

## CABINET

5.00 P.M.

31ST JULY 2024

**PRESENT:-** Councillors Phillip Black (Chair), Caroline Jackson, Joanne Ainscough, Gina Dowding, Tim Hamilton-Cox, Peter Jackson, Jean Parr, Catherine Potter, Nick Wilkinson and Jason Wood.  
(Councillor Brett Cooper and Councillor Paul Stubbins were also in attendance)

Officers in attendance:-

Mark Davies	Chief Executive
Luke Gorst	Chief Officer - Governance and Monitoring Officer
Paul Thompson	Chief Officer - Resources and Section 151 Officer
Joanne Wilkinson	Chief Officer - Housing and Property
Debbie Chambers	Senior Manager, Democratic Support and Elections
Daniel Wood	Asset Manager

### 19 DECLARATIONS OF INTEREST

No declarations of interest were made.

### 20 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Councillor Wood and seconded by Councillor Parr:

“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 of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

Members then voted:-

***Resolved unanimously:***

(1) 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 of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.

### 21 GATEWAY, WHITE LUND: MAINTENANCE UPDATES (Pages 3 - 5)

**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**

Cabinet received a report from the Chief Officer Housing & Property. The report was exempt from publication by virtue of paragraph 3, Schedule 12A of the Local Government Act, 1972.

The Chairman of Overview and Scrutiny Committee had been consulted and agreed to the item being treated as a matter of urgency in accordance with Overview and Scrutiny

Procedure Rule 17 (a) and therefore not subject to call-in.

The options, options analysis, including risk assessment and officer preferred option, were set out in the exempt report.

Councillor Hamilton-Cox proposed, seconded by Councillor Wood:-

“That recommendations (1) to (5), as set out in the exempt report, be approved.”

Councillors then voted.

***Resolved unanimously:***

The full resolution is set out in a minute exempt from publication by virtue of Paragraph 3 of Schedule 12A of the Local Government Act, 1972.

**Officer responsible for effecting the decision:**

Chief Officer – Housing and Property.

**Reasons for making the decision:**

The reasons are set out in the exempt minute.

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Chair

(The meeting ended at 6.10 p.m.)

**Any queries regarding these Minutes, please contact  
Liz Bateson, Democratic Support - email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk)**

**MINUTES PUBLISHED ON Friday, 2 August 2024.**

**THIS DECISION IS NOT SUBJECT TO CALL-IN AND CAN BE IMPLEMENTED IMMEDIATELY**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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