



Committee: CABINET

Date: TUESDAY, 18 JANUARY 2022

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, 7 December 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. Advancing the Climate Emergency Local Plan Review (Pages 4 - 11)
(Cabinet Member with Special Responsibility Councillor Dowding)
Report of Director for Economic Growth & Regeneration
7. Corporate Fees & Charges Review 2022/23 (Pages 12 - 38)
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of Director of Corporate Services (report published on 13.01.22)
8. Budget & Policy Framework Update (Pages 39 - 50)
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of the Chief Finance Officer (report published on 17 January 2022)
9. Eden North: Car Parking - Agreement in Principle (Pages 51 - 61)
(Cabinet Member with Special Responsibility Councillor Dowding)
Report of Chief Executive

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 item(s) in private. Whilst agenda item 11 is public it contains exempt appendices and Cabinet would be recommended to go into private session if Members wish to refer to the exempt appendices.

Cabinet is recommended to pass the following recommendation in relation to the following item(s):-

“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 item(s) 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. Lancaster City Council Corporate Rebranding (Pages 62 - 90)
(Cabinet Member with Special Responsibility Councillor Caroline Jackson)
Report of the Chief Executive

12. Morecambe Sparkle 2022/25 (Pages 91 - 95)

(Cabinet Member with Special Responsibility Councillor Thornberry)

Report of Director of Economic Growth & Regeneration (report published on 18 January 2022)

13. Land forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster (Pages 96 - 102)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Director for Economic Growth & Regeneration

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) Apologies

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

KIERAN KEANE,
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