



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **COUNCIL MEETING**

**Wednesday, 13 April 2016**

**6.00 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, 13 April 2016 commencing at 6.00 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 23 March 2016 (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 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 any petitions and/or addresses from members of the public which have been notified to the Chief Executive in accordance with the Council's Constitution.

8. **LEADER'S REPORT** (Pages 1 - 3)

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

9. **MAYOR'S ANNUAL REPORT** (Pages 4 - 5)

To receive the Annual Report of the Mayor.

10. **EXECUTIVE ANNUAL REPORT** (Pages 6 - 57)

To receive the Executive Annual Report containing the Business Progress Reports of the Leader and each Cabinet Member in accordance with Article 7.06 (j).

Whilst the Executive Annual Report will be published as a separate document in due course, the reports of individual Cabinet Members are included in this agenda and will be presented at the meeting.

11. **OVERVIEW AND SCRUTINY ANNUAL REPORT** (Pages 58 - 73)

To receive the Annual Report of Overview and Scrutiny.

12. **AUDIT ANNUAL REPORT** (Pages 74 - 76)

To receive the Annual Report of the Audit Committee.

13. **MEMBER CHAMPIONS' ANNUAL REPORT** (Pages 77 - 91)

To receive the annual reports for the Council's Member Champions for Older People, Children and Younger People, Veterans and the Disabled.

**REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY**

14. **CORPORATE PLAN 2016 - 2020** (Pages 92 - 115)

Report of the Cabinet.

**MOTIONS ON NOTICE**

15. **MOTION ON DEMENTIA** (Page 116)

To consider the following motion submitted by Councillors Nigel Goodrich and Phillippa Williamson:

- (1) This Council instructs the Chief Executive to write a letter of thanks to Dr Foulds, Honorary Researcher, Lancaster University for her presentation to the O&S Committee and commend Lancaster University on their research into Alzheimer's Disease.
- (2) This Council approves raising the profile of Lancaster University's Alzheimer's research with council staff, in Council buildings open to the public, and through our

website, and encourages all Councillors to undertake Dementia training.

An officer briefing note is attached at page 116.

16. **MOTION ON WASTE** (Pages 117 - 118)

To consider the following Motion submitted by Cllr Tim Hamilton-Cox. Seconded by Cllrs Caroline Jackson, Abi Mills and Andrew Kay.

In the context of the mothballing of the waste processing plants at Thornton and Leyland, full council mandates officers to approach County with a view to joint working in order to develop locally-sourced solutions to processing the district's domestic and commercial waste (including organic waste) and solid recyclables, solutions which aim to minimise transportation and other environmental impacts; and which maximise employment in the district. Full council further asks officers to include in their assessment a full investigation of the potential of facilities in both the public and private sectors and to report back in September 2016 on how the aims set out in this motion are being, or are planned to be, achieved in conjunction with County.

An officer briefing note is attached at pages 117 and 118.

**OTHER BUSINESS**

17. **CHAMPION FOR OLDER PEOPLE** (Pages 119 - 121)

To consider the report of the Chief Executive.

18. **LANCASHIRE COMBINED AUTHORITY** (Pages 122 - 144)

To consider the report of the Chief Executive.

19. **MORECAMBE BUSINESS IMPROVEMENT DISTRICT (BID) BALLOT - CITY COUNCIL'S VOTING INTENTION** (Pages 145 - 163)

To consider the report of the Chief Officer (Regeneration and Planning).

20. **COUNCIL BUSINESS COMMITTEE – CHANGE TO DATE OF SCHEDULED MEETING** (Pages 164 - 165)

To consider the report of the Chief Executive.

21. **COMMUNITY GOVERNANCE REVIEW: PETITION TO CRATE AN ALDCLIFFE-WITH-STODDAY PARSIH COUNCIL** (Pages 166 - 170)

22. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 12**

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.

23. **MINUTES OF CABINET** (Pages 171 - 180)

To receive the Minutes of Meeting of Cabinet held on 29 March, 2016.

24. **EXCLUSION OF THE 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 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 also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

25. **MORECAMBE FOOTBALL CLUB**

To consider the report of the Chief Executive.

Report to follow.



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Chief Executive

Town Hall,  
Dalton Square,  
LANCASTER,  
LA1 1PJ

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