



Committee: CABINET

Date: TUESDAY, 14 JULY 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 Cabinet held on Tuesday, 9 June, 2020 (previously circulated).

3. Items of Urgent Business Authorised by the Leader (Pages 4 - 10)

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. Adopt Homelessness Strategy (Pages 11 - 72)
(Cabinet Member with Special Responsibility Councillor Caroline Jackson)
Report of Director of Communities & Environment
7. Allocation of Commuted Sums Funds to Lune Valley Community Land Trust (Pages 73 - 83)
(Cabinet Member with Special Responsibility Councillor Caroline Jackson)
Report of Director for Economic Growth & Regeneration
8. Developing a Homes Strategy for Lancaster District (Pages 84 - 98)
(Cabinet Member with Special Responsibility Councillor Caroline Jackson)
Report of Director for Economic Growth & Regeneration
9. Procurement Strategy (Pages 99 - 114)
(Cabinet Member with Special Responsibility Councillor Reynolds)
Report of the Director of Corporate Services (report published on 7 July 2020)
10. Capital Investment Strategy
(Cabinet Member with Special Responsibility Councillor Reynolds)
Report of Director of Corporate Services (item deferred)
11. CCTV - Change of Supplier (Pages 115 - 120)
(Cabinet Member with Special Responsibility Councillor Sinclair)
Report of Director of Communities & the Environment
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 item(s) 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 paragraph 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. Property Investment Strategy: Investment Proposals (Pages 121 - 162)

(Cabinet Member with Special Responsibility Councillor Reynolds)

Report of Director for Economic Growth & Regeneration

14. Co-Op Building Refurbishment for Community Business Hub (Pages 163 - 193)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Director for Economic Growth & Regeneration

15. Eden Project North (Pages 194 - 197)

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

Report of Chief Executive (report published on 7 July 2020)

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 - 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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Published on Monday, 6 July, 2020.