



**Committee: OVERVIEW AND SCRUTINY COMMITTEE**

**Date: WEDNESDAY, 18 JUNE 2014**

**Venue: MORECAMBE TOWN HALL**

**Time: 7.00 P.M. OR AT THE RISE OF AUDIT COMMITTEE – WHICHEVER IS THE LATER.**

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. Items of Urgent Business authorised by the Chairman**
- 3. 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.

- 4. Request to Call-in Cabinet Decision - Request from Dukes and Grand Theatres for Grant Support - 27th May 2014 (Minute 6) (Pages 1 - 92)**

The Cabinet decision on the Request from Dukes and Grand Theatres for Grant Support (Minute 6) taken by Cabinet on 27<sup>th</sup> May 2014 has been requested to be called in by Councillors Roger Dennison and Roger Mace (Overview and Scrutiny Members) and by Councillors Keith Sowden, Joan Jackson and Caroline Jackson.

This request was subsequently agreed by the Chief Executive. The decision has been called-in in accordance with Part 4 Section 5, Paragraph 16 of the Council's Constitution.

Councillor Janice Hanson (Deputy Leader and Cabinet Member with responsibility for Economic Regeneration and Planning), Andrew Dobson, Chief Officer (Regeneration and Planning) and Nadine Muschamp, Chief Officer (Resources) have been invited to attend to outline the basis on which the decision was made.

Included in the agenda :

- Call-in Procedure
- Call-in Notice
- Revised recommendation of Councillor Hanson – this superseded the original recommendation included in the Cabinet report
- Report to Cabinet and Cabinet Minute Extract

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors June Ashworth (Chairman), Roger Dennison, Caroline Jackson, 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](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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Published on Tuesday, 10<sup>th</sup> June 2014.