



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 15 OCTOBER 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 10th September, 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. Update on Dementia Friendly Pilot

Diane Armstrong from Age UK has been invited to the meeting.

6. Update on the Morecambe Area Action Plan

Members will be given an officer presentation.

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 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

Published on Tuesday, 7th October, 2014.

OVERVIEW AND SCRUTINY COMMITTEE**Work Programme Report****15th October 2014****Report of Chief Officer (Governance)****PURPOSE OF REPORT**

To provide Members with an update of the Committee's Work Programme.

This report is public.

RECOMMENDATIONS

- (1) **That the Committee consider the updated Work Programme.**

1. Introduction

Members are requested to consider the updated Work Programme.

2. UpdatesPublic Health Statics

At the last meeting the Committee was advised that more detailed information had been requested by Members of the Committee on hospital stays for self harm and also for emergency hospital admissions for Chronic Obstructive Pulmonary Disease.

This information was circulated to Members of the Committee since the last meeting.

Members are asked to consider if they wish to carry out any further work now the information has been received. The Public Heath team have offered to come back to the Committee to give more details on this information.

West Coast Mainline

Members will recall that the Committee considered a request from Network Rail at its June meeting following a Motion that was agreed at Council regarding flooding of the West Coast Mainline.

Network Rail were asking that the City Council work with them to evaluate the most effective way to provide protection from flooding to the West Coast Main Line. Network Rail wanted to have discussions to work towards providing a railway which is resilient to flooding and flood damage.

As it was not possible for representatives from Network Rail to attend a Committee meeting, the Chairman and Pre-Scrutiny Champion visited the Network Rail main office in Manchester to discuss possible areas of concern on the West Coast Mainline.

The meeting was very useful with areas around Bolton-le-Sands highlighted as the most significant area for potential flooding issues in the future. Network Rail agreed to investigate possible flood areas in the district in the future.

It was suggested that the Committee should inform the County Council as the responsible authority for flooding of the work undertaken by the Committee.

SECTION 151 OFFICER'S COMMENTS

As there are no financial implications arising from this report the S151 officer has no comments to make.

MONITORING OFFICER'S COMMENTS

The Deputy Monitoring Officer has been consulted and has no further comments.

BACKGROUND PAPERS

Contact Officer: Jenny Kay
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E-mail: jkay@lancaster.gov.uk

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OVERVIEW AND SCRUTINY WORK PROGRAMME 2014/15

| <u>Matter for Consideration</u> | <u>Officer responsible / External</u> | <u>Expected Date of Meeting</u> |
|---|---|--|
| Update on Dementia Friendly Pilot. | Age UK/Help Direct. | October 2014. |
| Update on Morecambe Area Action Plan. | Chief Officer (Regeneration and Planning). | October 2014. |
| Consideration of Draft Older People's Housing Strategy. | Chief Officer (Health & Housing). | Autumn 2014. |
| Annual consideration of Community Safety - <ul style="list-style-type: none"> • CCTV provision • Results of the review of PACT meetings | Chief Officer (Environment). | November 2014. |
| Royal Lancaster Infirmary - Care Quality Commission's report. | University Hospitals of Morecambe Bay NHS Foundation Trust. | December 2014. |
| Update on 'Better Care Together' Review of Local Health Services. | Lancashire North Clinical Commissioning Group. | December 2014. |
| Annual consideration of Older People's Issues (inviting Age UK and other relevant agencies). | Chief Executive. | January 2015. |
| Renewable Energy Strategy. | Chief Officer (Environment). | February 2015. |
| Update report on Health Scrutiny. | Health Scrutiny Representative. | April 2014. |
| Review of Fire Station Capacity. | Lancashire Fire & Rescue. | 2016 or before. |
| Updates on the future of the Castle and on the Beyond the Castle project. | Chief Executive. | Tbc. |

Briefing Notes

| Matter for consideration | Date requested | Officer responsible | Date Circulated |
|--|----------------------------|------------------------------------|------------------------|
| Education Authority's Policy on Electronic Cigarettes. | 5 th March 2014 | Chief Officer (Health and Housing) | July 2014 |
| Government Guidance on Electronic Cigarettes. | 5 th March 2014 | Chief Officer (Health and Housing) | July 2014 |
| Fire Plans. | 9 th July 2014 | Chief Officer (Resources) | July 2014 |

| <u>Cabinet Member and area of responsibility</u> | <u>Link Member</u> | <u>Date of O&S Meeting</u> |
|---|---------------------------|---------------------------------------|
| Cllr Eileen Blamire - Leader | Cllr June Ashworth | |
| Cllr Janice Hanson | Cllr Caroline Jackson | |
| Cllr Abbott Bryning | Cllr Roger Dennison | |
| Cllr Ron Sands | Cllr Roger Mace | |
| Cllr Karen Leytham | Cllr Emma Smith | |
| Cllr David Smith | Cllr Tony Johnson | |
| Cllr Jon Barry | Cllr Pam Pickles | |
| Cllr Tim Hamilton-Cox | Cllr Ian Pattison | |

Scoping of Task Groups

| Task Group Topic | Date | Progress |
|--|-------------|-----------------|
| Litter in the district - focusing on the night time economy and the concept of taking pride in the city. | Summer 2015 | - |