



Committee: LANCASTER AND SOUTH CUMBRIA JOINT COMMITTEE

Date: WEDNESDAY, 22 JULY 2020

Venue: THIS IS A 'VIRTUAL' MEETING VIA TEAMS LIVE EVENTS

Time: 3.00 P.M.

A G E N D A

1. **Appointment of Chair**

To appoint a Chair in accordance with paragraph 6.0 of the Joint Committee Procedure Rules. The Chair will rotate annually between each of the principal members.

2. **Apologies for Absence**

3. **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 their 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 the interests of clarity and transparency (and in accordance with Council Procedure Rule 9 for Lancaster City Councillors) Members should declare any disclosable pecuniary interests which they have already declared in their Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Lancaster City 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.

4. **Appointment of Vice Chair**

To appoint a Vice-Chair in accordance with paragraph 6.0 of the Joint Committee Procedure Rules. The role of Vice-Chair will rotate annually between each of the principal members.

5. **Terms of Reference**

The terms of reference for the Joint Committee are set out below:-

To provide political and democratic accountability and in doing so:

- a) act as a key strategic forum for sustainable economic prosperity issues in the Lancaster and South Cumbria Region and to make representations and

recommendations on sustainable economic development opportunities, programmes and investments to other bodies, to include Government, Local Government and the Cumbria and Lancashire Local Enterprise Partnerships (LEPs);

- b) act as a key strategic forum for meeting the climate emergency across the Lancaster and South Cumbria Region and to make representations and recommendations on sustainable economic development opportunities, programmes and investments to other bodies, to include Government, Local Government and the Cumbria and Lancashire Local Enterprise Partnerships (LEPs);
- c) act as the key strategic forum for reducing inequality across the Lancaster and South Cumbria Region and to make representations and recommendations on sustainable economic development opportunities, programmes and investments to other bodies, to include Government, Local Government and the Cumbria and Lancashire Local Enterprise Partnerships (LEPs);
- d) actively engage with a range of experts, community organisations, businesses and institutions in the Lancaster and South Cumbria Region in relation to economic, social and environmental wellbeing development decision making and to engage with other stakeholders where appropriate;
- e) consider and advise on the appropriateness and viability of alternative, successor economic, social and environmental governance arrangements;
- f) to have direct and strategic oversight of key growth focused projects and initiatives that the Joint Committee has influence over the funding of and across the Lancaster and South Cumbria Economic Region.

6. **Draft Bay Area Prosperity and Resilience Strategy** (Pages 4 - 27)

Report of the Chief Executives.

7. **Tackling Inequalities and developing Community Wealth Building**

For discussion.

8. **Addressing the Climate Emergency.**

For discussion.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Giles Archibald, Robin Ashcroft, Derek Brook, Kevin Frea, Erica Lewis and Ann Thomson.

(ii) Substitute Membership

Councillors Tim Hamilton-Cox and Lee Roberts

(iii) Queries regarding this Agenda

Please contact Debbie Chambers dchambers@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

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