



Committee: CABINET

Date: TUESDAY, 20 FEBRUARY 2024

Venue: LANCASTER 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, 6 February 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. **Hackney Carriage Fare Review 2024** (Pages 4 - 10)
(Cabinet Member with Special Responsibility Councillor Wood)
Report of the Licensing Manager
8. **Licensing Act 2003 - Revised Statement of Licensing Policy (2023-2028)** (Pages 11 - 56)
(Cabinet Member with Special Responsibility Councillor Wood)
Report of the Licensing Manager
9. **General Fund Budget & Policy Framework 2024/25** (Pages 57 - 133)
Whilst this report is public, Appendices B1 & B2 are exempt, and notice is hereby given that the meeting is likely to move into private session if it is necessary to refer to the exempt appendix.
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of Chief Officer Resources (report published on 16.2.24)
10. **General Fund Capital Programme 2023/24 - 2032/33 & Capital Strategy (Investing in the Future)** (Pages 134 - 162)
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of Chief Officer Resources (report published on 16.2.24)
11. **Treasury Management Strategy 2024/24** (Pages 163 - 194)
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of Chief Officer Resources (report published on 16.2.24)
12. **Medium Term Financial Strategy Update** (Pages 195 - 213)
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of Chief Officer Resources (report published on 16.2.24)
13. **Housing Revenue Account and Capital Programme** (Pages 214 - 247)
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of Chief Officer for Housing & Property and the Chief Officer Resources (report published on 16.2.24)
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 in private.

Cabinet 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(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 has 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. **Commercial Property Sale, Lancaster** (Pages 248 - 253)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Officer Housing & Property (report published on 14.2.24)

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.

(iii) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582000, or alternatively email democracy@lancaster.gov.uk.

MARK DAVIES,
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