



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 28 OCTOBER 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.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of the Meeting held on 16th September, 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. Lancaster City Centre Movement and Public Realm Strategy

The County Council Cabinet Member for Highways & Transport and Officers from Lancashire County Council have been invited to attend the meeting.

6. Work Programme Report (Pages 3 - 4)

Report of the Chief Executive.

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.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democraticsupport@lancaster.gov.uk.

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

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OVERVIEW AND SCRUTINY COMMITTEE
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Overview and Scrutiny Committee – Work Programme

28th October 2020

Report of the Chief Executive

PURPOSE OF REPORT

To consider the Work Programme report.

This report is public.

RECOMMENDATIONS

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

1. Introduction

Members are requested to consider and note the Work Programme attached at Appendix A that has been produced since the September meeting of the Committee.

SECTION 151 OFFICER'S COMMENTS

The S151 officer has been consulted and has no comments to make.

MONITORING OFFICER'S COMMENTS

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

BACKGROUND PAPERS	Contact Officer: Jenny Kay
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None.

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<u>Matter for Consideration</u>	<u>Detail</u>	<u>Comments/ Expected Date of Meeting</u>
Traffic issues.	Invite Lancashire County Council's Highways Service to a future meeting to advise the Committee on traffic issues within the district, the Transport Masterplan and also how Climate Change is being considered within the Masterplan. Invite relevant Cabinet Members to the meeting.	Scheduled for October 2020 meeting.
Crime and Disorder meeting – November 2020. Invite relevant Cabinet Member.	Annual Crime and Disorder meeting. Committee requested to submit topics for discussion in advance of the meeting.	November 2020.
Local Authority Trading Companies (LATCs).	That the Business Cases for each proposed LATC be considered by the Committee before being considered by Cabinet. All Members being invited to the meeting so that any views can be submitted to Cabinet prior to consideration of the business cases. Minute 23 - 20 th November 2019 refers.	TBC.
How the City Council is progressing with the Climate Emergency.	Add to Work Programme. Consider the findings of the People's Jury.	January 2021.
Autism and Neurological Diversity Friendly district.	Remain on Work Programme.	TBC.
Inadequate 4G/5G Coverage within the District.	Remain on Work Programme.	TBC.
Invite Local Government Association to a meeting to discuss local government structures.	Remain on Work Programme for later in the year, if required.	TBC.
Monitoring of previous Task Group recommendations.	Remain on Work Programme.	TBC.
Cabinet Member attendance at Overview and Scrutiny meetings.	Invite relevant Cabinet Member to meetings.	Ongoing.

Task Groups and Working Groups

Name	Progress	Action
Property Portfolio Informal Task Group.	Met once – could not arrange a further meeting as the 2 leading officers left the Council.	Revisit in the New Year.
Review of Recycling Working Group – requested by Council.	Met once before lockdown.	Restart and include Fly Tipping in the scoping and Terms of Reference.