



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 27 September 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, 27 September 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 19th July 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. **LEADER'S REPORT** (Pages 1 - 4)

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

MOTIONS ON NOTICE

9. **MOTION ON NOTICE - REDUCTION OF USE OF PLASTIC BOTTLES IN OUR DISTRICT** (Pages 5 - 6)

To consider the following motion submitted by Councillors Andrew Kay, Ronnie Kershaw, Oscar Thynne, Claire Cozler and Davie Whittaker.

"Council notes the amount of plastic that ends up in landfill and in our oceans, and is a growing hazard to marine life. Every year millions of single use plastic bottles, nationally are disposed and estimated only 7% are recycled. Council also notes the fact that 2.5 billion coffee cups are thrown away every year in the UK – 10,000 in just 2 minutes. To protect the environment and in furtherance of our Clean and Green Places priority under the Corporate Plan, Council resolves to;

1] Promote public awareness of the issue and take steps to reduce plastic bottle use. This could include our partner agencies in primary health care, and local education.

2] Request officers to prepare a report on the practicalities and costs of installing drinking water fountains at key city centre locations in Morecambe and Lancaster.

3] Support a scheme where our local food and drinks provide refills or free drinking water

4] Investigate the viability of the city council launching a promotional Lancaster refillable water container to sell at tourist outlets.

5] Work with businesses and other organisations to promote the use of reusable coffee cups including investigating the viability of a Lancaster district reuseable cup, and encouraging businesses to use genuinely recyclable or eco-friendly cups."

An officer briefing note is attached.

OTHER BUSINESS

10. **ARNSIDE & SILVERDALE AREA OF OUTSTANDING NATURAL BEAUTY (AONB) DEVELOPMENT PLAN DOCUMENT** (Pages 7 - 110)

To consider the report of the Chief Officer (Regeneration and Planning).

Councillors please note: Appendices 2a and 2b of this report are published electronically and can be found on the Council website at:

<https://committeeadmin.lancaster.gov.uk/ieListDocuments.aspx?CId=305&MId=6913&Ver=4>

Paper copies will be available in the Members' Rooms at Morecambe and Lancaster Town Halls. If you require your own paper copy please contact Democratic Services on 582132.

11. COMMUNITY GOVERNANCE REVIEW OF THE DISTRICT (Pages 111 - 113)

To consider the report of the Chief Officer (Legal and Governance)

12. THE SMART DISTRICT (Pages 114 - 120)

To consider the report of the Chief Officer (Environment).

13. DESIGNATION OF MONITORING OFFICER (Pages 121 - 123)

To consider the report of the Chief Executive.

14. APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP

Group Administrators to report any changes to Committee Membership.

15. 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.

16. MINUTES OF CABINET (Pages 124 - 138)

To receive the Minutes of Meeting of Cabinet held on 8th August and 5th September 2017.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 19th September 2017.