



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: MONDAY, 5 JANUARY 2009

Venue: MORECAMBE TOWN HALL

Time: 6.30 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. Declarations of Interest**
- 3. Request to Call-in Cabinet Decision - Dome Options - Cabinet Minute 97 (Pages 1 - 19)**

The Cabinet decision on Dome Options (Minute 97) taken by Cabinet on 9th December 2008 has been requested to be called in by Councillors Plumb and Greenall (Overview and Scrutiny) and Councillors Gerrard, Sands and Robinson. This request was subsequently agreed by the Chief Executive. The decision has been called-in in accordance with Part 4, Section 5, Sub-section 18 of the Council's constitution.

Councillor Roger Mace (Leader of the Council), Councillor Jane Fletcher (Cabinet Member with Special Responsibility) and Heather McManus (Corporate Director (Regeneration)) have been invited to attend to outline the basis on which the decision was made.

- Call-in Procedure
- Call-in Notice
- Reports to Cabinet
- Cabinet Minute Extracts

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Stuart Langhorn (Chairman), Emily Heath (Vice-Chairman), Susan Bray, Mike Greenall, Val Histed, Karen Leytham, Roger Plumb, Roger Sherlock and Jude Towers

(ii) Substitute Membership

Councillors Tina Clifford, John Day, Jean Dent, Sarah Fishwick, Andrew Kay, Bob Roe, Rob Smith, Morgwn Trolinger and Peter Williamson

(iii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email ebateson@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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