



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Wednesday, 27 July 2022 - 6.00

p.m.

Morecambe Town Hall

Lancaster City Council welcomes members of the public to attend meetings. However, space in the public gallery is limited therefore we aim to livestream every meeting and a link will be put on the agenda [HERE](#) a few days before the meeting. Please use that link to view the meeting remotely using Microsoft Teams. If you wish to register to speak at the meeting please send a copy of your speech and your contact details to Democratic Services at democracy@lancaster.gov.uk by no later than noon on Friday 22nd July 2022.

Mark Davies,
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 in the Town Hall, Morecambe on Wednesday, 27 July 2022 commencing at 6.00 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 22 June, 2022 (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. **LEADER'S REPORT** (Pages 5 - 7)

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

9. **EXECUTIVE ARRANGEMENTS** (Pages 8 - 10)

Report of the Leader.

MOTIONS ON NOTICE

10. **'WARM PLACES' PROVISION** (Pages 11 - 14)

To consider a motion submitted by Councillor Maddocks, Dant, Hamilton-Cox and Penny.

11. **LOCAL GOVERNMENT PAY** (Pages 15 - 16)

To consider a motion submitted by Councillors Wood, Black, Hartley and Redfern.

Published 25 July 2022.

12. **PROPORTIONAL REPRESENTATION** (Pages 17 - 18)

To consider a motion submitted by Councillors Lenox, Bannon, Black, Blaikie, Dowding and Wood.

OTHER BUSINESS

13. **COMMUNITY GOVERNANCE REVIEW** (Pages 19 - 22)

Report of the Head of Democratic Services

14. **DESIGNATION OF VETERANS' CHAMPION** (Pages 23 - 27)

Report of the Head of Democratic Services

15. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 28 - 32)

Report of the Head of Democratic Services

Published 25 July 2022

16. **APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP**

Group Administrators to report any changes to Committee Membership.

17. **APPOINTMENT OF CHAIRS**

To appoint a new Chair of the Budget and Performance Panel and any other Committees, as required.

18. **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.

19. **MINUTES OF CABINET** (Pages 33 - 38)

To receive the Minutes of Meeting of Cabinet held 7th June 2022

20. **MINUTES OF COMMITTEES** (Pages 39 - 57)

To consider the minutes of: -

- (a) Budget & Performance Panel, 17th March 2022
- (b) Overview & Scrutiny Committee, 8th June 2022
- (c) Licensing Committee, 9th June 2022
- (d) Planning Regulatory Committee, 20th June 2022



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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