



**Committee: OVERVIEW AND SCRUTINY COMMITTEE**

**Date: WEDNESDAY, 28 APRIL 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 10<sup>th</sup> March 2021 (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. Exclusion of the Press and Public**

The Committee is recommended to pass the following recommendations in relation to the following item:-

"That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business, on the grounds that it could involve the possible disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of that Act."

Members are reminded that, whilst the following item have been marked as exempt, it is for Committee itself to decide whether or not to consider each of them in private or in

public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

## **6. Recommendations of the Morecambe Future High Street Bid Informal Task Group**

Report will be circulated separately.

### **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](mailto:jkay@lancaster.gov.uk).

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

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

KIERAN KEANE,  
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