



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 7th 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.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democracy@lancaster.gov.uk.

MARK DAVIES,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

Published on Tuesday, 18th October, 2022.

<u>Matter for Consideration</u>	<u>Detail</u>	<u>Comments/</u> <u>Expected</u> <u>Date</u> <u>of</u> <u>Meeting</u>
Council Priorities - A Sustainable District	The Committee 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. Relevant officers and partners to be invited to attend meetings.	26 th October 2022
Crime and Disorder meeting – November 2022.	Annual Crime and Disorder meeting. Invite relevant Cabinet Member. Committee requested to submit topics for discussion in advance of the meeting. Invite the Police and request an update report from the Community Safety Partnership.	16 th November 2022.
Council Priorities - An Inclusive and Prosperous Local Economy	The Committee 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. Relevant officers and partners to be invited to attend meetings.	7 th December 2022.
Health Care meeting	– Integrated Care Bodies etc. Previously requested by Council.	18 th January 2023
Council Priorities - Healthy and Happy Communities	The Committee 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. Relevant officers and partners to be invited to attend meetings.	8 th February 2023
Council Priorities - A Co-operative, Kind and Responsible Council	The Committee 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. Relevant officers and partners to be invited to attend meetings.	8 th March 2023

Page 4
Task Groups and Working Groups

Name	Progress	Action
Review of Recycling Working Group – requested by Council.	Several meetings have taken place.	Next meeting is being arranged.
Town centres to be re-imagined – incorporating vacant shops and markets. (Revitalising Key Centres Informal Task Group.)	Has met once.	On hold.
Planning Informal Task Group.	Awaiting consideration of the findings of the LGA Peer Challenge Review regarding Planning.	To meet in December and consider the findings of the Review when available with a pre-briefing to be arranged for November. To help look at key issues and feed into the work of the Committee.
Ethical and Sustainable Investment Policy Task Group.	TBC	TBC