



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Wednesday, 12 September 2012
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, 12 September 2012 commencing at 2.00 p.m. for the following purposes:

In the interests of the efficient running of the meeting, the Mayor will be asked to re-order the agenda, so that items 7 and 12 are dealt with together, and so that item 10 follows item 15.

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To receive as a correct record the Minutes of the Meeting of the City Council held on 18th July, 2012 (previously circulated).

3. **DECLARATIONS OF INTEREST**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

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 12**

To receive questions in accordance with the provisions of Council Procedure Rules 12.1 and 12.3 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.

ITEMS OF BUSINESS DEFERRED FROM THE LAST MEETING

The deferred motion on the Storey Institute has been withdrawn by the Members who submitted the motion.

7. **LEADER'S REPORT** (Pages 1 - 3)

To receive the Cabinet Leader's report deferred from the July meeting of Council.

8. **NOTICE OF MOTION - POLICE BUDGETS** (Pages 4 - 5)

To consider the following motion, deferred from the July meeting of Council, submitted by Councillors Ian Pattison, David Smith, Margaret Pattison, David Whitaker, Ron Sands, Paul Aitchinson and Robert Redfern:

This Council requests that the Chief Executive of Lancaster City Council write to the Home Secretary to express growing concerns at the 20% reduction on police budgets, as discussed at a recent meeting of the Lancashire police Authority, which stated that this reduction in the police budget has resulted in an increase in crime.

Lancaster City Council therefore calls upon Teresa May MP to seriously look at reversing these cuts to enable the people across the district to receive the level of protection and police presence they deserve.

(Note: The wording of the motion has changed slightly from that appearing on the Council agenda of 18 July 2012, in accordance with the wishes of the Members who submitted it.)

9. **EXCLUSION OF PRESS AND PUBLIC**

Council is recommended to pass the following recommendation in relation to the following item:-

"That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of exempt information as defined in Paragraph 3 of Schedule 12A of that Act."

Members are reminded that, whilst the following item has been marked as exempt, it is for the Council itself to decide whether or not to consider it in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and should balance the interests of individuals or the Council itself in having access to information. In considering their discretion Members should also be mindful of the advice of Council Officers.

10. **LANCASTER INDOOR MARKET** (Pages 6 - 27)

To consider the report of the Chief Executive deferred from the July meeting of Council.

(Press and Public will be re-admitted to the meeting at this point if excluded for item 10.)

11. **A DRAFT LOCAL PLAN FOR LANCASTER DISTRICT: PREPARATION OF 'DRAFT PREFERRED OPTIONS' LAND ALLOCATION, DEVELOPMENT MANAGEMENT AND MORECAMBE AREA ACTION PLAN DPDS (Pages 28 - 53)**

To consider the report of the Head of Regeneration and Planning. This report was deferred from the July meeting of Council and, because of the deferral, the timescales given throughout the report have been amended. They now reflect a public consultation beginning, provisionally, on Monday 22 October 2012 and concluding on Friday 14 December 2012 instead of 28 August – 19 October 2012.

Councillors please note: The appendices to this report are in excess of 350 pages and copies have not been printed with the agenda as a matter of course. If you would like a full paper copy for the meeting, please ask Democratic Services to send one out to you.

Copies of the full set of papers are available for Councillors to read in the Members' Rooms at Morecambe and Lancaster Town Halls and also in Democratic Services. An electronic version can be accessed via the agenda for this meeting accessible through the usual link on the Council website:-

<http://www.lancaster.gov.uk/a-to-z/m/meetings-minutes-agendas/>

OTHER BUSINESS

12. **LEADER'S REPORT (Pages 54 - 56)**

To receive the Cabinet Leader's report on proceedings since her last report to Council.

13. **STOREY INSTITUTE (Pages 57 - 64)**

To consider the report of the Chief Executive.

14. **EXCLUSION OF PRESS AND PUBLIC**

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15. **LANCASTER INDOOR MARKET** (Pages 65 - 119)

To consider the report of the Chief Executive.

(Press and Public will be re-admitted to the meeting at this point if excluded for item 15.)

16. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 13.2**

To receive questions in accordance with the provisions of Council Procedure Rules 13.2 and 13.4 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 120 - 181)

To receive the Minutes of Meetings of Cabinet held on 29th May, 3rd 17th and 24th July 2012.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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