



**Committee:** CABINET

**Date:** TUESDAY, 13 JULY 2021

**Venue:** MORECAMBE TOWN HALL

**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, 8 June 2021 (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. **Provisional General Fund Outturn 2020/21**

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

Report of the Chief Finance Officer (report to follow)

7. **Release of Capital Reserves for the South Lancaster Growth Catalyst (HIF Programme) (Pages 4 - 6)**

**(Cabinet Member with Special Responsibility Cllr Whitehead)**

Report of Director for Economic Growth & Regeneration (report published on 9 July 2021)

8. **Release of Capital Programme – Development Pool allocation for the purchase of an electric van for the Engineering Team within Property, Investment and Regeneration (Pages 7 - 9)**

**(Cabinet Members with Special Responsibility Cllrs Hamilton-Cox & Whitehead)**

Report of Director for Economic Growth & Regeneration (report published on 6 July 2021)

9. **Climate Emergency Review of the Local Plan for Lancaster District - Preparation of a Consultation Draft (Regulation 18) (Pages 10 - 467)**

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

Report of Director for Economic Growth & Regeneration

10. **Exclusion of the Press and Public**

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following items in private.

Cabinet is recommended to pass the following recommendation in relation to the following items:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items have been marked as exempt, it is for Cabinet itself to decide whether or not to consider each of them in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

11. **Shared Services Agreement - Revenues and Benefits (Pages 468 - 477)**

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

Report of Director of Corporate Services

12. **Shared Services Agreement - Fraud Investigation Services (Pages 478 - 483)**

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

Report of Director of Corporate Services

13. **Eden Project North (Pages 484 - 623)**

**(Cabinet Members with Special Responsibility Councillors Jackson & Hamilton-Cox)**

Report of Chief Executive (report published on 9 July 2021)

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Caroline Jackson (Chair), Kevin Frea (Vice-Chair), Dave Brookes, Gina Dowding, Tim Hamilton-Cox, Tricia Heath, Erica Lewis, Cary Matthews, Sandra Thornberry and 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 [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

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

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