



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 8 FEBRUARY 2023

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 18th January, 2023 (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. Annual Health Care Meeting - Primary Care Patients in Lancaster

Representatives from the NHS Lancashire and South Cumbria Integrated Care Board have been invited to attend the meeting.

6. Council Priorities - Healthy and Happy Communities

Members are reminded that the Committee agreed to look at the 4 Corporate Plan priorities for 2030, with a meeting being arranged for each priority. To add value by

considering to what extent the Council has delivered on the outcomes.

7. Work Programme Report (Page 3)

Report of the Head of Democratic Services.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Richard Austen-Baker (Chair), Darren Clifford (Vice-Chair), Paul Anderton, Alan Biddulph, Roger Dennison, Mandy King, Jack Lenox, Abi Mills and Joyce Pritchard

(ii) Substitute Membership

Councillors Gerry Blaikie, Tim Dant, Colin Hartley, Debbie Jenkins, Geoff Knight, David Whitaker, Bay Independent Group Vacancy and Conservative Vacancy

(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 democracy@lancaster.gov.uk.

MARK DAVIES,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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<u>Matter for Consideration</u>	<u>Detail</u>	<u>Comments/ Expected Date of Meeting</u>
Health Care meeting	Integrated Care Bodies etc. Previously requested by Council.	8th February 2023
Council Priorities - Healthy and Happy Communities	The Committee to look at the 4 Corporate Plan priorities for 2030, with a meeting being arranged for each priority. To add value by considering to what extent the Council has delivered on the outcomes. Relevant officers and partners to be invited to attend meetings.	8 th February 2023
Council Priorities - A Co-operative, Kind and Responsible Council	The Committee to look at the 4 Corporate Plan priorities for 2030, with a meeting being arranged for each priority. To add value by considering to what extent the Council has delivered on the outcomes. Relevant officers and partners to be invited to attend meetings.	8 th March 2023
Flooding in Lancaster	Invite Lancashire County Council to discuss the risk of flooding in Lancaster City Centre.	8 th March 2023

Task Groups and Working Groups

Name	Progress	Action
Review of Recycling Working Group – requested by Council.	The Group held a public meeting on 30 th November to hear people’s ideas on how to tackle Fly Tipping.	Next meeting 1 st March.
Town centres to be re-imagined – incorporating vacant shops and markets. (Revitalising Key Centres Informal Task Group.)	Has met once.	On hold.
Planning Informal Task Group.		Meeting in February.
Ethical and Sustainable Investment Policy Task Group.	TBC	On hold until after May 2023.
Morecambe Future High Streets Bid Informal Task Group	Report being produced.	