



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 17 OCTOBER 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.

AGENDA

1. Apologies for Absence

2. Minutes

Minutes of the Meetings held on 26th July and 28th August, 2018 (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. Salt Ayre

A presentation will be provided to the Committee.

All Members of Council have been invited to attend the meeting for this item.

6. Resilience Commission Informal Task Group

7. Work Programme Report (Pages 1 - 4)

Report of the Interim Head of Legal and Democratic Services and Monitoring Officer.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

Councillors Charlie Edwards, Janet Hall, Tim Hamilton-Cox, Abi Mills, John Reynolds 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 582170, or alternatively email democraticsupport@lancaster.gov.uk.

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

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OVERVIEW AND SCRUTINY COMMITTEE**Work Programme Report****17th October 2018****Report of the Interim Head of Legal and Democratic
Services and Monitoring Officer****PURPOSE OF REPORT**

To provide Members with an update of the Committee's Work Programme.

This report is public.

RECOMMENDATIONS

That Members recommend that the Committee's Work Programme is prioritised as set out in Appendix A to the report and including the following updates.

1. Introduction

Members are requested to consider the Work Programme attached at Appendix A that has been updated since the last meeting.

2. UpdatesCanal Corridor North

At the meeting of the Committee on 26th July 2018, Members agreed to scope a Task Group to look at lessons learnt and due diligence regarding the Canal Corridor North.

Officers have considered this and have advised that this cannot be undertaken in house therefore it would need to be undertaken externally by consultants but there is no budget to facilitate this.

Complainants

This issue was considered at the Informal meeting of the Committee in September. Members are requested to consider if they wish to make a recommendation to the Monitoring Officer in light of the discussions that took place.

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no further comments.

BACKGROUND PAPERS

None.

Contact Officer: Jenny Kay
Telephone: 01524 582065
E-mail: jkay@lancaster.gov.uk

Overview and Scrutiny Committee Work Programme 2018/19

<u>Matter for Consideration</u>	<u>Detail</u>	<u>Comments/ Expected Date of Meeting</u>	<u>Officer Responsible /External</u>
Salt Ayre.	<p>A report to O&SC.</p> <p>Note: Suggest invite all Members of Council to meetings of O&SC.</p>	October 2018.	Chief Officer (Heath & Housing).
<p>Community Safety Partnership.</p> <p>Annual meeting to consider Community Safety issues.</p>	<p>Note: The Committee undertakes the functions of the Council's crime and disorder committee for the purposes of Section 19 of the Police and Justice Act 2006, including CCfA relating to crime and disorder matters.</p> <p>Suggest invite the Council's Anti-Social Behaviour team to the meeting.</p> <p><u>Note: Information to be provided with the agenda.</u></p>	November 2018.	Chief Officer (Environment). Invite Chief Inspector and the relevant Cabinet Member with responsibility.
<p>Update on the Peer Review.</p> <p>To include Councillors Skills and Information.</p>	<p>Whilst progress against the Peer Review recommendations continues, the Chief Executive will be reporting on these initiatives at a future meeting. The recommendations will also be taken forward through a new Corporate Plan and associated monitoring, which is currently being developed.</p> <p>(Min 16 - 20th September 2017).</p> <p>Take forward - Councillors skills and information.</p> <p>Report to be produced for O&SC by March 2019 – Any recommended methods to be trialled with Cabinet and O&SC Members, prior to Member Induction in May/June 2019.</p> <p>Note: The Budget and Performance Panel has requested to be invited to attend the Overview and Scrutiny Committee, when considering any updates on the Peer Challenge Review. (BPP minute 50 refers)."</p>	December 2018.	Chief Executive.
<p>Promoting the Local Economy and the Sustainable Economic Growth Strategy.</p>	<p>Request information from the Chief Executive as to what the Council is doing to promote the District to encourage business to invest here.</p> <p>Invite the relevant Cabinet Member.</p> <p>(Min 16 - 20th September 2017).</p> <p><u>Review the Draft Strategy – provided with the agenda.</u></p>	December 2018.	Chief Officer (Regeneration and Planning) and Morecambe BID.

Commercial Strategy	Report to O&SC by Spring 2019.	Spring 2019.	Assistant Chief Executive.
Report from the Poverty Truth Commission.	The subject is how people in our district are dealt with. Request a report from Poverty Truth Commission who are undertaking a piece of work on this issue.	Spring 2019.	Poverty Truth Commission.
Lack of Support for People with Mental Health issues in the Community.	What is the County Council doing to address the impact on the City Council's services as our resources are stretched and as the City Council is not qualified to deal with. Invite early intervention team to a meeting – seen as a model of good practice.	2019.	Lancashire County Council and Early Intervention Team.
Solar Farms/Panels.	Consider Scoping of a Task Group.	TBC.	Chief Officer (Environment).