



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Wednesday, 27 April 2022 - 6.00

p.m.

Morecambe Town Hall

Lancaster City Council welcomes members of the public to attend meetings. However, space is limited and we do intend to livestream the meeting for viewers using MS Teams. A link to the livestream is [HERE](#).

Mark Davies,
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, 27 April 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 16 March 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 - 8)

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

9. **MAYOR'S ANNUAL REPORT** (Pages 9 - 11)

To receive the Annual Report of the Mayor (*This report was marked "to follow" and was published on 22 April 2022*)

10. **CABINET ANNUAL REPORT** (Pages 12 - 36)

To receive the Cabinet's Annual Report containing the Business Progress Reports of the Leader and each Cabinet Member in accordance with Part 2, Section 4 of the Council's Constitution [paragraphs 3.1 (j) and 5.1(m)]. Whilst the Cabinet Annual Report will be published as a separate document in due course, the reports of individual Cabinet Members are included in this agenda and will be presented at the meeting.

11. **OVERVIEW AND SCRUTINY ANNUAL REPORT** (Pages 37 - 47)

To receive the Annual Report of Overview and Scrutiny (*This report was marked "to follow" and was published on 22 April 2022*)

12. **AUDIT COMMITTEE ANNUAL REPORT** (Pages 48 - 50)

To receive the Annual Report of the Audit Committee

MOTIONS ON NOTICE

13. **MAYORS FOR PEACE** (Pages 51 - 52)

To consider a motion submitted by Councillor Mandy Bannon, seconded by Councillors Kevin Frea, Jason Wood and Joyce Pritchard.

The motion is set out in the agenda papers, accompanied by an officer briefing note as required by the Constitution.

OTHER BUSINESS

14. **COMMUNITY GOVERNANCE REVIEW** (Pages 53 - 57)

Report of the Head of Democratic Services

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

Group Administrators to report any changes to Committee Membership.

16. **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.

17. **MINUTES OF CABINET** (Pages 58 - 67)

To receive the Minutes of Meeting of Cabinet held 1 March 2022.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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