



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 29 JANUARY 2014

Venue: RAINBOW CENTRE, CLARENCE STREET, MORECAMBE – PLEASE NOTE CHANGE OF VENUE

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 2nd December, 2013 (previously circulated).

3. Items of Urgent Business authorised by the Chairman

4. Declarations of Interest

To receive declarations by Members of interests in respect of items on this Agenda.

Members 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 10 and in the interests of clarity and transparency, Members 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, Members 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. Social Isolation within an Ageing Population

Representatives from the following agencies have been invited to attend :

Lancaster City Council
Age UK
Help Direct
Older People's Forum
County Council - Adult Social Care
County Council - Public Health
Lancashire Police
Lancashire Fire and Rescue
Alzheimer's Society
NHS Morecambe Bay Hospital Trust

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors David Kerr (Chairman), Roger Dennison (Vice-Chairman), Mark Bevan, Caroline Jackson, Joan Jackson, Jane Parkinson, Ian Pattison, Pam Pickles and David Whitaker

(ii) Substitute Membership

Councillors June Ashworth, Dave Brookes, Mike Greenall, Janet Hall, Roger Mace, Margaret Pattison and Richard Rollins

(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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