



Committee: LANCASTER AND SOUTH CUMBRIA JOINT COMMITTEE

Date: WEDNESDAY, 21 OCTOBER 2020

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

Time: 3.00 P.M.

A G E N D A

1. **Apologies for Absence**
2. **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.

3. **Minutes of the last meeting** (Pages 3 - 5)

Minutes of the first meeting of the Joint Committee, held on 22 July 2020, are attached for consideration.

4. **Updates on the three work areas: Poverty, climate Change, Health and Wellbeing**

Members are asked to

- a) Confirm the lead authorities on each issue are South Lakeland DC for Poverty; Lancaster CC for Climate Change and Barrow BC for Health and Wellbeing (as per minute 7).
- b) Receive verbal updates from the leads on each issue. ***NB Councillors Suzie Pye (SLDC) and Lee Roberts (Barrow BC) will be in attendance for this item.***

5. **The Bay Prosperity and Resilience Strategy** (Pages 6 - 27)

Report of the Chief Executives. (Report published on 14 October 2020.)

6. **Next Steps**

For discussion.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

Councillors Jonathan Brook, Tim Hamilton-Cox and Lee Roberts

(iii) Queries regarding this Agenda

Please contact Debbie Chambers, Head of Democratic Services, Lancaster City Council:
dchambers@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

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

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

Published on Tuesday 13 October 2020.