



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 9 MARCH 2011

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, 26th January 2011, (previously circulated).

3. Items of Urgent Business authorised by the Chairman

4. Declarations of Interest

5. Request for Call-in Cabinet Decision - Lancaster Market - Minute 109 (Pages 1 - 66)

The Cabinet decision on Lancaster Market (Minute 109, resolutions (1), (2) and (4)) taken by Cabinet on 15th February 2011 has been requested to be called in by Councillors Bray and Sherlock (Overview and Scrutiny Committee Members) and Councillors Mace, Harrison and Sands. The 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 Stuart Langhorn (Leader of the Council), Councillor Jon Barry (Cabinet Member with Special Responsibility for Markets) and Graham Cox (Head of Property Services) have been invited to outline the basis on which the decision was made.

The following documents are attached :

- Call-in Procedure
- Call-in Notice
- Report to Cabinet
- Cabinet Minute Extract

6. Consideration of any requests for Councillor Call for Action (in accordance with the process)

7. Consideration of any Petitions (in accordance with the process)

8. Discussions with Councillor Barry - Cabinet Member with responsibility for Environment

9. Discussions with Councillor Kerr - Cabinet Member with responsibility for Health and Well Being

10. Morecambe Area Action Plan

Presentation by Julian Inman, Regeneration and Policy.

All Members have been invited to attend this meeting to hear about the Morecambe Area Action Plan.

11. Updates from Overview and Scrutiny Members

- 1) Budget and Performance Panel
- 2) Pre-decision Scrutiny
- 3) Task Groups
- 4) Cabinet Liaison Members
- 5) Outside Bodies

12. Work Programme Report (Pages 67 - 69)

Report of Head of Governance.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors John Gilbert (Chairman), Susan Bray (Vice-Chairman), Val Histed, Karen Leytham, Roger Plumb, Bob Roe, Roger Sherlock, Jude Towers and Morgwn Trolinger

(ii) Substitute Membership

Councillors Tina Clifford, John Day, Jean Dent, Rebekah Gerrard, Mike Greenall, Emily Heath, Andrew Kay, Roger Mace and Sylvia Rogerson

(iii) Queries regarding this Agenda

Please contact Jenny Kay, Democratic Services - telephone (01524) 582065 or email jkay@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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TOWN HALL,
DALTON SQUARE,
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