



Committee: CABINET

Date: TUESDAY, 7 JUNE 2022

Venue: LANCASTER TOWN HALL

Time: 6.10 P.M.

AGENDA

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 12th April, 2022 (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. **Supplementary Planning Documents to Support the Climate Emergency Local Plan Review (Suite 2)** (Pages 4 - 10)

(Cabinet member with special responsibility Councillor Dowding)

Report of Director for Economic Growth and Regeneration.

7. **Heat Decarbonisation Programme: Baseline Capital Funding** (Pages 11 - 16)

(Cabinet member with special responsibility Councillor Frea)

Report of Chief Executive.

8. **Delivering Our Priorities: Q4 & End of Year 2021/22** (Pages 17 - 24)

(Cabinet member with special responsibility Councillor Whitehead)

Report of the Chief Executive.

9. **Appointments to Outside Bodies and Lancashire Police & Crime Panel** (Pages 25 - 28)

(Cabinet member with special responsibility Councillor Caroline Jackson)

Report of the Chief Executive.

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) Changes to Membership, substitutions or apologies

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

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