



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 19 JUNE 2019

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.

A G E N D A

1. Apologies for Absence

2. Appointment of Vice-Chair

In accordance with Part 3, Section 3, Overview and Scrutiny Procedure Rules, of the Constitution, the holder of this appointment shall not be members of the largest political group, which has Councillors serving on the Cabinet.

3. Minutes (Pages 1 - 2)

Minutes of the Meeting held on Wednesday, 3rd April, 2019 (attached).

4. Items of Urgent Business authorised by the Chair

5. Declarations of Interest

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors 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, Councillors 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, Councillors 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.

6. Appointments (Pages 3 - 6)

Report of the Director of Corporate Services

7. Updates on the Eden (North) Project

To consider any updates.

8. Overview and Scrutiny Training Event

To consider any issues.

9. Work Programme Report (Pages 7 - 8)

Report of the Director of Corporate Services.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Tricia Heath (Chair), Alan Biddulph, Tim Dant, Julie Greenwell, Debbie Jenkins, Abi Mills, Stewart Scothern and David Whitaker and 1 Conservative vacancy.

(ii) Substitute Membership

Councillors Stephie Barber, Roger Dennison, Jason Firth, Michael Mumford, Oliver Robinson, Paul Stubbins and David Whitworth

(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.

KIERAN KEANE,
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