



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Monday, 16 May 2016 - 6.30 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 Monday, 16 May 2016 commencing at 6.30 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 April 2016 and the re-convened meeting on 27th April 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. **ALLOCATION OF SEATS TO POLITICAL GROUPS**

To consider the report of the Chief Executive.

Report to follow.

7. **EXECUTIVE ARRANGEMENTS** (Pages 1 - 12)

To consider the report of the Leader.

8. **NON-EXECUTIVE DELEGATIONS** (Pages 13 - 22)

To consider the report of the Monitoring Officer.

9. **APPOINTMENT OF ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER** (Pages 23 - 25)

To consider the report of the Chief Executive.

10. **APPOINTMENT OF OVERVIEW AND SCRUTINY MEMBERS**

To receive nominations and appoint Members to serve on each of the following Overview and Scrutiny bodies in accordance with the political balance arrangements agreed at Item 6.

In accordance with the Council's Constitution, Part 3, Sections 12 and 13, only non-Cabinet Members are entitled to vote on this item.

- (a) Overview and Scrutiny Committee (9)
- (b) Budget and Performance Panel (9)

11. **APPOINTMENT OF COMMITTEE MEMBERS**

To receive nominations and appoint Members to serve on the under-mentioned Committees and the Appraisal Panel in accordance with the political balance arrangements agreed at Item 6.

- (a) Licensing Regulatory Committee (9)
- (b) Licensing Act Committee (15)
- (c) Planning and Highways Regulatory Committee (15)
- (d) Personnel Committee (7)
- (e) Appeals Committee (7)
- (f) Audit Committee (7)
- (g) Standards Committee (7)
- (h) Council Business Committee (7)
- (i) Appraisal Panel (7)

12. **APPOINTMENT OF CHAIRMEN**

To receive nominations and appoint a Chairman to each of the under-mentioned bodies noting that, in accordance with the Council's Constitution, Part 3, Sections 11 and 12, only non-Cabinet Members are entitled to vote on (a) and (b) below:

- (a) Overview and Scrutiny Committee - shall not be a member of the largest political group represented on Cabinet
- (b) Budget and Performance Panel - shall not be a member of the largest political group represented on Cabinet.
- (c) Licensing Regulatory Committee
- (d) Licensing Act Committee
- (e) Planning and Highways Regulatory Committee
- (f) Personnel Committee
- (g) Appeals Committee
- (h) Audit Committee – shall not be a member of Cabinet or Overview and Scrutiny.
- (i) Council Business Committee

13. **APPOINTMENTS TO OUTSIDE BODIES** (Pages 26 - 34)

To consider the report of the Chief Executive.

14. **APPOINTMENT TO THE LANCASHIRE POLICE AND CRIME PANEL** (Pages 35 - 36)

To consider the report of the Chief Executive.

OTHER BUSINESS

15. **LEADER'S REPORT** (Pages 37 - 39)

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

16. **MEMBERS' ALLOWANCES SCHEME - REPORT OF THE INDEPENDENT REMUNERATION PANEL** (Pages 40 - 45)

To consider the report of the Chief Executive.

17. **MEDIUM TERM FINANCIAL STRATEGY 2016 TO 2020 - GOVERNMENT FOUR YEAR SETTLEMENT OFFER** (Pages 46 - 58)

To consider the report of the Chief Officer (Resources).



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Chief Executive