



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 25 FEBRUARY 2015

**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 28<sup>th</sup> January, 2015 (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. Detection of Atrial Fibrillation as Part of a Wider Strategy for Stroke Prevention**

Dr Alex Gaw, Chair of Lancashire North Clinical Commissioning Group, has been invited to attend the meeting to provide an update.

## **6. Update on Empty Properties**

Members will be given a presentation by an Officer from the Regeneration and Planning Service.

## **7. Exclusion of Press and Public**

The report for item 8 is a public report with exempt appendices and it will only be necessary to exclude members of the press and public should members need to refer to the information in the exempt appendices.

The Overview and Scrutiny Committee is recommended to pass the following recommendation in relation to the following item if it is necessary to refer to the exempt appendices:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

## **8. Energy Strategy (Pages 1 - 98)**

Report of Chief Officer (Environment).

## **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 99 - 102)**

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, Janet Hall, Joan Jackson, 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,  
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