



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 20 APRIL 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, 9th March 2022.

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 Economic Recovery has been invited to the meeting to discuss her Portfolio:

Councillor Tricia Heath has been invited to the meeting to discuss her Portfolio:

Economic Recovery

- Business Recovery
- Business Development in Morecambe
- Tourism & Marketing

6. Task Group - Scoping (Pages 3 - 11)

The Committee to consider the attached scoping document.

7. Work Programme

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 1 Conservative vacancy

(ii) Substitute Membership

Councillors Paul Anderton (Substitute), Roger Cleet (Substitute), Tim Dant (Substitute), Adrian De La Mare (Substitute), Colin Hartley (Substitute), Geoff Knight (Substitute) and David Whitaker (Substitute)

(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 democracy@lancaster.gov.uk.

MARK DAVIES,
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