



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Wednesday, 4 March 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 March 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 4th February, 2009 (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. **PETITIONS AND ADDRESSES (Page 1)**

To receive an Address from Ian Blears, notification of which has been received by the Chief Executive in accordance with the Council's Constitution. A copy of Mr Blear's address is attached.

8. **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.

9. **LEADER'S REPORT**

The Leader will report on the proceedings since the last meeting of Council in presenting the Cabinet report on the Budget and Policy Framework at Agenda Item 10.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

10. **2009/10 BUDGET AND POLICY FRAMEWORK - GENERAL FUND REVENUE BUDGET AND CAPITAL PROGRAMME** (Pages 2 - 46)

To consider the recommendations of Cabinet from its meeting on 17th February, 2009.

11. **TREASURY MANAGEMENT FRAMEWORK 2009/10** (Pages 47 - 62)

To consider the recommendations of Cabinet from its meeting on 17th February, 2009.

OTHER BUSINESS

12. **COUNCIL TAX 2009/10** (Pages 63 - 69)

To consider the report of the Head of Financial Services.

13. **SUPPORT TO MORECAMBE PARISH COUNCIL** (Pages 70 - 75)

To consider the report of the Chief Executive.

14. **MINUTES OF CABINET** (Pages 76 - 132)

To receive the Minutes of Meeting of Cabinet held on 17th February, 2009.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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