



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 19 July 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, 19 July 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 12th May and 15th May 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 an Address from Mr Barry Lloyd, notification of which has been received by the Chief Executive in accordance with the Council's Constitution. A copy of Mr Lloyds's address was not available at the time of agenda publication but will be circulated to Members as soon as possible by email. Paper copies will be distributed at the meeting.

8. LEADER'S REPORT (Pages 1 - 4)

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. TREASURY MANAGEMENT OUTTURN 2016/17 (Pages 5 - 19)

Referral from Cabinet.

10. LATE NIGHT ECONOMY IN THE LANCASTER DISTRICT INFORMAL TASK GROUP (Pages 20 - 37)

Referral from the Overview and Scrutiny Committee.

MOTIONS ON NOTICE

11. MOTION ON NOTICE - LOCAL PROCUREMENT (Page 38)

To consider the following motion submitted by Councillors Tim Hamilton-Cox and Caroline Jackson:-

This council applauds the work of Preston city council in promoting local procurement by '12 of Preston's key employers who were helped to reorganise their supply chains and identify where they could buy goods and services locally, stopping 61% of their procurement budget being spent outside the Lancashire economy.'

This council notes:

1. That several members of cabinet, other city councillors and a senior officer attended a meeting in the Gregson centre in May at which Cllr Matthew Brown, the responsible cabinet member on Preston city council, spoke about how far procurement has been localised and the benefits which have ensued for local businesses;
2. The key role of the Centre for Local Economic Strategies (CLES) in facilitating the work to localise procurement amongst the key employers (including the city council) in Preston;
3. The availability of the 2017-18 £500k economic development budget to fund a commission from CLES.

This council resolves to request that cabinet commission a report from the economic development team in the city council on replicating the 'Preston model' in Lancaster district, to be presented to October cabinet.

An officer briefing note is attached.

OTHER BUSINESS

12. **MORECAMBE BAY COLLABORATIVE AGREEMENT** (Pages 39 - 44)

To consider the report of the Chief Executive.

13. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 45 - 49)

To consider the report of the Chief Executive.

14. **APPOINTMENTS TO OUTSIDE BODIES - GEORGE FOX SCHOOL EDUCATIONAL CHARITY** (Pages 50 - 51)

To consider the report of the Chief Executive.

15. **APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP**

Group Administrators to report any changes to Committee Membership.

16. **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.

17. **MINUTES OF CABINET** (Pages 52 - 63)

To receive the Minutes of Meeting of Cabinet held on 26th June 2017.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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