



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 19 OCTOBER 2016

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.

ALL COUNCILLORS HAVE BEEN INVITED TO ATTEND THE MEETING

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of the Meeting held on 21st September, 2016 (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 9 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. Heysham Gateway (Pages 1 - 18)

Report of the Chief Officers (Regeneration and Planning) and Resources.

6. Update on Policies and Procedures in place for dealing with Major Flooding Incidents (Pages 19 - 29)

Briefing Note by Chief Officer (Regeneration and Planning).

Lancashire County Council's Cabinet Report regarding the December 2015 Floods and other actions proposed is attached at page 22.

The full report and supporting documents can be found following this link:

<http://council.lancashire.gov.uk/ieListDocuments.aspx?CId=122&MId=5415&Ver=4>

7. Sustainable Economic Growth Strategy (Pages 30 - 51)

Report of Chief Officer (Regeneration and Planning).

8. Consideration of any requests for Councillor Call for Action (in accordance with the process)

9. Consideration of any Petitions (in accordance with the process)

10. Locality Working

11. Work Programme Report (Pages 52 - 57)

Report of the Chief Executive.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors June Ashworth (Chairman), Caroline Jackson (Vice-Chairman), Alan Biddulph, Tracy Brown, Brett Cooper, Rob Devey, Roger Mace, David Whitaker and Phillippa Williamson

(ii) Substitute Membership

Councillors Lucy Atkinson, Nigel Goodrich, Janet Hall, Geoff Knight, Abi Mills and Nicholas Wilkinson

(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.

SUSAN PARSONAGE,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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