



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **COUNCIL MEETING**

**Wednesday, 3 March 2010**  
**2.00 p.m.**  
**Morecambe Town Hall**

Mark Cullinan,  
Chief Executive,  
Town Hall,  
Dalton Square,  
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, 3 March 2010 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 3<sup>rd</sup> February, 2010 (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 Denis Buczynski, notification of which has been received by the Chief Executive in accordance with the Council's Constitution. A copy of Mr Buczynski's address is attached. The Leader/Cabinet Member will respond.

**ITEMS DEFERRED FROM LAST MEETING**

8. **NOTICE OF MOTION - GRITTING OPERATIONS (Pages 2 - 4)**

To consider the following motion submitted by Councillors Melanie Forrest, Jude Towers, Morgwn Trolinger, John Whitelegg:

"This council congratulates the hard working staff that undertook gritting operations over the Christmas New Year period. Council notes that for many residents especially the elderly and those with mobility difficulties the conditions on footpaths and pavements were very difficult indeed and led to severe inconvenience, injury and isolation.

Bearing in mind these difficulties experienced by thousands of our residents and taxpayers and bearing in mind that resource constraints do not allow for every path to be gritted by council staff, Lancaster City Council requests that the Lancashire County Council take the following actions to reduce these severe problems in the future:

- Provide a comprehensive network of grit bins throughout the district and ensure they are filled before the start of the winter gritting period.
- Put in place arrangements to deal with telephone and e-mail requests to fill the bins on a regular basis during the winter gritting period so that no bin is left empty for more than 24 hours
- Prepare advice on how best to use the gritting supplies and how to keep paths and pavements clear.”

An Officer Briefing Note is attached to the Agenda.

9. **AMENDMENT TO THE SCHEME OF DELEGATION (APPLICATIONS UNDER THE PUBLIC ORDER ACT 1986)** (Pages 5 - 6)

To consider the report of the Monitoring Officer.

10. **LEADER'S REPORT**

The Leader will report on the proceedings since the last meeting of Council.

**MOTIONS ON NOTICE**

11. **NOTICE OF MOTION - COMMUNITY POOLS** (Page 7)

To consider the following motion, submitted by Councillors Robinson, Sowden and Woodruff:

‘This Council considers that the decision to give 12 months notice to the County Council to terminate the contract to manage the three Community Pools in Heysham, Carnforth and Hornby, is tantamount to the closure of the aforementioned Community Pools.

This Council, therefore, resolves that the earmarked savings for the financial years 2011-2012 and 2012-2013 be rescinded and the funding for the three Community Pools restored.’

An Officer Briefing Note is attached to the Agenda.

12. **NOTICE OF MOTION - COMMUNITY POOLS 2** (Pages 8 - 9)

To consider the following motion submitted by Councillors Mace, Thomas and Bray:

“That Council endorses its policy of participating in the Community Swimming Pools Partnership Agreement with the County Council and resolves to discuss further with the County Council the options offered by the County Council to enable the City Council to make savings conditional upon keeping open the the Community Swimming Pools for Community use.”

An Officer Briefing Note is attached to the Agenda.

## REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

13. **2010/11 BUDGET AND POLICY FRAMEWORK - GENERAL FUND REVENUE BUDGET AND CAPITAL PROGRAMME** (Pages 10 - 50)

To consider the recommendations of Cabinet from its meeting on 16<sup>th</sup> February 2010.

*Appendix A and A (i) are exempt papers which are for information purposes and can be found at the back of the Agenda.*

14. **TREASURY MANAGEMENT FRAMEWORK 2010/11** (Pages 51 - 70)

To consider the recommendations of Cabinet from its meeting on 16<sup>th</sup> February 2010.

## OTHER BUSINESS

15. **COUNCIL TAX 2010/11** (Pages 71 - 77)

To consider the report of the Head of Financial Services.

16. **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.

17. **MINUTES OF CABINET** (Pages 78 - 161)

To receive the Minutes of the meetings of Cabinet held on 8<sup>th</sup> December 2009 and 19<sup>th</sup> January 2010 which were deferred from the last meeting of Council and the Minutes of Meeting held on 16<sup>th</sup> February, 2010.

## EXEMPT PAPERS FOR INFORMATION (Pages 162 - 175)



.....  
Chief Executive

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