



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 23 February 2022 -
6.00 p.m.
Morecambe Town Hall**

Lancaster City Council welcomes members of the public to attend meetings. However, space is very limited and we intend to live stream this meeting using teams, so that it can be watched online. A link to view the meeting is [HERE](#). If you would like to register to ask a question or make a speech at the meeting under the public participation scheme, please email democracy@lancaster.gov.uk with a copy of your question or speech no later than the 12 noon deadline on Friday 18th February.

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, 23 February 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 26 January 2022 (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. **BUDGET AND POLICY FRAMEWORK GENERAL FUND REVENUE BUDGET 2022-2023** (Pages 8 - 28)

Report of Cabinet

10. **HOUSING REVENUE ACCOUNT BUDGET FRAMEWORK 2022 TO 2026** (Pages 29 - 41)

Report of Cabinet

11. **CAPITAL STRATEGY AND CAPITAL PROGRAMME 2022/23 TO 2025/26** (Pages 42 - 71)

Report of Cabinet

12. **TREASURY MANAGEMENT STRATEGY 2022/23** (Pages 72 - 101)

Report of Cabinet

OTHER BUSINESS

13. **MEDIUM TERM FINANCIAL STRATEGY UPDATE 2022/23 TO 2025/26** (Pages 102 - 117)

Report of the Chief Financial Officer

14. **COUNCIL TAX 2022/23**

Report of the Chief Finance Officer (report to follow)

15. **PUBLIC SECTOR AUDIT APPOINTMENTS THE APPOINTMENT OF EXTERNAL AUDITORS FROM 2023/24 TO 2027/28** (Pages 118 - 130)

Report of the Chief Financial Officer

16. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 131 - 135)

Report of the Head of Democratic Services (*this report was marked "to follow". It was published on 17 February 2022*)

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

Group Administrators to report any changes to Committee Membership.

18. **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.

19. **MINUTES OF CABINET** (Pages 136 - 145)

To receive the Minutes of Meeting of Cabinet held 18 January 2022.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 15 February, 2022.