



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 16 SEPTEMBER 2020

**Venue:** THIS WILL BE A VIRTUAL MEETING

**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.

## AGENDA

**1. Apologies for Absence**

**2. Minutes**

Minutes of the Meeting held on 5<sup>th</sup> August, 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 Caroline Jackson**

Cabinet Member with Responsibility for Housing

- Council Housing
- Homelessness
- Private sector housing
- Social Housing

- Caravan sites
- Traveller sites
- Refugee housing
- Household support & resilience

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

## **6. Work Programme Report**

Report of the Chief Executive.

This report will be circulated separately.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Tricia Heath (Chair), Stewart Scothern (Vice-Chair), Paul Anderton, Stephie Barber, Alan Biddulph, Merv Evans, Mandy King, Abi Mills and David Whitaker

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

Councillors Tony Anderson, Tim Dant, Andrew Gardiner, Colin Hartley and Jason Wood

### **(iii) Queries regarding this Agenda**

Please contact Jenny Kay, Democratic Services - email [jkay@lancaster.gov.uk](mailto:jkay@lancaster.gov.uk).

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

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