



**Committee: OVERVIEW AND SCRUTINY COMMITTEE**

**Date: WEDNESDAY, 9 FEBRUARY 2022**

**Venue: MORECAMBE TOWN HALL**

**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 Wednesday 16<sup>th</sup> December, 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. Discussions with the Cabinet Member with Responsibility for Housing**

Councillor Cary Matthews has been invited to attend the meeting to discuss her portfolio :

- Council Housing
- Homelessness
- Private Sector Housing
- Social Housing
- Caravan Sites
- Traveller Sites
- Refugee Housing
- Household Support and Resilience

**6. Work Programme Report (Pages 3 - 5)**

Report of the Head of Democratic Services.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Richard Austen-Baker (Chair), Roger Dennison (Vice-Chair), Alan Biddulph, Debbie Jenkins, Mandy King, Jack Lenox, Abi Mills, Alistair Sinclair and one Conservative vacancy

**(ii) Substitute Membership**

Councillors Paul Anderton, Roger Cleet, Tim Dant, Adrian De La Mare, Colin Hartley, Geoff Knight 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).

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Published on Tuesday, 1<sup>st</sup> February 2022.