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**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# COUNCIL MEETING

**Wednesday, 26 January 2022 -  
6.00 p.m.  
Morecambe Town Hall**

*The meeting will be live streamed using MS teams and a link to the meeting is [HERE](#)  
Seating is very limited if you wish to attend in person. Should you wish to speak or ask a question at the meeting, please contact Democratic Services on 01524 582057, or email [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk) before the strict deadline of **12pm noon on Friday 21<sup>st</sup> January 2022**. No requests to speak can be considered after that deadline.*

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, 26 January 2022 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 Meeting of the City Council held on 15 December 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 - 7)**

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

**REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY**

**9. UPDATE ON BUDGET AND POLICY FRAMEWORK (Pages 8 - 19)**

Report of Cabinet.

*This report was marked "to follow" and was published on 21 January 2022.*

**MOTIONS ON NOTICE**

**10. MOTION ON NOTICE - ENERGY COSTS (Pages 20 - 21)**

To consider a motion on notice submitted by Councillors Young and Penny.

**OTHER BUSINESS**

**11. INDEPENDENT REMUNERATION PANEL (Pages 22 - 23)**

Report of the Independent Remuneration Panel.

**12. LANCASHIRE COUNTY DEAL / OUR NEW DEAL FOR A GREATER LANCASHIRE (Pages 24 - 33)**

A report of the Leader of the Council.

*This report was marked "to follow" and was published on 21 January 2022.*

**13. CLIMATE EMERGENCY LOCAL PLAN REVIEW (Pages 34 - 41)**

Report of the Director for Economic Growth and Regeneration.

*This report was marked 'to follow' and was published on 20 January 2022.*

**14. EXECUTIVE SCHEME OF DELEGATION (Pages 42 - 44)**

Report of the Leader.

**15. APPOINTMENT OF MAYOR ELECT**

To appoint a Mayor Elect to be put forward for election by the City Council in May 2022, for the municipal year 2022/23.

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

Group Administrators to report any changes to Committee Membership.

**17. 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.

18. **MINUTES OF CABINET** (Pages 45 - 60)

To receive the Minutes of Meeting of Cabinet held on 7 December 2021.



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Chief Executive

Town Hall,  
Dalton Square,  
LANCASTER,  
LA1 1PJ

Published on 18 January 2022.