



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 20 JANUARY 2021

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 28th October, 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 Janice Hanson

Deputy Leader and Cabinet Member with responsibility for Economic Regeneration & Planning :

- Economic Regeneration
- Planning including Local Plan
- Conservation & Urban Design

- Development & Building Control
- Compulsory Purchase
- Climate Change Resilience
- Neighbourhood Plans
- Transport Policy & Parking

Councillor Hanson has 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, Mandy King, Abi Mills, John Reynolds and Alistair Sinclair

(ii) Substitute Membership

Councillors Roger Cleet, Tim Dant, Andrew Gardiner, Colin Hartley, Jack O'Dwyer-Henry and David Whitaker

(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

20th January 2021

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 updated Work Programme attached at Appendix A that has been produced.

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 Telephone: 01524 582065 E-mail: jkay@lancaster.gov.uk
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None.

<u>Matter for Consideration</u>	<u>Detail</u>	<u>Comments/ Expected Date of Meeting</u>
Deputy Leader and Cabinet Member with Responsibility for Economic Regeneration & Planning.	Councillor Hanson has been invited to attend the meeting.	20 th January 2021.
Cabinet Member with Responsibility for Housing.	Councillor Jackson has been invited to attend the meeting.	10 th February 2021.
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.	February 2021.
How the City Council is progressing with the Climate Emergency.	Consider the findings of the People’s Jury.	March 2021.
Inadequate 4G/5G Coverage within the District.	Remain on Work Programme.	March/April 2021
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.
Autism and Neurological Diversity Friendly 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
Review of Recycling Working Group – requested by Council.	Meeting at the beginning February 2021.	Restart and include Fly Tipping in the scoping and Terms of Reference.
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.