



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **COUNCIL MEETING**

**Wednesday, 23 July 2008**

**2.00 p.m.**

**Morecambe Town Hall**

Mark Cullinan  
Chief Executive  
Town Hall  
LANCASTER





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, 23 July 2008 commencing at 2.00 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 18<sup>th</sup> June, 2008 (previously circulated).

3. **DECLARATIONS OF INTEREST**

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**

To receive a Petition from Miles Bennington, notification of which has been received by the Chief Executive in accordance with the Council's Constitution.

8. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 12.2**

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.

9. **LEADER'S REPORT (Pages 1 - 8)**

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.

## **MOTIONS ON NOTICE**

### **10. RENEWABLE ENERGY TARIFF (Pages 9 - 10)**

To consider the following motion, notice of which has been received from Councillors Anne Chapman, Jon Barry, Chris Coates and Emily Heath:

“This Council notes:

- that the UK produces less than 2% of its total energy from Renewable Energy sources and is at the bottom the European Renewable Energy 'league table'
- that countries in the European Union that have adopted a fixed term Renewable Energy Tariff such as Germany, Italy and Spain have seen a substantial rise in the percentage of their energy from renewable sources.

This Council:

- supports the amendment to the Energy Bill currently before Parliament that calls on Government to establish a Renewable Energy Tariff within 12 months for the generation of local renewable heat, renewable power and renewable gas.
- will write to the Energy Minister Malcolm Wicks MP calling on the UK Government to act with urgency and to ensure the adoption of a Tariff for local energy under the current Energy Bill which will now be delayed over Summer.
- will contact Friends of the Earth and the Renewable Energy Association informing them of our support for their campaign.”

***An Officer Briefing Note is attached.***

## **OTHER BUSINESS**

### **11. ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 11 - 15)**

To consider the report of Chief Executive.

### **12. LANCASTER DISTRICT CORE STRATEGY (Pages 16 - 21)**

To consider the report of the Corporate Director (Regeneration).

A copy of the Lancaster District Core Strategy can be found at:

[www.lancaster.gov.uk/General.asp?id= SX9452-A780B905](http://www.lancaster.gov.uk/General.asp?id= SX9452-A780B905)

### **13. IRISH SEA REGION PLATFORM (Pages 22 - 30)**

To consider the report of the Corporate Director (Regeneration).

### **14. APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDS (Pages 31 - 33)**

To consider the report of the Chief Executive.

15. **MINUTES OF CABINET** (Pages 34 - 55)

To receive the Minutes of Meeting of Cabinet held 8<sup>th</sup> July, 2008.



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Chief Executive

Town Hall,  
Dalton Square,  
LANCASTER,  
LA1 1PJ

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