



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **COUNCIL MEETING**

**Wednesday, 2 February 2011**  
**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, 2 February 2011 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 15<sup>th</sup> December, 2010 (previously circulated).

3. **ITEMS OF URGENT BUSINESS**

4. **DECLARATIONS OF INTEREST**

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. **LEADER'S REPORT** (Pages 1 - 2)

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

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

8. **BUDGET & POLICY FRAMEWORK UPDATE 2011/12** (Pages 3 - 25)

To consider the recommendations of Cabinet from its meeting on 18<sup>th</sup> January 2011.

**MOTIONS ON NOTICE**

9. **NOTICE OF MOTION - REDUCTION IN NUMBER OF COUNCILLORS** (Pages 26 - 28)

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

“This Council considers that 60 Councillors is too many for a small District Council.

Furthermore, given the pressures on the revenue budget, this Council resolves to reduce the number of Councillors from the current 60, to a more acceptable 40.

To achieve this objective by 2015, the Council further resolves work with the Boundary Commission.”

An Officer Briefing Note is attached.

**OTHER BUSINESS**

10. **MEMBERS' ALLOWANCES SCHEME - REPORT OF THE INDEPENDENT REMUNERATION PANEL** (Pages 29 - 61)

To consider the report of the Head of Governance.

11. **ELECTION OF CABINET MEMBER**

To elect a new Cabinet Member in accordance with Article 7 of the Constitution, following the resignation of Councillor Jane Fletcher from the Cabinet.

Since a PR Cabinet is currently in place for 2010/11, Council will invite nominations from the Green Group to fill the vacancy.

12. **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.

13. **MINUTES OF CABINET** (Pages 62 - 92)

To receive the Minutes of Meeting of Cabinet held on 7<sup>th</sup> December 2010 and 18<sup>th</sup> January 2011.



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Chief Executive

Town Hall,  
Dalton Square,  
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LA1 1PJ