



Committee: CABINET

Date: TUESDAY, 27 OCTOBER 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, 6 October 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. Proposed Designation of Conservation Area Slyne Road, Skerton (Pages 5 - 34)
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Director for Economic Growth & Regeneration
7. Direction under Article 4 of the Town and Country Planning (General Permitted Development) Order 2015 (Pages 35 - 60)
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Director for Economic Growth & Regeneration
8. Preparation of Lancaster South Area Action Plan Development Plan Document (Pages 61 - 71)
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Director for Economic Growth & Regeneration
9. Review of Housing Allocations Policy October 2020 (Pages 72 - 80)
(Cabinet Member with Special Responsibility Councillor Jackson)
Report of Director for Communities and the Environment
10. The Homes Strategy for Lancaster District 2020-2025 (Pages 81 - 97)
(Cabinet Member with Special Responsibility Councillor Jackson)
Report of Director for Communities and the Environment
11. Options to Set up the Housing LATCo (Pages 98 - 109)
(Cabinet Member with Special Responsibility Councillor Jackson)
Joint Report of the Director for Communities and the Environment and Director for Economic Growth & Regeneration
12. To Seek Approval for the Adoption of Public Space Protection Orders (Dog Control) (Pages 110 - 124)
(Cabinet Member with Special Responsibility Councillor Sinclair)
Report of Director for Communities and the Environment
13. Green Waste Subscription fees (Pages 125 - 128)
(Cabinet Member with Special Responsibility Councillor Brookes)
Report of Director for Communities and the Environment
14. Lancaster Business Improvement District (BID) Renewal - Draft Proposal (Pages 129 - 138)

(Cabinet Member with Special Responsibility Hamilton-Cox)

Report of Director for Economic Growth & Regeneration

15. Capital Investment Strategy (Pages 139 - 173)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Chief Executive (report published on 21 October 2020)

16. 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 items:-

“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.

17. Arrangements for repair of Lodge Street premises (Pages 174 - 195)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Director for Economic Growth & Regeneration

18. Investment Proposal: Site Acquisition (Pages 196 - 226)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director for Economic Growth & Regeneration (report published on 20 October)

19. Investment Proposal (Pages 227 - 339)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Director for Economic Growth & Regeneration (report published on 20 October 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 t

(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 19 October 2020.