



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 12 April 2017 –
6.00 p.m.
Morecambe Town Hall**

Susan Parsonage,
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 April 2017 commencing at 6.00 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 1st March 2017 (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 9 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 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**

To receive any petitions and/or addresses from members of the public which have been notified to the Chief Executive in accordance with the Council's Constitution.

8. **PETITIONS - GARDEN VILLAGE, BAILRIGG** (Pages 1 - 15)

To receive two petitions, one from the residents of Ellel and Bailrigg, the other from the residents of Burrow, and an address to Council as set out below:

Petition from the residents of Ellel and Bailrigg:-

As residents of the local area (Bailrigg, Burrow and Ellel) we wish to raise our concerns about the scale, extent, impact and sustainability of the Bailrigg Garden Village as set out in the draft Lancaster District Local Plan, and the long term disruption it will cause.

Whilst not opposed to development and change in moderation, we believe the Council has not sufficiently considered any alternatives for such development in the district, and in particular the opportunities opened up by the expensively constructed Bay Gateway.

The time scale for consultation seems very limited and leaves little time for full consideration. The proposal doesn't seem to provide any impact assessments of the scale of the development.

We believe this is not a garden village but an urban extension to the City of Lancaster.

(299 signatories)

Petition from the residents of Burrow:-

As concerned residents of the local area (Bailrigg, Burrow and Ellel) we wish to raise our concerns about the scale, extent, impact, sustainability and long term disruption of the Bailrigg Garden Village proposal in the draft Lancaster District Local Plan.

Whilst not opposed to development and change in moderation, we believe the Council has not proposed any alternatives for such development in the district, and the proposal fails to utilise the recently opened Bay Gateway infrastructure to its fullest extent. Following consultation with Green Party Councillor, Tim Hamilton-Cox, we challenge the baseline figures used in Council reports to measure demand and therefore the scale of the development proposed.

The time scale for consultation seems very limited and fails to follow due process. The proposal doesn't seem to provide an impact assessments of the scale of the development.

We believe this is not a garden village but an urban extension to the City of Lancaster.

(67 signatories)

A report is attached to assist Members in their consideration of the petitions.

9. **ADDRESS - MR GEORGE SMITH** (Page 16)

To receive an address and a question from Mr George Smith in accordance with Council's Constitution. The address and question are set out in the agenda papers.

ITEMS DEFERRED FROM THE LAST COUNCIL MEETING

10. **MEMBER DEVELOPMENT - MANDATORY TRAINING** (Pages 17 - 23)

Referral from Council Business Committee.

11. **MINUTES OF CABINET** (Pages 24 - 41)

To receive the Minutes of the Meeting of Cabinet held on 14th February 2017.

12. **LEADER'S REPORT** (Pages 42 - 44)

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

13. **MAYOR'S ANNUAL REPORT** (Pages 45 - 46)

To receive the Annual Report of the Mayor.

14. **CABINET ANNUAL REPORT** (Pages 47 - 92)

To receive the Annual Report of Cabinet containing the business progress reports of the Leader and each Cabinet Member in accordance with Article 7.06(j).

Whilst the Annual Report will be published as a separate document in due course, the reports of individual Cabinet Members are included in this agenda and will be presented at the meeting.

15. **OVERVIEW AND SCRUTINY ANNUAL REPORT** (Pages 93 - 112)

To receive the Annual Report of Overview and Scrutiny.

16. **AUDIT ANNUAL REPORT** (Pages 113 - 115)

To receive the Annual Report of the Audit Committee.

17. **MEMBER CHAMPIONS' ANNUAL REPORT** (Pages 116 - 122)

To receive Annual Reports submitted by the Council's Champions.

MOTIONS ON NOTICE

18. **MOTION ON NOTICE - ADOPTION OF THE IHRA WORKING DEFINITION OF ANTI-SEMITISM** (Pages 123 - 139)

To consider the following motion submitted by Councillors Terrie Metcalfe, Oscar Thynne and Nathan Burns.

"We are well aware that anti-Semitism continues to be a problem in this country. It is therefore right that, as a Council, we are able to demonstrate the seriousness with which we take it, as for all forms of hate crime. Anti-Semitism must be understood for what it is

– an attack on the identity of people who live, contribute and are valued in our society. In light of this, Members agree to adopt the International Holocaust Remembrance Alliance working definition of anti-Semitism (below), for application by the City Council.”

“Anti-Semitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

(Background papers for the motion are attached, as is an officer briefing note.)

OTHER BUSINESS

19. CHANGES TO COMMITTEE MEMBERSHIP

To consider any changes to committee membership or chairmanship.

20. QUESTIONS UNDER COUNCIL PROCEDURE RULE 12

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.

21. MINUTES OF CABINET (Pages 140 - 145)

To receive the Minutes of Meeting of Cabinet held 21st March 2017.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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