



**Committee:** CABINET

**Date:** TUESDAY, 7 DECEMBER 2021

**Venue:** MORECAMBE TOWN HALL

**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, 26 October 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. **Public Space Protection Orders** (Pages 4 - 49)  
**(Cabinet Member with Special Responsibility Councillor Caroline Jackson)**

Report of Director for Communities & the Environment

7. **Plan 2030: Priorities and Outcomes** (Pages 50 - 54)  
**(Cabinet Member with Special Responsibility Councillor Caroline Jackson)**

Report of the Chief Executive

8. **Delivering Our Priorities** (Pages 55 - 73)  
**(Cabinet member with Special Responsibility Councillor Whitehead)**

Report of Director of Corporate Services

9. **Investing in the Future** (Pages 74 - 89)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**

Report of Director of Corporate Services

10. **Localised Council Tax Support Scheme** (Pages 90 - 99)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**

Report of the Head of Shared Service

11. **MTFS Update** (Pages 100 - 112)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**

Report of Chief Financial Officer (report published on 7 December 2021)

12. **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 if it is necessary to refer to the exempt appendices:-

“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 paragraphs 1,2 or 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items are exempt or contain exempt appendices, 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.

13. **Proposal to purchase land adjacent to Mainway** (Pages 113 - 121)

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

Report of Director for Communities & the Environment

14. **Mayor's Transport and other Civic Matters** (Pages 122 - 129)

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

Report of Director of Corporate Services

15. **Lancaster High Streets Heritage Action Zone - The Grand Theatre and public realm improvements** (Pages 130 - 147)

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

Report of Director of Economic Growth & Regeneration (report published on 1<sup>st</sup> December 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) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

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Published on MONDAY 29 NOVEMBER, 2021.