



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Wednesday, 17 July 2013
2.00 p.m.
Morecambe Town Hall

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



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, 17 July 2013 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 12th June, 2013 (previously circulated).

3. **DECLARATIONS OF INTEREST**

To receive declarations by Members of interests in respect of items on this Agenda.

Members 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 10 and in the interests of clarity and transparency, Members 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, Members 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.

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 12**

To receive questions in accordance with the provisions of Council Procedure Rules 12.1 and 12.3 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 an address from Stuart Langhorn regarding the licensing of dog boarding in the Lancaster District, notification of which has been received by the Chief Executive in accordance with the Council's Constitution.

The address will be heard in silence and referred to the relevant Committee for consideration.

8. **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

9. **CONSTITUTION - MEMBERS' QUESTIONS ON NOTICE AT COUNCIL MEETINGS**
(Pages 4 - 6)

To consider the recommendations of Council Business Committee from its meeting on 27th June 2013.

10. **MEMBER CHAMPIONS - ROLE AND REMIT** (Pages 7 - 14)

To consider the recommendations of Council Business Committee from its meeting on 27th July 2013.

11. **RECORDING OF COUNCIL MEETINGS** (Pages 15 - 25)

To consider the recommendations of Council Business Committee from its meeting on 27th July 2013.

MOTIONS ON NOTICE

12. **MOTION ON NOTICE - LOCAL GOVERNMENT FINANCE** (Pages 26 - 39)

To consider the following Motion submitted by Councillors Tim Hamilton-Cox, Jon Barry and Dave Brookes ;

"This Council notes that the coalition government is making disproportionate cuts to funding of local government, and calls on it to reverse this policy.

This Council advocates that Britain should join the 11 European countries that have pledged to introduce a transaction tax on all financial exchanges, including shares, bonds and derivatives, in the process targeting those who precipitated the financial crisis and going some way to paying off the national debt.

It should be part of a wider programme that proceeds with the urgent reform of the banks, separating the high-street and investment arms, a crackdown on high-earners' and corporate tax avoidance, and proper regulation of the markets.

Further, the revenue raised should be used, among other things, to reverse cuts in funding to local government.

Council resolves to ask the Chief Executive to write to the Chancellor of the Exchequer and the Secretary of State for Communities and Local Government informing them of council's resolution."

An officer briefing note is attached.

OTHER BUSINESS

13. **CORPORATE PLAN 2013-14 - REVISED VISION** (Pages 40 - 42)

To consider the report of the Chief Executive.

14. **APPOINTMENTS TO OUTSIDE BODIES - LANCASHIRE COUNTY COUNCIL'S HEALTH SCRUTINY COMMITTEE** (Pages 43 - 44)

To consider the report of the Head of Governance.

15. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 13.2**

To receive questions in accordance with the provisions of Council Procedure Rules 13.2 and 13.4 which require a Member to give at least 3 working days notice, in writing, of the question to the Chief Executive.

16. **MINUTES OF CABINET** (Pages 45 - 55)

To receive the Minutes of Meeting of Cabinet held on 25th June, 2013.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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