



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 7TH FEBRUARY 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. 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.

- 3. Exclusion of the Press and Public**

The Call-in Notice refers to the due diligence exercised and information relating to the contractor selected to undertake works.

The Overview and Scrutiny Committee is recommended to pass the following recommendation in relation to the following item if it is necessary to refer to exempt information:-

"That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act."

4. Request to Call-in Key Officer Decision - Appointment of Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme ODD21 (Pages 1 - 4)

The Officer delegated decision on the “Appointment of Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme” taken on 17th January 2018 has been requested to be called in by Councillors Caroline Jackson and Nigel Goodrich (Overview and Scrutiny Members) and by Councillors Roger Mace, Abi Mills and Tim Hamilton-Cox.

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 City Council's Constitution.

Andrew Dobson, Chief Officer (Regeneration and Planning), Gary Bowker (Project Engineer) and Susan Parsonage (Chief Executive) as the decision maker, have been invited to attend the meeting to outline the basis on which the decision was made.

Included on the agenda: -

- Call-in Procedure
- Call-in Notice
- Notice of Decision

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.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone (01524) 582170, or alternatively email democraticsupport@lancaster.gov.uk.

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

Published on Tuesday, 30th January, 2018.