



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 14 OCTOBER 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.

## A G E N D A

**1. Apologies for Absence**

**2. Minutes**

Minutes of the Meeting held on 9<sup>th</sup> September, 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. Discussions with Councillor Margaret Pattison**

Cabinet Member with responsibility for:

- Markets
- Voluntary Sector
- Older People
- ICT

Councillor Pattison has been invited to the meeting.

**6. Five Year Housing Land Supply (Pages 1 - 36)**

Report of Chief Officer (Regeneration and Planning).

**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. Appointments**

**11. Work Programme Report (Pages 37 - 41)**

Report of Chief Officer (Governance).

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Nigel Goodrich (Chairman), June Ashworth (Vice-Chairman), Lucy Atkinson, Alan Biddulph, Brett Cooper, Rob Devey, Caroline Jackson, David Whitaker and Phillippa Williamson

**(ii) Substitute Membership**

Councillors Tracy Brown, Geoff Knight, Roger Mace, Terrie Metcalfe, Abi Mills, Nicholas Wilkinson and Conservative Group vacancy

**(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 Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

MARK CULLINAN,  
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