



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 14 September 2011 -
2.00 p.m.
Morecambe Town Hall**

Mark Cullinan,
Chief Executive,
Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ



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, 14 September 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 20th July, 2011 (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** (Pages 1 - 13)

To receive a Petition from Ms Denise Dowbiggin, notification of which has been received by the Chief Executive in accordance with the Council's Constitution, and to consider the joint report of the Head of Governance and Head of Regeneration and Policy in accordance with the Council's Petition Scheme.

8. **LEADER'S REPORT** (Pages 14 - 15)

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. **OUTTURN 2010/11 AND OTHER FINANCIAL REFERRALS TO COUNCIL** (Pages 16 - 51)

To consider the report of Cabinet following its meeting on 26 July 2011.

10. **LANCASTER MARKET** (Pages 52 - 65)

To consider the report of Cabinet following its meeting on 26 July 2011.
(Two Appendices are to follow, the Financial Options Appraisal and Legal Implications)

OTHER BUSINESS

11. **COMMUNITY SAFETY PLAN** (Pages 66 - 98)

To consider the report of the Community Safety Partnership/LDLSP Safety Thematic Group.

12. **APPOINTMENT TO AN OUTSIDE BODY** (Pages 99 - 102)

To consider the report of the Head of Governance.

13. **APPOINTMENTS TO OVERVIEW AND SCRUTINY** (Pages 103 - 106)

To consider the report of the Head of Governance.

14. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 107 - 112)

To consider the report of the Head of Governance.

15. **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.

16. **MINUTES OF CABINET** (Pages 113 - 135)

To receive the Minutes of Meeting of Cabinet held on 26th July, 2011.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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