



Committee: CABINET

Date: TUESDAY, 15 SEPTEMBER 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 Monday 17 August, 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. **Capital Investment Strategy 2020/24**

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director of Corporate Services (this item has been deferred to October's Cabinet meeting)

7. **Provisional Revenue, Capital and Treasury Management Outturn 2019/20** (Pages 5 - 35)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director of Corporate Services (report published on 14 September 2020)

8. **Delivering our Ambitions Quarter 1 - 2020/21**

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director of Corporate Services (this has been deferred to the October Cabinet meeting)

9. **Covid 19 Pandemic - Policy for decision making and spending delegations within the Budget and Policy Framework - Award of contract electric pool cars** (Pages 36 - 38)

(Cabinet Member with Special Responsibility Councillor Frea)

Report of Director for Communities and the Environment (report published on 9 September 2020)

10. **Covid 19 Financial Update**

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director for Corporate Services (this has been deferred to the October Cabinet meeting)

11. **Repairs to Council Asset - 1 Lodge Street, Lancaster** (Pages 39 - 42)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Director for Economic Growth & Regeneration (report published on 11 September 2020)

12. **Local Plan for Lancaster District Climate Emergency Review: Formal Commencement of Review process and Launch of Scoping Consultation** (Pages 43 - 81)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of Director for Economic Growth & Regeneration

13. **Regulation 7 Direction under Town and Country Planning (Control of Advertisements) (England) Regulation 2007** (Pages 82 - 136)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of Director for Economic Growth & Regeneration

14. 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 in private.

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

“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.

15. Heysham Gateway - Use of Reserves (Pages 137 - 156)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director for Economic Growth & Regeneration (report published on 11 September 2020)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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.

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Published on Friday 4 September, 2020.