



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 16 September 2009 -
2.00 p.m.
Morecambe Town Hall**

Mark Cullinan
Chief Executive
Town Hall
Dalton Square
LANCASTER



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

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, 16 September 2009 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 Meetings of the City Council held on 22 July 2009 (previously published).

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. **LEADER'S REPORT** (Pages 1 - 6)

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

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

8. **REVENUE OUTTURN 2008/09 - CARRY FORWARD OF BUDGETS** (Pages 7 - 10)

To consider the recommendations of Cabinet at its meeting on 28 July 2009.

9. **ANNUAL TREASURY MANAGEMENT REPORT 2008/09** (Pages 11 - 19)

To consider the recommendations of Cabinet at its meeting on 28 July 2009.

10. **LANCASTER DISTRICT LOCAL STRATEGIC PARTNERSHIP - COMMUNITY ENGAGEMENT FRAMEWORK** (Pages 20 - 47)

To consider the recommendations of the Council Business Committee at its meeting on 3 September 2009.

11. **NOTICE OF MOTION - WAR MEMORIALS** (Page 48)

To consider the following motion proposed by Councillor Sheila Denwood and seconded by Councillor Abbott Bryning:

'That the City Council express its concern that the two carved Gillow Memorials naming the war dead of two world wars and others who fought who were members of the Co-operative Society in the Lancaster District are not currently on display and may be in danger of neglect; and

That arrangements be made with the owners who have indicated a willingness to donate them to the City Council for suitable public display in order that they are properly honoured and preserved with the dignity they deserve.'

A report of the Corporate Director (Regeneration) on this matter is included in the Agenda.

OTHER BUSINESS

12. **APPOINTMENTS TO OUTSIDE BODIES - VISION BOARD WORKING GROUPS** (Pages 49 - 54)

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

13. **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.

14. **MINUTES OF CABINET** (Pages 55 - 86)

To receive the Minutes of Meeting of Cabinet held on 28 July and 1 September 2009.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ.

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