



Committee: CABINET

Date: TUESDAY, 26 OCTOBER 2021

Venue: MORECAMBE TOWN HALL

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Time: 6.00 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, 14 September 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. **Boiler replacement - City Museum, incorporating Lancaster Library** (Pages 4 - 9)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Director for Communities & the Environment

7. **Heat Networks Feasibility** (Pages 10 - 16)

(Cabinet Member with Special Responsibility Councillor Frea)

Report of Director for Communities & the Environment

8. **Plan 2030: Priorities and Outcomes** (Pages 17 - 21)

(Cabinet Member with Special Responsibility Councillor Jackson)

Report of Chief Executive

9. **Treasury Management Mid Year Review** (Pages 22 - 38)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Chief Financial Officer (report published on 21 October 2021)

10. **Provision of Internal Audit**

(Cabinet Member with Special Responsibility Cllr Whitehead)

Verbal update from the Chief Financial Officer

11. **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.

12. **Solar Array Installation** (Pages 39 - 43)

(Cabinet Member with Special Responsibility Councillor Frea)

Report of Director for Communities & the Environment

13. **Proposed Property Acquisition** (Pages 44 - 60)

(Cabinet Member with Special Responsibility Cllr Matthews)

Report of Director for Communities & the Environment

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.

(iii) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democracy@lancaster.gov.uk.

KIERAN KEANE,
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