



Committee: CABINET

Date: TUESDAY, 9 JUNE 2020

Venue:

THIS WILL BE A VIRTUAL MEETING

Time:

6.00 P.M.

A G E N D A

1. Apologies

2. Minutes

To receive as a correct record the minutes of the virtual Cabinet meeting held on Tuesday, 30 April 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. Covid Policy for spending delegations within the Budget

(Cabinet Member with Special Responsibility Councillor Lewis)

Report of Director of Corporate Services (this report no longer needs to be considered by Cabinet)

7. Covid-19 Financial Impact (Pages 4 - 12)

(Cabinet Member with Special Responsibility Councillor Lewis)

Report of Director of Corporate Services (report published on 5 June 2020)

8. Lancaster District Plan 2030- Beyond the Crisis (Pages 13 - 28)

(Cabinet Member with Special Responsibility Councillor Lewis)

Report of the Director of Communities and the Environment (report published on 5 June 2020)

9. Lancaster Canal Quarter: Strategic Regeneration Framework and Delivery Strategy (Pages 29 - 278)

(Cabinet Members with Special Responsibility Councillors Hamilton-Cox & Reynolds)

Report of Director for Economic Growth & Regeneration (report published on 5 June 2020)

10. Lancaster and South Cumbria Joint Committee (Pages 279 - 291)

(Cabinet Member with Special Responsibility Councillor Lewis)

Report of Chief Executive (report published on 8 June 2020)

11. Launch of 'A Rail Strategy for Lancaster District' (Pages 292 - 313)

(Cabinet Member with Special Responsibility Councillor Reynolds)

Report of Director for Economic Growth & Regeneration (report published on 5 June 2020)

12. 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 item(s) of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraphs 1 or 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following item(s) 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.

13. Hest Bank Flood Protection

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Director for Economic Growth & Regeneration (this report no longer needs to be considered by Cabinet)

14. Eden Project North

(Cabinet Members with Special Responsibility Councillors Lewis & Hamilton-Cox)

Report of the Chief Executive (this item has been deferred to the Cabinet meeting 14 July 2020)

15. Procurement of a replacement Customer Relationship Management system (Pages 314 - 326)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Director for Communities and the Environment

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 Tablet

(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,
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