



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 24 March 2021 –
6.30 p.m.**

**THIS WILL BE A VIRTUAL
MEETING**

Please note – this will be a ‘remote meeting’. A link to see and hear the meeting is [HERE](#). Please note that link is not for Councillors or Participants; it will not allow you to speak or be seen. Councillors and Participants will be sent their own link. Access is through Microsoft ‘Teams’. Anyone wishing to speak at Council should apply to register by contacting democracy@lancaster.gov.uk with a copy of their speech no later than 12:00pm on Friday 19 March 2021.

Kieran Keane,
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 remotely via Teams Live Events on Wednesday, 24 March 2021 commencing at 6.30 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 24 February 2021 (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. **PETITION AND ADDRESS - BAILRIGG GARDEN VILLAGE** (Pages 5 - 19)

Mrs Barbara Walker has registered, in accordance with the Council's Constitution, to deliver an address to Members regarding the e-Petition submitted to Council about Bailrigg Garden Village. Both the wording of the petition and the wording of Mrs Walker's address to Council are included with this agenda.

The petition has in excess of 500 signatories. It is therefore accompanied by a report from the Director of Regeneration and Planning, as required by the Constitution.

9. **LEADER'S REPORT** (Pages 20 - 23)

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.
This report was marked 'to follow' and was published on 19th March 2021.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

10. **PAY POLICY STATEMENT 2021/22** (Pages 24 - 32)

Report of the Personnel Committee.

Personnel Committee meets at 2.30pm on 24th March. Attached is the report to Personnel Committee published on 19th March 2021 for Councillor's information; the Chair of that Committee will update Council at the meeting.

MOTIONS ON NOTICE

11. **MOTION ON NOTICE - RIGHT TO FOOD** (Pages 33 - 34)

To consider a motion on notice submitted by Councillor Penny. Seconders are Councillors Whearty, Dowding, Young, Wood, Parr and Whittaker.

The motion and an officer briefing note are enclosed.

12. **MOTION ON NOTICE - HOUSING** (Page 35)

To consider a motion on notice submitted by Councillor O'Dwyer-Henry. Seconders are Councillors Robinson, Hartley, Wood and Whearty.

The motion and an officer briefing note are enclosed.

OTHER BUSINESS

13. **LOCAL GOVERNMENT REFORM - CONSULTATION RESPONSES** (Pages 36 - 51)

Report of the Chief Executive.

This report was marked 'to follow' and was published on 19 March 2021.

14. **CONSTITUTION - AUDIT COMMITTEE'S TERMS OF REFERENCE** (Pages 52 - 59)
Report of the Monitoring Officer.
15. **APPOINTMENT TO THE LANCASHIRE POLICE AND CRIME PANEL** (Pages 60 - 61)
Report of the Head of Democratic Services
16. **APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP**
Group Administrators to report any changes to Committee Membership.
17. **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.
18. **MINUTES OF CABINET** (Pages 62 - 71)
To receive the Minutes of the Meeting of Cabinet held on 9 February 2021.



.....
Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 16 March, 2021.