



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: TUESDAY, 28 AUGUST 2018

Venue: LANCASTER TOWN HALL

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. 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. Request to Call-in Cabinet Decision : Budget Support Reserve - Proposed Allocations - Minute 28 (Pages 1 - 9)**

The Cabinet decision on : Proposed Allocations from the Budget Support Reserve - Programme Update (Minute 28) taken by Cabinet on 7th August 2018 has been requested to be called in by Councillors Caroline Jackson and Roger Mace (Overview and Scrutiny Members) and by Councillors Tim Hamilton-Cox, Dave Brookes and Jon Barry.

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 Council's Constitution.

The relevant Cabinet Members have been invited to attend to outline the basis on which the decision was made.

Included in the agenda:

- Call-in Procedure
- Cabinet minute extract
- Call-in Notice
- Report to Cabinet and Appendix

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,
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