



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **COUNCIL MEETING**

**Wednesday, 18 July 2012 –  
2.00 p.m.  
Morecambe Town Hall**

Mark Cullinan,  
Chief Executive,  
Town Hall,  
Dalton Square,  
LANCASTER,  
LA1 1PJ



# 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, 18 July 2012 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 13 June, 2012 (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. **LEADER'S REPORT** (Pages 1 - 3)

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. **PROVISIONAL REVENUE AND CAPITAL OUTTURN 2011/12** (Pages 4 - 28)

To consider the recommendations of Cabinet from its meeting on 3 July 2012.

9. **EXCLUSION OF PRESS AND PUBLIC**

Council 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 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 are reminded that, whilst the following item has been marked as exempt, it is for the Council itself to decide whether or not to consider it 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 should balance the interests of individuals or the Council itself in having access to information. In considering their discretion Members should also be mindful of the advice of Council Officers.

10. **CANAL CORRIDOR REDEVELOPMENT** (Pages 29 - 97)

To consider a referral report from Cabinet, deferred from the Council meeting held on 11 April 2012 and additional information.

**(Press and Public will be re-admitted to the meeting at this point if excluded for item 10.)**

**MOTIONS ON NOTICE**

11. **NOTICE OF MOTION - POLICE BUDGETS** (Pages 98 - 99)

To consider the following motion submitted by Councillors Ian Pattison, David Smith Margaret Pattison, David Whitaker, Ron Sands, Paul Aitchinson and Robert Redfern:

This Council requests that the Chief Executive of Lancaster City Council write to the Home Secretary to express growing concerns at the 20% reduction on police budgets and to confirm its support for the Acting Chief Constable of Lancashire Chris Weigh who has clearly stated that this reduction in the police budget has resulted in an increase in crime.

The Lancaster City Council therefore calls on Theresa May MP to seriously look at reversing these cuts and to enable the people of Lancaster and Morecambe to receive the level of protection and police presence they deserve.

An Officer Briefing Note is attached.

12. **NOTICE OF MOTION - STOREY INSTITUTE** (Pages 100 - 108)

To consider the following Motion submitted by Councillors Peter Williamson, Alycia James, Roger Mace, Tony Johnson and Susan Sykes.

This council believes Cabinet made the wrong decision about the Storey Institute on 3 July.

A copy of the public report that was considered by Cabinet on 3 July is attached and the relevant Cabinet Minute can be found on page 571 of the agenda.

## OTHER BUSINESS

13. **LOCALISM ACT 2011 - ADOPTION OF A REVISED CODE OF CONDUCT** (Pages 109 - 126)

Report of the Monitoring Officer

14. **A DRAFT LOCAL PLAN FOR LANCASTER DISTRICT: PREPARATION OF 'DRAFT PREFERRED OPTIONS' LAND ALLOCATION, DEVELOPMENT MANAGEMENT AND MORECAMBE AREA ACTION PLAN DPDS** (Pages 127 - 515)

To consider the report of the Head of Regeneration and Planning.

***Councillors please note: The appendices to this report are in excess of 350 pages and copies have not been printed with the agenda as a matter of course. If you would like a full paper copy for the meeting, please ask Democratic Services to send one out to you.***

***Copies of the full set of papers are available for Councillors to read in the Members' Rooms at Morecambe and Lancaster Town Halls and also in Democratic Services. An electronic version can be accessed via the agenda for this meeting accessible through the usual link on the Council website:-***

***<http://www.lancaster.gov.uk/a-to-z/m/meetings-minutes-agendas/>***

15. **EXCLUSION OF PRESS AND PUBLIC**

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16. **LANCASTER INDOOR MARKET** (Pages 516 - 537)

Report of the Chief Executive.

**(Press and Public will be re-admitted to the meeting at this point if excluded for item 16.)**

17. **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.

18. **MINUTES OF CABINET** (Pages 538 - 571)

To receive the Minutes of Meeting of Cabinet held 29<sup>th</sup> May, 2012.

A handwritten signature in black ink, appearing to read "Mark Hollis". The signature is written in a cursive style with a large initial 'M' and a long, sweeping tail.

.....  
Chief Executive

Town Hall,  
Dalton Square,  
LANCASTER,  
LA1 1PJ

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