



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 28 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.

AGENDA

- 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 - Storey - Tasting Garden - Cabinet Minute 37 (Pages 1 - 12)

The Cabinet decision on the Storey – Tasting Garden (Minute 37) taken by Cabinet on 6th October 2015 has been requested to be called in by Councillors Caroline Jackson and June Ashworth (Overview and Scrutiny Members) and by Councillors Tim Hamilton-Cox, Roger Mace and Nick Wilkinson.

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 Eileen Blamire (Leader of the Council), Councillor Janice Hanson (Cabinet Member with responsibility for Economic Regeneration and Planning) and Mark Davies, Chief Officer (Environment), 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
- Report to Cabinet and Cabinet Minute Extract

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 and Nicholas Wilkinson and a Conservative vacancy.

(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 Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

MARK CULLINAN, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER, LA1 1PJ

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