



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 16 November 2011
2.10 p.m., or at the rise of the
Special Council meeting,
whichever is the later**

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, 16 November 2011 commencing at 2.10 p.m., or at the rise of the Special Council Meeting, whichever is the later, 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 14th September, 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.

ITEM DEFERRED FROM LAST MEETING

7. **LANCASTER INDOOR MARKET** (Pages 1 - 50)

To consider the item deferred from the September meeting of Council.

8. **LEADER'S REPORT** (Pages 51 - 52)

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

OTHER BUSINESS

9. **LANCASTER CITY COUNCIL - ELECTORAL REVIEW** (Pages 53 - 54)

To consider the report of Head of Governance.

The Local Government Boundary Commission for England will provide Council with a presentation.

10. **MEMBERS' ALLOWANCES SCHEME - REPORT OF THE INDEPENDENT REMUNERATION PANEL** (Pages 55 - 69)

To consider the report of the Head of Governance.

11. **REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2011** (Pages 70 - 77)

To consider the report of the Chief Executive.

12. **THREE TIER FORUM** (Pages 78 - 80)

To consider the report of Head of Governance.

13. **CHARGES FOR PARISH COUNCIL BY-ELECTIONS** (Pages 81 - 83)

To consider the report of Head of Governance.

14. **APPOINTMENT TO OUTSIDE BODY - LANCASTER UNIVERSITY COUNCIL** (Pages 84 - 86)

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 87 - 118)

To receive the Minutes of Meetings of Cabinet held on 6th September and 4th October 2011.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 8th November, 2011.