



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 10<sup>TH</sup> JANUARY 2018

**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 Wednesday, 29<sup>th</sup> November, 2017 and Wednesday, 6<sup>th</sup> December, 2017 (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. Voluntary, Community and Faith Sector Commissioning Informal Task Group Final Report**

Prior to the consideration of the report representative(s) of organisations, who receive funding from the City Council, will be invited to either provide a presentation on the services undertaken and/or be asked to discuss these services and answer questions from the Committee.

The Chairman of the Task Group, Councillor Oscar Thynne, to present the report.

**Note:** The Draft Report has been circulated separately.

**6. Discussions with Councillor Margaret Pattison**

Cabinet Member with responsibility for: -

- Markets;
- Voluntary Sector;
- Older People;
- Rural Affairs.

Councillor Pattison has been invited to attend the meeting.

**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. Work Programme Report (Pages 1 - 7)**

Report of the Chief Executive.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors June Ashworth (Chairman), Nigel Goodrich (Vice-Chairman), Alan Biddulph, Tracy Brown, Brett Cooper, Rob Devey, Charlie Edwards, Caroline Jackson and David Whitaker

**(ii) Substitute Membership**

Councillors Lucy Atkinson, Mel Guilding, Janet Hall, Tim Hamilton-Cox, Geoff Knight, Abi Mills and Phillippa Williamson

**(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).

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

Published on Friday, 22<sup>nd</sup> December 2017.