



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 5 AUGUST 2020

Venue: THIS WILL BE A VIRTUAL MEETING

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

3. Minutes

Minutes of the Meeting held on 11th March, 2020.

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 Chief Executive.

7. Work Programme Report (Pages 7 - 8)

Report of the Chief Executive.

8. Exclusion of the Press and Public

The Committee is recommended to pass the following recommendation in relation to the following item:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following item has been marked as exempt, it is for the Committee itself to decide whether or not to consider the item in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

9. Request to Call-in Cabinet Decision - Property Investment Strategy - Investment Proposal (Phase 3 Business Case) - Exempt Minute 27 (Pages 9 - 58)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Tricia Heath (Chair), Paul Anderton, Stephie Barber, Alan Biddulph, Merv Evans, Mandy King, Abi Mills, Stewart Scothern and David Whitaker

(ii) Substitute Membership

Councillors Tony Anderson, Tim Dant, Andrew Gardiner and Colin Hartley

(iii) Queries regarding this Agenda

Please contact Jenny Kay, Democratic Services - email jkay@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democraticsupport@lancaster.gov.uk.

KIERAN KEANE,
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