



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 27 MARCH 2024

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 Rule 8, paragraph c, Part 3 – Rules of Procedure, Section 3, the Chair and Vice-Chair shall not be members of the largest political group which has Councillors serving on the Cabinet.

3. Minutes

To receive as a correct record the Minutes of the Meeting held on 7TH February, 2024 (previously circulated).

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. Update on the Draft Fly Tipping Strategy

An update will be provided to the Committee at the meeting.

7. Exclusion of the Press and Public

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.

The Overview & Scrutiny 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 it 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.

8. Eden Project Morecambe Update (Pages 4 - 12)

Report of Chief Officer Sustainable Growth.

AT THIS POINT THE COMMITTEE WILL RETURN TO THE PUBLIC PART OF THE MEETING AND ANY MEMBERS OF THE PRESS AND PUBLIC WILL BE INVITED TO REJOIN THE MEETING.

9. Work Programme (Pages 13 - 22)

Report of Chief Officer – Governance.

10. Forthcoming Key Decisions

The List of Forthcoming Key Decisions can be viewed [here](#)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Brett Cooper (Chair), Suhir Abuhajar, Martin Gawith, Chris Hanna, Paul Hart, Sally Maddocks, Abi Mills, Sue Penney and John Wild

(ii) Substitute Membership

Councillors Martin Bottoms, Hamish Mills and James Sommerville

(iii) Queries regarding this Agenda

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

(iv) Changes to Membership, substitutions or apologies

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

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Published on Tuesday, 19th March 2024.