliver Robinson, Paul Stubbins and David Whitworth

(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.

KIERAN KEANE,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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