



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

EXTRAORDINARY COUNCIL MEETING

**Wednesday, 13 January 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 an extraordinary meeting of the Lancaster City Council to be held in the Town Hall, Morecambe on Wednesday 13 January 2016, commencing at 6pm, 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 16 December, 2015 (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.

ITEMS DEFERRED FROM THE MEETING HELD ON 16 DECEMBER 2015

6. EXCLUSION OF THE PRESS AND PUBLIC

Whilst the following report is a public report, one of the appendices contains information exempt from publication. Should it be necessary to make reference to any of the information in the exempt appendix, Council is recommended to pass the following recommendation:-

“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 5 of Schedule 12A of that Act.”

Members are reminded that, whilst the appendix 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.

7. CONSIDERATION OF OPTIONS FOR THE REGENERATION OF THE CANAL CORRIDOR NORTH SITE (Pages 1 - 53)

Report of the Chief Executive.

8. ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 54 - 63)

Report of the Chief Officer (Governance).

9. AMENDMENT TO POLLING DISTRICTS IN THE HEYSHAM CENTRAL WARD (Pages 64 - 70)

Report of the Chief Executive.

10. APPOINTMENT TO OUTSIDE BODY (Pages 71 - 73)

Report of the Chief Officer (Governance).

11. LICENSING REGULATORY COMMITTEE - CONSIDERATION OF APPEALS AGAINST WARNINGS (Pages 74 - 101)

Report of the Chief Executive.

12. MEMBERS' ACCESS TO INFORMATION (Pages 102 - 135)

Report of the Chief Officer (Governance).

13. **CABINET PORTFOLIOS** (Page 136)

Report of the Leader.

14. **MINUTES OF CABINET** (Pages 137 - 150)

To receive the Minutes of Meetings of Cabinet held on 3 November and 1 December 2015.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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