



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 29 MAY 2024

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. Appointment of Vice-Chair

In accordance with Rule 8, paragraph c, Part 3 – Rules of Procedure, Section 3, the Chair and Vice Chair shall not be members of the largest political group which has Councillors serving on the Cabinet.

3. Minutes

To receive as a correct record the Minutes of the Meeting held on 27th March 2024 (previously circulated).

4. Items of Urgent Business authorised by the Chair

5. 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.

6. Update on the Current Model of the Health Care System

Representatives from the University Hospitals of Morecambe Bay NHS Trust have been invited to attend the meeting.

7. **Appointments (Pages 3 - 5)**
8. **Work Programme**
9. **Forthcoming Key Decisions**

The List of Forthcoming Key Decisions can be viewed [here](#)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Brett Cooper (Chair), Suhir Abuhajar, Martin Gawith, Chris Hanna, Paul Hart, Sally Maddocks, Abi Mills, Sue Penney and John Wild

(ii) Substitute Membership

Councillors Jackson Stubbs, Sophie Maddocks, Isabella Metcalf-Riener, Joyce Pritchard and James Sommerville

(iii) Queries regarding this Agenda

Please contact Jenny Kay, Democratic Support - 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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