



**Committee:** CABINET

**Date:** TUESDAY, 5 DECEMBER 2023

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

## A G E N D A

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 24 October 2023 (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.

6. **Reports from Overview and Scrutiny**

None.

Reports

7. **Council Plan 2024-2027** (Pages 4 - 24)  
**(Cabinet Member with Special Responsibility Councillor Phillip Black)**  
Report of Chief Executive
8. **Medium Term Financial Strategy 2024/25 - 2028/29** (Pages 25 - 37)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of Chief Officer Resources (report published on 1/12/23)
9. **Resourcing the Review of the Lancaster District Local Plan** (Pages 38 - 43)  
**(Cabinet Member with Special Responsibility Councillor Parr)**  
Report of Chief Officer – Planning and Climate Change
10. **Delivering Our Priorities: Q2 2023/24** (Pages 44 - 65)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of the Chief Executive and Section 151 Officer
11. **Localised Council Tax Support** (Pages 66 - 76)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of Assistant Director (Head of Revenues and Benefits) (report published on 29/11/23)

*Following consideration of reports on Strategic Risk Management and Risk Appetite by the Audit Committee on 22 November 2023 the Chair of Audit has requested that the following two reports be presented to Cabinet for consideration. The Strategic Risk Management report includes an exempt appendix and Cabinet would need to exclude the press and public if minded to discuss the exempt appendix.*

12. **Strategic Risk Register** (Pages 77 - 86)  
**(Cabinet Member with Special Responsibility Councillor Phillip Black)**  
Report of Chief Executive (report published on 29/11/23)
13. **Risk Appetite** (Pages 87 - 92)  
**(Cabinet Member with Special Responsibility Councillor Phillip Black)**  
Report of Chief Executive (report published on 29/11/23)

14. **Exclusion of the Press and Public**

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item(s) in private.

Cabinet is recommended to pass the following recommendation in relation to the following item(s):-

“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(s) of business, on the grounds that they 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(s) have been marked as exempt, it is for Cabinet itself to decide whether or not to consider each of them 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.

15. **Centenary House (Former Co-Op Department Store), Regent Road, Morecambe: BRLF2 Grant Funded Abnormal Works** (Pages 93 - 99)

**(Cabinet Members with Special Responsibility Councillors Caroline Jackson & Wilkinson)**

Report of Chief Officer Sustainable Growth (report published on 29/11/23)

#### **ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Phillip Black (Chair), Caroline Jackson, Joanne Ainscough, Gina Dowding, Tim Hamilton-Cox, Peter Jackson, Jean Parr, Catherine Potter, Nick Wilkinson and Jason Wood

**(ii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Support - email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

**(iii) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582000, or alternatively email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

MARK DAVIES,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

Published on MONDAY 27 NOVEMBER, 2023.