



**Committee:** CABINET

**Date:** TUESDAY, 6 OCTOBER 2020

**Venue:**  
THIS WILL BE A VIRTUAL MEETING

**Time:** 5.00 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, 15 September 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-19 Pandemic- Policy for decision making and spending delegations within the Budget and Police Framework - Public Realm** (Pages 3 - 9)

**(Cabinet Members with Special Responsibility Councillors Brookes & Hanson)**

Report of Director for Communities and Environment

7. **Covid-19 Pandemic- Policy for decision making and spending delegations within the Budget and Police Framework - Award of contract- Purchase a total of 14 Electric vans** (Pages 10 - 12)

**(Cabinet Member with Special Responsibility Councillor Frea)**

Report of Director for Communities and the Environment

8. **Installation of Solar PV Panels to sheltered scheme bungalows** (Pages 13 - 15)

**(Cabinet Member with Special Responsibility Councillor Caroline Jackson)**

Report of 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, Alistair Sinclair, Anne Whitehead

### **(ii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

### **(iii) Apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

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

Published on Monday 28 September, 2020.