



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 4 AUGUST 2021

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.

#### AGENDA

## 1. Apologies for Absence

#### 2. Minutes

Minutes of the Meeting held on 30<sup>th</sup> June, 2021 (previously circulated).

## 3. Items of Urgent Business authorised by the Chair

#### 4. 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.

## 5. Discussions with the Leader of the Council

Councillor Caroline Jackson has been invited to attend the meeting to discuss Cabinet's priorities for the forthcoming year and to provide information on the Council's Recovery Plan post COVID.

The Chair has invited all members of the Budget and Performance Panel to attend for this item.

# 6. Consideration of any Council or Cabinet referrals

## 7. Work Programme Items

The papers will be circulated separately.

#### **ADMINISTRATIVE ARRANGEMENTS**

# (i) Membership

Councillors Richard Austen-Baker (Chair), John Reynolds (Vice-Chair), Alan Biddulph, Roger Dennison, Mandy King, Jack Lenox, Abi Mills, Stewart Scothern and Alistair Sinclair

# (ii) Substitute Membership

Councillors Paul Anderton, Roger Cleet, Tim Dant, Adrian De La Mare, Colin Hartley, Geoff Knight and David Whitaker

## (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 <a href="mailto:democracy@lancaster.gov.uk">democracy@lancaster.gov.uk</a>.

KIERAN KEANE, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER, LA1 1PJ

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