



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 6 MARCH 2019

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting held on Wednesday, 20th February, 2019.

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. **Investment Strategy - Process for Overview and Scrutiny (Pages 1 - 15)**

This item is being considered at the Council meeting on 27th February 2019 when the recommendation is to make a referral to the Overview and Scrutiny Committee.

The Council report is attached.

6. **Updates on the Eden (North) Project**

To consider any updates.

7. **Work Programme**

To consider any issues.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

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

SUSAN PARSONAGE,
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