



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Wednesday, 4 February 2009

2.00 p.m.

Morecambe Town Hall

Mark Cullinan
Chief Executive
Town Hall
LANCASTER



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Sir/Madam,

You are hereby summoned to attend a meeting of the Lancaster City Council to be held in the Town Hall, Morecambe on Wednesday, 4 February 2009 commencing at 2.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To receive as a correct record the Minutes of the Meeting of the City Council held on 17th December, 2008 (previously circulated).

3. **DECLARATIONS OF INTEREST**

4. **ITEMS OF URGENT BUSINESS**

5. **ANNOUNCEMENTS**

To receive any announcements which may be submitted by the Mayor or Chief Executive.

6. **QUESTIONS FROM THE PUBLIC UNDER COUNCIL PROCEDURE RULE 11**

To receive questions in accordance with the provisions of Council Procedure Rules 11.1 and 11.3 which require members of the public to give at least 3 days' notice in writing of questions to a Member of Cabinet or Committee Chairman.

7. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 12.2**

To receive questions in accordance with the provisions of Council Procedure Rules 12.2 and 12.4 which require a Member to give at least 3 working days notice, in writing, of the question to the Chief Executive.

8. **LEADER'S REPORT (Pages 1 - 5)**

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

9. **BUDGET AND POLICY FRAMEWORK 2009/10** (Pages 6 - 39)

To consider the recommendations of Cabinet from its meeting on 20th January 2009 :

- (a) Corporate Plan 2009/10
- (b) General Fund Revenue Budget
- (c) General Fund Capital Programme
- (d) HRA Budget and Capital Programme

10. **APPROVAL OF PAY AND GRADING STRUCTURE** (Pages 40 - 52)

To consider the recommendations of Cabinet from its meeting on 20th January 2009.

11. **CITY COUNCIL MEETINGS TIMETABLE AND MEETING TIMES - 2009/10** (Pages 53 - 64)

To consider the recommendations of Council Business Committee from its meeting on 15th January 2009.

OTHER BUSINESS

12. **ESTABLISHMENT OF MORECAMBE TOWN COUNCIL - THE LANCASTER CITY COUNCIL (REORGANISATION OF COMMUNITY GOVERNANCE) ORDER 2009** (Pages 65 - 74)

To consider the report of the Chief Executive.

13. **LANCASHIRE LOCAL LANCASTER DISTRICT JOINT COMMITTEE - AMENDMENT TO CONSTITUTION** (Pages 75 - 127)

To consider the report of the Chief Executive.

14. **MINUTES OF CABINET** (Pages 128 - 196)

To receive the Minutes of Meetings of Cabinet held on 9th December, 2008 and 20th January, 2009.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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