



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: THURSDAY, 13 DECEMBER 2018

Venue: MORECAMBE TOWN HALL

Time: 6.45 P.M. OR AT THE RISE OF THE MEMBER BRIEFING – WHICHEVER IS THE LATER

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 Wednesday, 17th October, 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. Property Portfolio

Documents will be circulated separately.

6. 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, 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,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER,
LA1 1PJ

Published on Wednesday, 5th December, 2018.

OVERVIEW AND SCRUTINY COMMITTEE
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Work Programme Report

13th December 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. Updates

Business Case

The Chairman has requested that the Committee consider the business cases of any of the Council's upcoming projects and that this should be added to the Committee's Work Programme.

Economic Growth Plan

Members are advised that this work programme item will now be considered in the New Year.

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	Contact Officer: Jenny Kay
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None.

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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>
Update on the Peer Review. To include Councillors Skills and Information.	<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.
Promoting the Local Economy and the Sustainable Economic Growth Strategy.	<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. (Min 16 - 20th September 2017).</p> <p><u>Review the Economic Growth Plan – provided with the agenda.</u></p>	January 2019.	Economic Development Manager.
Salt Ayre.	<ul style="list-style-type: none"> • That an additional meeting of the Overview and Scrutiny Committee be set up to enable the Committee to consider the Business Case for Salt Ayre before it is considered by Cabinet. • That all Members are invited to the extra meeting of the Committee. 	Early 2019	Director for Communities and the Environment.
Commercial Strategy	Report to O&SC by Spring 2019.	Spring 2019.	Assistant Chief Executive.
Report from the Poverty Truth Commission.	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.	Director for Communities and the Environment.
Community Safety Partnership. Annual meeting to consider Community Safety issues.	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. <u>Note: Information to be provided with the agenda.</u>	November 2019.	Director for Communities and the Environment.

Task Groups

Task Group	Progress
Resilience Commission Informal Task Group.	Report considered by Cabinet on 6 th November 2018.
Customer Services & Future Complaints Policy Informal Task Group	To be reported to the Committee.