



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 9 JULY 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.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of the Meeting held on 11th and 18th June, 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. Renewable Energy Strategy (Pages 1 - 13)

Councillor Tim Hamilton-Cox has been invited to attend the meeting.

6. Update on the Beyond the Castle Project

Lucia Marquart and Roy Halliday, Senior Project Officers, Environment and Community Projects Team from Lancashire County Council will give a presentation.

7. Update on Portas Project (Pages 14 - 20)

Christine Stebbing, Chairman of the Town Team has been invited to the meeting to give the Committee an update.

8. Consultation on Subsidised Bus Services Assessment Criteria - Lancashire County Council Briefing note – June 2014 (Page 21)

The Committee is requested to consider and make any recommendations to Council Business Committee.

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

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

11. Locality Working

12. Work Programme Report (Pages 22 - 26)

Report of the Chief Officer (Governance).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors June Ashworth (Chairman), Caroline Jackson (Vice-Chairman), Roger Dennison, Tony Johnson, Roger Mace, Ian Pattison, Pam Pickles, Emma Smith and David Whitaker

(ii) Substitute Membership

Councillors Tony Anderson, Chris Coates, Mike Greenall, Joan Jackson 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,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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