



Committee: CABINET

Date: TUESDAY, 11 FEBRUARY 2020

Venue: LANCASTER TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 14 January 2020 (previously circulated).

3. **Items of Urgent Business Authorised by the Leader**

To consider any such items authorised by the Leader and to consider where in the agenda the item(s) are to be considered.

4. **Declarations of Interest**

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

Councillors 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, Councillors 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, Councillors 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.

5. **Public Speaking**

To consider any such requests received in accordance with the approved procedure.

Reports from Overview and Scrutiny

None

Reports

6. **Budget & Policy Framework Update 2020/21 to 2024 (including Treasury Management and Capital Strategy)** (Page 4)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director of Corporate Services (report to follow)

7. **Corporate Fees and Charges Review Policy 2020-21** (Pages 5 - 22)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director of Corporate Services

8. **Housing Revenue Account and Capital Programme** (Pages 23 - 80)

(Cabinet Member with Special Responsibility Councillor Caroline Jackson)

Report of Director of Communities and the Environment

9. **Direction under Article 4 of the Town and Country Planning (General Permitted Development) Order 2015 and a Regulation 7 Direction under the Town and Country Planning (Control of Advertisements) (England) Regulations 2007** (Pages 81 - 129)

(Cabinet Member with Special Responsibility Councillor Reynolds)

Report of Director for Economic Growth and Regeneration

10. **Exclusion of the Press and Public**

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following items in private.

Cabinet is recommended to pass the following recommendation in relation to the following item(s):-

“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 items of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraphs 1,2 or 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items have been marked as exempt, it is for Cabinet itself to decide whether or not to consider each of them 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 also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

11. **Eden Project North** (Page 130)
(Cabinet Members with Special Responsibility Councillors Lewis and Hamilton-Cox)
Report of Chief Executive (report to follow)
12. **Job Evaluation Project - Briefing & implementation of Outcome** (Page 131)
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Director of Corporate Services (report to follow)
13. **Future High Streets** (Page 132)
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of Director for Economic Growth and Regeneration (report to follow)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Erica Lewis (Chair), Kevin Frea (Vice-Chair), Dave Brookes, Tim Hamilton-Cox, Janice Hanson, Caroline Jackson, Jean Parr, John Reynolds, Alistair Sinclair and Anne Whitehead

(ii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email ebateson@lancaster.gov.uk.

(iii) Apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

KIERAN KEANE,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

Published on Thursday 11 February 2020.