



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **EXTRAORDINARY COUNCIL MEETING**

**Wednesday, 15 June 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, 15 June 2016 commencing at 6.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE**

2. **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 9 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.

3. **ITEMS OF URGENT BUSINESS**

4. **ANNOUNCEMENTS**

To receive any announcements which may be submitted by the Mayor or Chief Executive.

**AT THIS POINT THE MEETING WILL BE ADJOURNED TO ALLOW A PRESENTATION TO BE MADE TO ALL COUNCILLORS RELATING TO ITEM 6.**

5. **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.

6. **LANCASTER CANAL CORRIDOR NORTH**

To consider the report of the Chief Officers (Resources and Regeneration and Planning)

Report to follow.



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Chief Executive

Town Hall,  
Dalton Square,  
LANCASTER,  
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