



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 29 September 2021 -
6.00 p.m.
Morecambe Town Hall**

Lancaster City Council welcomes members of the public to watch meetings. However, we have been streaming meetings since the return to face-to-face meetings in May, and we would recommend that members of the public watch remotely using MS teams as space to attend in person is quite limited. A link to the meeting will be put [HERE](#) a few days before the meeting. If you wish to attend in person to speak or ask a question at the meeting, please email democracy@lancaster.gov.uk before midday on Friday 24 September with a copy of your speech or question.

Kieran Keane,
Chief Executive,
Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Sir/Madam,

You are hereby summoned to attend a meeting of the Lancaster City Council to be held in the Town Hall, Morecambe on Wednesday, 29 September 2021 commencing at 6.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To receive as a correct record the Minutes of the Meetings of the City Council held on 28 July 2021 and 25 August 2021 (previously circulated).

3. **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.

4. **ITEMS OF URGENT BUSINESS**

5. **ANNOUNCEMENTS**

To receive any announcements which may be submitted by the Mayor or Chief Executive.

6. **QUESTIONS FROM THE PUBLIC UNDER COUNCIL PROCEDURE RULE 11**

To receive questions in accordance with the provisions of Council Procedure Rules 11.1 and 11.3 which require members of the public to give at least 3 days' notice in writing of questions to a Member of Cabinet or Committee Chairman.

7. **PETITIONS AND ADDRESSES**

To receive any petitions and/or addresses from members of the public which have been notified to the Chief Executive in accordance with the Council's Constitution.

8. **LEADER'S REPORT** (Pages 5 - 8)

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

MOTIONS ON NOTICE

9. **MOTION ON NOTICE - PRIMARY CARE PATIENTS IN LANCASTER** (Pages 9 - 11)

To consider a motion on notice submitted by Councillor Austen-Baker. Seconders are Councillors De La Mare and Joan Jackson.

The motion is enclosed with the officer briefing note. *The briefing note was marked 'to follow' and was published on 23 September 2021.*

10. **MOTION ON NOTICE - ARMED FORCES** (Pages 12 - 16)

To consider a motion on notice submitted by Councillor Dennison. Seconders are Councillors Heath and Knight.

The motion is enclosed with the officer briefing note. *The briefing note was marked 'to follow' and was published on 23 September 2021.*

11. **MOTION ON NOTICE - ETHICAL AND SUSTAINABLE APPROACH TO INVESTMENT** (Pages 17 - 20)

To consider a motion on notice submitted by Councillors Erica Lewis, Caroline Jackson, Cary Matthews, Richard Austen-Baker, Merv Evans, Anne Whitehead, Sandra Thornberry, Oliver Robinson, Jason Wood, Jean Parr, Mandy King, Tim Hamilton-Cox, Dave Brookes, Adrian De La Mare and Tricia Heath.

The motion is enclosed with an officer briefing note. *The officer briefing note was marked 'to follow' and was published on 24 September 2021.*

OTHER BUSINESS

12. **APPOINTMENT OF THE ELECTORAL REGISTRATION OFFICER** (Pages 21 - 22)

Report of the Head of Democratic Services.

13. **APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP**

To report any changes to Committee Membership.

14. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 12**

To receive questions in accordance with the provisions of Council Procedure Rules 12.2 and 12.4 which require a Member to give at least 3 working days' notice, in writing, of

the question to the Chief Executive.

15. **MINUTES OF CABINET** (Pages 23 - 34)

To receive the Minutes of Meeting of Cabinet held 13 July 2021.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on 22 September 2021.