



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 5 MARCH 2014

**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 29<sup>th</sup> January, 2014 (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. Public Health in the Lancaster District**

A representative from the County Council's Public Health Team will be in attendance.

**6. Update on Health Scrutiny**

Councillor Paul Gardner, the Council's representative on the County Council's Health Scrutiny Committee, has been invited to the meeting.

7. **Consideration of any requests for Councillor Call for Action (in accordance with the process)**
8. **Consideration of any Petitions (in accordance with the process)**
9. **Locality Working**
10. **Work Programme Report (Pages 1 - 4)**

Report of the Head of Governance.

## **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](mailto:jkay@lancaster.gov.uk).

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

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

Published on Tuesday, 25<sup>th</sup> February, 2014.