



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

EXTRAORDINARY COUNCIL MEETING

**Wednesday, 25 August 2021 –
6.00 p.m.
Morecambe Town Hall**

Lancaster City Council welcomes members of the public to attend meetings although space is very limited at present due to social distancing. Seats are allocated on a first come, first served basis. We have been streaming meetings since the return to face-to-face meetings in May, and we would recommend that members of the public MS teams to watch remotely. A link to the meeting is [HERE](#) If you live, work or study in the district and wish to register to speak at the meeting the deadline to register is Friday 20th August at 12pm (noon). Please contact Democratic Services on 01524 582047, or email your speech to democracy@lancaster.gov.uk

Kieran Keane,
Chief Executive,
Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ



Sir/Madam,

You are hereby summoned to attend an Extraordinary meeting of the Lancaster City Council to be held in the Town Hall, Morecambe on Wednesday, 25 August 2021 commencing at 6.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE**
2. **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.

3. **ADDRESSES**

To receive any addresses from members of the public which have been notified to the Chief Executive in accordance with the Council's Constitution.

4. **EXCLUSION OF PRESS AND PUBLIC**

Council is recommended to pass the following recommendation in relation to the following item:-

"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 of business, on the grounds that it 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 has been marked as exempt, it is for Council itself to decide whether or not to consider it 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.

5. **COLLABORATION AGREEMENT - SOUTH LANCASTER GROWTH CATALYST**
(Pages 4 - 342)

To consider the report of the Director for Economic Growth & Regeneration (the report was marked 'to follow' and published on 20 August 2021)



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 17 August, 2021.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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