



**Committee: OVERVIEW AND SCRUTINY COMMITTEE**

**Date: WEDNESDAY, 6 DECEMBER 2017**

**Venue: LANCASTER TOWN HALL – PLEASE NOTE CHANGE OF VENUE**

**Time: 6.10 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 29<sup>th</sup> November, 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. Digital Lancaster**

Michael Gibson has been invited to the meeting to give a presentation.

**6. Discussion on Property Strategy**

## **7. Discussions with Councillor James Leyshon**

Cabinet Member with responsibility for:

- Property Services
- Car Parking
- ICT
- Digital Strategy
- Customer Services

Councillor Leyshon has been invited to the meeting.

## **8. Voluntary, Community and Faith Sector Commissioning Informal Task Group Final Report**

The Draft Report has been circulated separately.

## **9. Work Programme Report**

### **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,  
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Published on Tuesday, 28<sup>th</sup> November, 2017.