



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# COUNCIL MEETING

**Wednesday, 14 December 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 to 30 seats due to Fire Regulations. If you would like to watch the meeting and have access to Microsoft Teams, please click the link which will appear [HERE](#) a few days before the meeting to watch the live stream from 6pm on the date of the meeting. If you wish to register to speak or ask a question at the meeting, please email your name and address and a copy of your speech or question to [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk) no later than noon on Friday 9<sup>th</sup> December 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, 14 December 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 9 November 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 - PETITION FOR MOTOR HOME FACILITIES ON COUNCIL CAR PARKS**

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.

Ms Susanne Smith will present a completed petition to Council which was on the Council e-petition page. The petition has 113 signatures so will not be debated but will be passed to the relevant Director or Service Head for response

8. **LEADER'S REPORT** (Pages 5 - 8)

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. **BUDGET & POLICY FRAMEWORK UPDATE 2022/23** (Pages 9 - 20)

Report of Cabinet.

Published 12 December

10. **MEDIUM TERM FINANCIAL STRATEGY UPDATE 2022/23 - 2027/28** (Pages 21 - 33)

Report of Cabinet

Published 7 December

11. **LOCALISED COUNCIL TAX SUPPORT SCHEME 2023/24** (Pages 34 - 45)

Report of Cabinet.

Published 7 December

12. **COMMITTEE TIMETABLE 2023/2024** (Pages 46 - 49)

Report of Council Business Committee.

**MOTIONS ON NOTICE**

13. **MOTION TO SUPPORT THE CLIMATE AND ECOLOGY BILL** (Pages 50 - 51)

To consider a motion submitted by Councillors Frea, Black, G. Knight, Matthews and Wood.

The motion is enclosed with the officer briefing note.

**OTHER BUSINESS**

14. **TREASURY MANAGEMENT MID-YEAR REVIEW 2022-23** (Pages 52 - 66)

Report of the Chief Finance Officer.

15. **APPOINTMENTS TO OUTSIDE BODIES** (Pages 67 - 68)

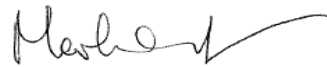
Report of the Head of Democratic Services.

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.



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Chief Executive

Town Hall,  
Dalton Square,  
LANCASTER,  
LA1 1PJ

Published on 6 December 2022.