



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 26 OCTOBER 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.

## AGENDA

**1. Apologies for Absence**

**2. Minutes**

Minutes of the Meeting held on 7<sup>th</sup> September, 2022 (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. Council Priorities - A Sustainable District**

Members are reminded that the Committee agreed to look at the 4 Corporate Plan priorities for 2030, with a meeting being arranged for each priority. To add value by considering to what extent the Council has delivered on the outcomes.

**6. Work Programme Report (Pages 3 - 4)**

The updated Work Programme is attached.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Richard Austen-Baker (Chair), Darren Clifford (Vice-Chair), Paul Anderton, Alan Biddulph, Roger Dennison, Mandy King, Jack Lenox, Abi Mills and Joyce Pritchard

### **(ii) Substitute Membership**

Councillors Gerry Blaikie, Tim Dant, Colin Hartley, Debbie Jenkins, Geoff Knight, David Whitaker, Bay Independent Group Vacancy and Conservative Vacancy

### **(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).

MARK DAVIES,  
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